

City Council
2025 January Council Meeting
Vergas Event Center & Zoom Id number 267-094-2170 password 56587
6:15 PM on Tuesday, January 14, 2025

- 1. Public Hearing - Tax Abatements**
 - Parcel 82000990249000 - 420 Diane Ave
 - Parcel 82000990244000 - 415 Diane Ave
- 2. Oath of Office**
 - A. Mayor - Dwight Lundgren
 - B. Council Members - Bruce Albright and James Stenger
- 3. Council Orientation**
- 4. Call to Order**
- 5. Citizens' Concerns**
- 6. Agenda Additions and Deletions**
- 7. Approval of Consent Agenda**
 - A. Council Minutes of the December 10 and December 20, 2024
 - B. Bills paid between Council meetings and Council bills
 - C. Liquor Store bills for December 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. Forms
 - 1. Event Center Agreement
 - 2. Work in Right of Way Permit
- 8. Set Time, Place and Date of Regular 2025 Meetings**
- 9. Appointment of Acting Mayor**
- 10. Appointments**
 - A. Council Portfolios
 - B. CDH-Vergas Fire Board Representative
 - C. Planning Commission Representative and Appointments - Bruce Albright, Rebecca Hasse and Shane Hasse
 - D. Economic Development Authority and Housing Redevelopment Authority Representative and Member - Bruce Albright and Kevin Zitzow
 - E. Event Center Advisory Board Representative and Member- James Stenger
 - F. Appoint City Attorney- Ramstad, Skoyles and Winters, P.A.
 - 1. Annual Review of Contract
 - G. Designate Official Newspaper - Frazee-Vergas Forum
 - H. Designation of official pace of advertisement of projects: www.cityofvergas.com
 - I. Designate Official Depositories: Vergas State Bank
 - J. Appoint of City Engineering Firm - Widseth
 - 1. Annual Review of Contract
- 11. Tax Abatement**
- 12. City Insurance**
- 13. Committee Reports**
 - A. Personnel
- 14. Staff Reports**
 - A. Utilities Superintendent Report
 - B. Liquor Store Manager Report
 - C. Clerk Treasurer Report
- 15. Mayor's Minute**

16. Information & Announcements

Trainings:

- A. MN Rural Water, Jan 30, 2025 Elbow Lake (DuFrane and Engebretson)
- B. MN Rural Water Conference – March 4-6, 2025 in St Cloud (DuFrane)
- C. MN Clerks and Finance Officers – March 17 -21, 2025 in Brooklyn Center (Lammers)
- D. Clerks Advanced Academy- September 18-19, 2025 (Lammers)
- E. LMC, Loss Control Workshop March 26 in Alexandria (DuFrane, Engebretson, Lammers)
- F. League of MN Cities Annual Conference June 25-27, 2025 in Duluth (Mayor, Council &

Lammers)

- G. Municipal Beverage Association (MMBA) April 20-23, 2025 (Theisen) Alexandria Arrowwood

- H. 16th Annual Operator Expo (MN Rural Water) August 20, 2025 DuFrane, Engebretson)

Events:

- A. Local Board of Review, April 10, 2023 Vergas Event Center Council Chambers, 1:00 pm (Mayor, Council and Lammers)
- B. Household Hazardous Waste Day, Thursday, June 26, 2025 10:00 - 2:00

17. Adjournment