

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

1. Call to Order

2. Citizens' Concerns

3. Agenda Additions and Deletions

4. Approval of Consent Agenda

- A. Council Minutes of the June 11, 2024
- B. Bills paid between Council meetings and Council bills
- C. Liquor Store bills for June 2024
- D. Late water/sewer bills
- E. 2024 Investment Schedule/Bond Schedule
- F. General Fund Special Revenue Money Market Account
- G. 2024 Statement of Receipts, Disbursements and Balances
- H. August Council meeting moved to Aug. 14, 2024
- J. Budgets
 - 1. General
 - 2. Sewer
 - 3. Water

5. 2023 Audit

6. Public Safety Request

7. Committee Reports

- A. Event Center Advisory Board
 - 1. Resignation
 - 2. Coke Cooler
 - 3. Hand Railing/paint step
- B. Park Advisory Board
 - 1. Baseball Field Recognition
- C. Streets/Sidewalks/Yard Waste
 - 1. Approve Phase I engineering feasibility report for alley/parking lots. Schedule hearing.
 - 2. Deny request for "daily permits" at recycling center.
 - 3. Authorize up to \$2,500 in 2024 for dust control as needed and approved, look at Policies and Procedures for future payment of said costs.
- D. Grants
 - 1. GreenStep City
 - 2. Energy and Climate Control Grants Project Team
- E. Planning Commission
 - 1. Lake Shore Management Ordinance
 - 2. Vergas Basic Code

8. Staff Reports

- A. Mayor Bruhn and Council Member Albright recap of League of MN Cities Conference
- B. Utilities Superintendent
- C. Liquor Store Manager
- D. Clerk-Treasurer

9. Information & Announcements

Trainings:

- A. Clerks Advanced Academy- September 19-20, 2024 (Lammers)

Events:

- A. Council Members serve for a four-year term. The Mayor serves for a two-year term. Filing for these positions will begin on Tuesday, July 30, 2024 and runs through Tuesday, August 13, 2024. Anyone interested in running for one of these positions, must file for office between these dates. File at the Vergas City Office 131 Main Street Vergas Mn. (Cost to file is \$2.00)
- B. Looney Days, August 8-11, 2024
- C. Primary Election, August 13, 2024

10. Adjournment