City Council 2023 October Council Meeting Vergas Event Center and Zoom Id number 267-094-2170 (password 56587)

6:30 PM on Tuesday, October 10, 2023

- 1. Call to Order
- 2. Citizens' Concerns
- 3. Agenda Additions and Deletions
- 4. Approval of Consent Agenda
 - A. Council Minutes of the September 12, September 13 and September 27, 2023
 - B. Bills paid between Council meetings and Council bills
 - C. Liquor Store bills for September 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. LG230 Application to Conduct Off-Site Gambling-Oct 14, 2023 Turn in Poachers
 - J. Committee Reports requiring no Council Action
 - 1. EDA/HRA
 - 2. Streets/Sidewalks/Yard Waste
 - 3. Event Center
- 5. Street Lighting
- 6. Vergas 125th Celebration
- 7. Government Services Building
- 8. Committee Reports
 - A. Water and Sewer Committee
 - 1. SCADA Systems
 - 2. Utility Billing Systems
 - 2. 2024 Water and Sewer Fees
 - B. Planning Commission
- 9. Staff Reports
 - A. Liquor Store Manager Report
 - B. Clerk-Treasurer
 - 1. Gov Forms Processes
 - C. Utilities Superintendent Report
 - 1. Winter Maintenance Agreement
- 10.2024 Budget
 - A. 2024 Fee Schedule
 - B. 2024 Budget
- 11. Information & Announcements

Trainings:

- A. LMC, Safety and Loss Control Workshop, Peer Support Training, Cybersecurity Essentials, October 31, 2023 Fergus Falls, (Lammers, DuFrane, Engebretson)
- B. Securing State & Federal Funding for your Community, Thursday, November 2, 2023 8:00 am. Thumper Pond Resort Ottertail Mn 56571

Events:

A. Streets/Sidewalks/Yard Waste public comment meeting regarding Sunset Strip, Wednesday, October 18, 2023 at 6:30 pm Council Chambers Vergas Event Center

12. Adjournment