

City Council
2023 February Council Meeting
Vergas Event Center and Zoom Id number 267-094-2170 (password 56587)
6:30 PM on Tuesday, March 14, 2023

- 1. Call to Order**
- 2. Citizens' Concerns**
- 3. Agenda Additions and Deletions**
- 4. Approval of Consent Agenda**
 - A. Council Minutes of the February 15, 2023
 - B. Bills paid between Council meetings and Council bills
 - C. Liquor Store bills for February 2023
 - D. Late water/sewer bills
 - E. 2023 Investment Schedule/Bond Schedule
 - F. General Fund Special Revenue Money Market Account
 - G. 2023 Statement of Receipts, Disbursements and Balances
 - H. American Rescue Plan Funding 2021-2026
 - I. Committee Reports -requiring no Council Action
 1. Personnel
 2. Heartland and Heart of Lakes Trail Plan
 3. Economic Development Authority/Housing Redevelopment Authority
- 5. Veterans Memorial City Property Proposal**
- 6. Otter Tail County Garage Property**
- 7. Committee Reports**
 - A. Parks
 - B. Event Center
 1. Painting
 2. Donations
 - C. Planning Commission
 1. Lawrence Lake Acres Final Plat
 2. Gravel Pit Ordinance
 - D. Streets/Sidewalks/Yard Waste
 1. Ordinance
- 8. Staff Reports**
 1. Utilities Superintendent Report
 - A. Generator
 - B. Wellhead Protection Grant
 2. Liquor Store Manager
 - A. POS System
- 9. Information & Announcements**

Trainings:

 - a. MN Clerks and Finance Officers – March 21 -24, 2023 (Lammers) St Cloud
 - c. LMC, Loss Control Workshop - March 28, 2023 Bemidji (DuFrane, Engebretson) March 29, 2023 Alexandria (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-April 29-May 2 (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. EDA/HRA Annual Meeting, April 25, 2023 Vergas Event Center, 5:30 pm (Everyone)
 - b. Household Hazardous Waste Day, Thursday, June 29, 2023 10:00 - 2:00 volunteers needed
- 10. Adjournment**