

City Council
2023 February Council Meeting
CDH-Vergas Fire Hall
6:30 PM on Wednesday, February 15, 2023

1. Call to Order

2. Citizens' Concerns

3. Agenda Additions and Deletions

4. Approval of Consent Agenda

1. Council Minutes of the January 10, 2023
2. Bills paid between Council meetings and Council bills
3. Liquor Store bills for January 2023
4. Late water/sewer bills
5. 2023 Investment Schedule/Bond Schedule
6. General Fund Special Revenue Money Market Account
7. 2023 Statement of Receipts, Disbursements and Balances
8. American Rescue Plan Funding 2021-2026
9. Committee Reports -requiring no Council Action
 - a. Heartland and Heart of Lakes Trail Plan
 - b. Economic Development Authority/Housing Redevelopment Authority
 - c. CDH-Vergas Fire Annual Meeting

5. Vergas Community Club Event June 3, 2023

6. Committee Reports

- A. Parks
1. ACS Agreement
 2. Facility Agreement
 3. Water Ski Group
 4. Swim Lesson
- B. Event Center
1. Free and Reduced Rate
- C. Personnel
1. Accident/Incident Report
 2. Time Clocks
 3. Drug Alcohol Policy
 4. Hiring Policy
 5. COLA
 6. Personnel Policy
- D. Planning Commission
1. Ordinance- Dogs and Cats
- E. Liquor Store/Municipal Building/Licenses
1. Widseth Architect Plans
- F. Streets/Sidewalks/Yard Waste
1. Storm Sewer Map

7. Staff Reports

1. Utilities Superintendent Report
2. Bid For Snow Removal

8. Information & Announcements

Trainings:

- 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
- c. LMC, Loss Control Workshop - March 29, 2023 Alexandria (DuFrane, Engebretson, Lammers)
- d. IIMC Conference - May 14-17, 2023 (Lammers) Minneapolis
- e. Clerks Advanced Academy- (Lammers)Waite Park
- f. League of MN Cities Annual Conference (Mayor, Council & Lammers)
- g. Municipal Beverage Association (MMBA) (Theisen) Arrowwood

Events:

- a. Local Board of Review, April 5, 2023 Vergas Event Center Council Chambers, 1:00 pm (Mayor, Council and Lammers)
- b. Household Hazardous Waste Day, Thursday, June 29, 2023 10:00 - 2:00 volunteers needed

9. Adjournment