

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

- 1. Call to Order**
- 2. Citizens' Concerns**
- 3. Agenda Additions and Deletions**
- 4. Approval of Consent Agenda**
 1. Council Minutes of the March 26, 2024
 2. Bills paid between Council meetings and Council bills
 3. Liquor Store bills for March 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. EDA/HRA
 2. Personnel
 10. Work Request Form
- 5. Ottertail County Shoreline Management Ordinance and Agreement**
- 6. Vergas Community Club**

Street Closings
- 7. Otter Tail Lakes County Assn.**
- 8. Committee Reports**
 1. Planning Commission
 2. Event Center Advisory Board
 3. Streets Committee
 4. Park Board
- 9. Ringdahl Ambulance**
- 10. Attorney Review**
- 11. Staff Reports**
 - A. Utilities Superintendent
 - B. Clerk-Treasurer
 - C. Liquor Store Manager
- 12. Information & Announcements**

Trainings:

 1. LMC, Loss Control Workshop, April 23, 2024 St Cloud (DuFrane, Engebretson, Lammers)
 2. Municipal Beverage Association (MMBA) April 20-23, 2024 Arrowwood (Theisen)
 3. League of MN Cities Annual Conference June 26-28, 2024 in Rochester (Bruhn, Albright)
 4. Clerks Advanced Academy- September 19-20, 2024 (Lammers)

Events:

 1. Local Board of Review, April 10, 2024 Vergas Event Center Council Chambers, 1:00 pm (Mayor, Council and Lammers)
 2. 10th Annual Emergency Summit Operation: Rubble Rendezvous, Otter Tail County Emergency Management Perham Area Community Center Thursday, April 19, 2024, 9:00 am to 4 pm (Emergency Management-Lammers) (must register)
 3. Otter Tail County Work Force Summit, Thumper Pond Otter Tail Mn, 8:30-3:30 (Council and Lammers) Wednesday, April 24, 2024
 4. Vergas EDA/HRA Annual Meeting, April 30, 2024 Vergas Event Center - Everyone encouraged to attend.
 5. Household Hazardous Waste Day, Thursday, June 20, 2024 10:00 - 2:00 (Volunteers Needed)
- 13. Adjournment**

