

**City Council**  
**2024 January Council Meeting**  
**Vergas Event Center & Zoom Id number 267-094-2170 password 56587**  
**6:30 PM on Tuesday, January 9, 2024**

- 1. Call to Order**
- 2. Mayor's State of Address**
- 3. Citizens' Concerns**
- 4. Agenda Additions and Deletions**
- 5. Approval of Consent Agenda**
  1. Council Minutes of the December 12, 2023
  2. Bills paid between Council meetings and Council bills
  3. Liquor Store bills for December 2023
  4. Late water/sewer bills
  5. 2023 Investment Schedule/Bond Schedule
  6. General Fund Special Revenue Money Market Account
  7. 2023 Statement of Receipts, Disbursements and Balances
  8. American Rescue Plan Funding 2021-2026
  9. Committee Reports - requiring no Council Action
    1. EDA/HRA
    2. Planning Commission
- 6. Set Time, Place and Date of Regular 2024 Meetings**
- 7. Appointment of Acting Mayor**
- 8. Appointments**
  - A. Council Portfolios
  - B. CDH-Vergas Fire Board Representative - Julie Bruhn
  - C. Planning Commission Representative and Appointments- Bruce Albright, Alex Ohman and Jim Courneya
  - D. Economic Development Authority and Housing Redevelopment Authority Representative and Member - Bruce Albright and Paul Sonnenberg
  - E. Event Center Advisory Board Members- Deb Jacoby and Jay Norby
  - E. Appoint City Attorney- Ramstad, Skoyles and Winters, P.A.
    1. Annual Review of Contract
  - F. Designate Official Newspaper - Frazee-Vergas Forum
  - G. Designation of official pace of advertisement of projects: [www.cityofvergas.com](http://www.cityofvergas.com)
  - H. Designate Official Depositories: Vergas State Bank
- 9. Vergas Arts Club**
- 10. Committee Reports**
  - A. Personnel
    1. Position Reviews
    2. Personnel Policy
    3. Use of City Vehicles Policy
- 11. Staff Reports**
  1. Utilities Superintendent Report
  2. Liquor Store Manager Report
- 12. Information & Announcements**

Trainings:

  1. MN Rural Water Conference – March 5-7, 2024 in St Cloud (DuFrane)
  2. MN Clerks and Finance Officers – March 19 -22, 2024 in St Cloud (Lammers)
  3. Clerks Advanced Academy- September 19-20, 2024 (Lammers)
  4. LMC, Loss Control Workshop March 26 in Mahnomon or March 27 in Alexandria (DuFrane, Engebretson, Lammers)
  5. League of MN Cities Annual Conference June 26-28, 2024 in Rochester (Mayor, Council & Lammers)
  6. Municipal Beverage Association (MMBA) (Theisen) Arrowwood

Events:

Local Board of Review, April 10, 2023 Vergas Event Center Council Chambers, 1:00 pm (Mayor, Council and Lammers)

### **13. Adjournment**