

**City Council**  
**2024 March Council Meeting & Public Hearing**  
**Vergas Event Center & Zoom Id number 267-094-2170 password 56587**  
**6:30 PM on Tuesday, March 26, 2024**

- 1. Public Hearing - Community Partnership Grant**
- 2. Public Hearing - Tax Abatements**
- 3. Call to Order - Council Meeting immediately following Public Hearings**
- 4. Citizens' Concerns**
- 5. Agenda Additions and Deletions**
- 6. Approval of Consent Agenda**
  1. Council Minutes of the February 13, 2024 and February 27, 2024
  2. Bills paid between Council meetings and Council bills
  3. Liquor Store bills for February 2024
  4. Late water/sewer bills
  5. 2024 Investment Schedule/Bond Schedule
  6. General Fund Special Revenue Money Market Account
  7. 2024 Statement of Receipts, Disbursements and Balances
  8. American Rescue Plan Funding 2021-2026
  9. Committee Reports - requiring no Council Action
    1. Budget Committee
    2. EDA/HRA
    3. Planning Commission
    4. Park Advisory Board
    5. Vergas Event Center Advisory Board
    6. CDH-Vergas Fire Board Report
- 7. Public Hearing Topics**
  - A. Community Partnership Grant
  - B. Tax Abatement
- 8. Ottertail County Shoreline Management Ordinance and Agreement**
- 9. Vergas Community Club**
- 10. Staff Reports**
  - A. Utilities Superintendent Report
  - B. Clerk-Treasurer
- 11. Information & Announcements**

Trainings:

  1. MN Clerks and Finance Officers – March 19 -22, 2024 in St Cloud (Lammers)
  2. LMC, Loss Control Workshop March 26 in Mahnomon or March 27 in Alexandria (DuFrane, Engebretson, Lammers)
  3. Municipal Beverage Association (MMBA) April 20-23, 2024 Arrowwood (Theisen)
  4. League of MN Cities Annual Conference June 26-28, 2024 in Rochester (Mayor, Council & Lammers)
  5. Clerks Advanced Academy- September 19-20, 2024 (Lammers)

Events:

  1. Local Board of Review, April 10, 2023 Vergas Event Center Council Chambers, 1:00 pm (Mayor, Council and Lammers)
  2. Otter Tail County, Workforce Summit, Wednesday, April 24
  3. Household Hazardous Waste Day, Thursday, June 20, 2024 10:00 - 2:00 (Volunteers Needed)
- 12. Adjournment**