

**City Council**  
**2023 September Council Meeting & Public Hearing**  
**Vergas Event Center and Zoom Id number 267-094-2170 (password**  
**56587)**  
**6:00 PM on Tuesday, September 12, 2023**

**1. 6:00 pm Public Hearing: Cannabis**

**2. Member Location**

Council Member Bruce Albright will be attending from Prothero's Post, Angle Inlet, MN on zoom.

**3. Call to Order**

**4. Citizens' Concerns**

**5. Agenda Additions and Deletions**

**6. Approval of Consent Agenda**

- A. Council Minutes of the August 8 and 17, 2023
- B. Bills paid between Council meetings and Council bills
- C. Liquor Store bills for August 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 Committee
  - 2. CDH-Fire Board

**7. Cannabis Ordinance**

**8. W. Lake Street Survey and Right of Way**

**9. 131 E Main St**

**10. Event Requests**

- 1. Alley Closing - Sept. 16, 2023
- 2. Hairy Man City Worker Request - Sept 30, 2023

**11. 7:00 pm 2005 Chevy Pickup Bid Opening**

**12. Committee Reports**

- A. Parks
  - 1. Bike Racks
  - 2. Ice Rink
  - 3. Restrooms
- B. Liquor Store/Municipal Building/License Meeting
  - 1. Step Up Lease
  - 2. 131 East Main Street
- C. Water and Sewer Committee
  - 1. Keiley Shores Manhole request.
  - 2. Bond payments for Sunny Oaks Development
  - 3. Grease removal records.
  - 4. SCADA Systems
  - 5. 2024 Sewer Budget
  - 6. 2024 Water Budget
- D. EDA/HRA
  - 1. Lower 2019 water and sewer fund fees to \$10,000 per lot owned by the Vergas HRA in the Sunny Oaks development.
  - 2. Allow Dispensaries in Vergas
- E. Streets/Sidewalks/Yard Waste
  - 1. Street Lighting

- 2. Local Road Improvement Program
- F. Planning Commission
  - 1. Gravel Pit Survey

**13.LMC-Liability Coverage -Waiver**

**14.Staff Reports**

- 1. Clerk-Treasurer
  - a. Gov Forms Processes
- 2. Utilities Superintendent Report

**15.2024 Budget**

**16.Information & Announcements**

Trainings:

- A. Clerks Advanced Academy- Sept 14-15, 2023, Bemidji, MN (Lammers)
- B. LMC, Safety and Loss Control Workshop, Peer Support Training, Cybersecurity Essentials, October 31, Fergus Falls, (Lammers, DuFrane, Engebretson)

Events:

- A. Otter Tail County Board of Commissioners Open House in Pelican Rapids-September 18, 7-9 pm-Lake Region Electric Cooperative 1401 South Broadway Pelican Rapids MN
- B. Hairy Man, September 30, 2023.

**17.Adjournment**