

City Council
2026 January Council Meeting
Vergas Event Center & Zoom Id number 267-094-2170 password 56587
6:30 PM on Tuesday, January 20, 2026

- 1. Call to Order**
- 2. Citizens' Concerns**
- 3. Agenda Additions and Deletions**
- 4. Approval of Consent Agenda**
 - A. Council Minutes of December 16, 2025
 - B. Bills paid between Council meetings and Council bills
 - C. Liquor Store bills for December 2025
 - D. Late water/sewer bills
 - E. 2025 Investment Schedule/Bond Schedule
 - F. General Fund Special Revenue Money Market Account
 - G. 2025 Statement of Receipts, Disbursements and Balances
 - H. Committee Reports
 1. Energy and Resiliency
 2. Park Advisory Board
- 5. Set Time, Place and Date of Regular 2026 Meetings**
- 6. Appointment of Acting Mayor**
- 7. Appointments**
 - A. Council Portfolios
 - B. Appoint City Attorney- Ramstad, Skoyles and Bakken, P.A.
 1. Annual Review of Contract
 - C. Designate Official Newspaper - Frazee-Vergas Forum
 - D. Designation of official place of advertisement of projects: www.cityofvergas.com
 - E. Designate Official Depositories: Vergas State Bank
 - F. Appoint of City Engineering Firm - Widseth
 1. Annual Review of Contract
- 8. City Center Parking Lot**
 - A. Engineer Update
 - B. 2nd Installment Payment
 - C. Set Assessment Hearing
- 9. Committee Reports**
 - A. Personnel
 - B. EDA/HRA
 - C. Liquor Store/Municipal Bldg./License Committee
 - D. Event Center Advisory Board
- 10. Staff Reports**
 - A. Utilities Superintendent Report
 - B. Liquor Store Manager Report
 - C. Clerk Treasurer Report
- 11. 2025 Mayor's State of Address**
- 12. Information & Announcements**

Meetings and Events:

 - A. 2026 Board of Review, Wednesday, April 8, 2026, 1:00 pm Vergas Event Center Council Chambers
 - B. Household Hazardous Waste Day, Thursday, June 25, 2025, 10:00 - 2:00 Vergas Event Center Parking Lot

Employee 2026 Trainings:

 - A. MN Rural Water Conference – March 3-5, 2026 in St Cloud (Utilities Superintendent)
 - B. MN Clerk's and Finance Officers – March 24-27, 2026 in Brooklyn Center (Clerk-Treasurer)
 - C. Clerk's Advanced Academy- September 2026 (Clerk-Treasurer)
 - D. LMC, Loss Control Workshop April 1, 2026 in Alexandria (Utilities Superintendent,

Maintenance Operator, Clerk-Treasurer)

E. Municipal Beverage Association (MMBA) April 18 - 21, 2206 Cragun's Resort (Liquor Store Manager)

F. League of MN Cities Annual Conference June 24-26, 2026 in Rochester (Mayor, Council & Clerk-Treasurer)

G. 16th Annual Operator Expo, (MN Rural Water) August 25, 2026 (Utilities Superintendent and Maintenance Operator)

13. Adjournment