

City Council
2022 December Council Meeting
Vergas Event Center & Zoom Id number 267-094-2170 password 56587
6:30 PM on Tuesday, December 13, 2022

- 1. Call to Order**
- 2. Citizens' Concerns**
- 3. Agenda Additions and Deletions**
- 4. Approval of Consent Agenda**
 1. Council Minutes of the November 10, 2022
 2. Bills paid between Council meetings and Council bills
 3. Liquor Store bills for November 2022
 4. Late water/sewer bills
 5. 2022 Investment Schedule/Bond Schedule
 6. American Rescue Plan Funding 2021-2026
 7. Polling Place Designation
 8. LG220 Lion's Calendar Raffle - Feb. 1, 2023
 9. Removal of Covid-19 Preparedness Plan
 10. 2023 Licenses
 1. Liquor
 - a. Billy's Corner Bar
 - b. Skal
 2. Cigarette
 - a. Vergas Liquor Store
 - b. Olson Oil
 - c. Lakes Area Co-op
 11. Employee Training
 - a. MN Rural Water Conference – March 7-9, 2023 (DuFrane) St Cloud
 - b. MN Clerks and Finance Officers – March 21 -24, 2023 (Lammers) St Cloud
 - d. IIMC Conference - May 14-17, 2023 (Lammers) Minneapolis
 - e. Clerks Advanced Academy- (Lammers)Waite Park
 - f. LMC, Loss Control Workshop (DuFrane, Engebretson, Lammers)
 - g. League of MN Cities Annual Conference (Mayor, Council & Lammers)
 - h. Municipal Beverage Association (MMBA) (Theisen) Arrowwood
- 5. Heart of the Lakes Trail Connection to Vergas**
- 6. Easements - Townline Road**
- 7. Lawrence Lake Acres Variance**
 1. Water and Sewer Committee Recommendation
 2. Planning Commission Recommendation
- 8. Policy Updates**
 1. Proposals involving permanent(s) and/or activity on City property.
 2. Policy Use and maintenance of City Vehicles
- 9. Committee Reports**
 - A. Parks
 - B. EDA/HRA
 - C. Water and Sewer Committee
 - D. Streets/Sidewalks/Yard Waste
 1. Complete Streets presentation
 - E. CDH-Vergas Fire Board
 - F. Planning Commission
 - F. Event Center
- 10. Utility Superintendent Report**
- 11. Clerk-Treasurer Report**
 1. Liquor Store CD
 2. General Fund Special Revenue Money Market Account Transfer

12. 2023 Budget

13. Information & Announcements

Currently until Feb. 1, 2023 Board of Review

Training <https://www.revenue.state.mn.us/board-appeal-and-equalization-training>

04/05/23 Local Board of Review, Vergas Event Center Council Chambers 1:00 pm (Mayor, Council Members, Lammers)

14. Adjournment