

City Council
2023 June Council Meeting and Public Hearing
Vergas Event Center and Zoom Id number 267-094-2170 (password 56587)
6:30 PM on Tuesday, June 13, 2023

1. Public Hearing-Gravel Pit and Open Burning Ordinances

1. Gravel Pit Ordinance
2. Open Burning

2. Call to Order

3. Citizens' Concerns

4. Agenda Additions and Deletions

5. Approval of Consent Agenda

- A. Council Minutes of the May 9 & 24, 2023
- B. Bills paid between Council meetings and Council bills
- C. Liquor Store bills for May 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. Certify Dog License to property taxes
- J. Committee Reports - requiring no Council Action
 1. Planning Commission

6. Ordinances

1. Gravel Pit
2. Open Burning

7. Otter Tail Lakes County Assn.

8. Committee Reports

- A. Park
 1. Loon for the Park fiscal agent-Monday, Aug. 7, 2023 from 5-7 pm
 2. Budget Planning
 3. Fence
- B. Personnel
 1. Personnel Policy update- holiday
 2. Event Center Coordinator Job Description
- C. EDA/HRA
 1. Gap Financing
- D. CDH-Vergas Fire Board
 - 1 Paving
- E. Water and Sewer
 1. Internal Grease Traps (moved to July meeting)
 2. Cross Contamination - fine
- F. Streets, Sidewalks and Yard Waste
 1. Slope bid
 2. 140 E Linden
 3. Sunset Strip

9. Staff Reports

1. City Clerk-Treasurer - Report
 - A. IIMC Conference
 - B. GOVOS forms
2. Utilities Superintendent Report

10. Information & Announcements

Trainings:

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

Events:

- a. Otter Tail County Board of Review, June 14, 2023.
- b. Household Hazardous Waste Day, Thursday, June 29, 2023 10:00 - 2:00

11. Adjournment