

**City Council**  
**2023 May Council Meeting**  
**Vergas Event Center and Zoom Id number 267-094-2170 (password 56587)**  
**6:30 PM on Tuesday, May 9, 2023**

**1. Call to Order**

**2. Citizens' Concerns**

**3. Agenda Additions and Deletions**

**4. Approval of Consent Agenda**

- A. Council Minutes of the April 11 & 24, 2023 and Board of Review
- B. Bills paid between Council meetings and Council bills
- C. Liquor Store bills for April 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. 2023 General Fund Budget - March 31, 2023
- J. 2023 Water Fund Budget - March 31, 2023
- K. 2023 Sewer Fund Budget - March 31, 2023
- L. Committee Reports - requiring no Council Action
  - 1. Personnel
  - 2. Planning Commission

**5. Music/Food Truck on Main Street**

**6. 2023 Pickleball Project**

**7. Committee Reports**

- A. Park
- B. EDA/HRA
- C. Streets/Sidewalks/Yard Waste
- D. Event Center

**8. Staff Reports**

- 1. City Clerk-Treasurer - Report
  - a. Receptionist Review
  - b. Financial Update
  - c. Source Water Protection Grant
- 2. Utilities Superintendent Report
- 3. Liquor Store Manager Report

**9. Information & Announcements**

Trainings:

- a. IIMC Conference - May 14-17, 2023 (Lammers) Minneapolis
- b. League of MN Cities Annual Conference, June 21-23, 2023 (Bruhn, Haarstick, Albright)
- c. Clerks Advanced Academy- Sept 14-15, 2023, Bemidji, MN (Lammers)

Events:

- a. Thursday, May 18, 6-8 pm Frazee-Vergas Trail Plans- Open House, Vergas Event Center
- b. Tuesday, May 23, 6-8 pm Frazee- Vergas Trail Plans-Open House Frazee Event Center
- c. Otter Tail County Board of Review, June 14, 2023.
- d. Household Hazardous Waste Day, Thursday, June 29, 2023 10:00 - 2:00 volunteers needed

**10. Adjournment**