

CITY OF VERGAS
Event Center Advisory Minutes
ZOOM Teleconference
6:30 P.M. on Monday, October 5, 2020

The City of Vergas Event Center Advisory Committee was called to order by Chairperson Logan Dahlgren on Monday, October 5, 2020 at 6:32 pm with the following members present: Logan Dahlgren, Paul Haarstick, Julie Lammers, Vanessa Perry, and Paul Pinke. Absent: Mary Ditterich and Jay Norby. Guests included: Elissa Novotny.

Approval of the Agenda

Motion by Pinke, seconded by Perry to approve the meeting agenda. Motion carried unanimously.

Approval of Minutes from September 9, 2020

Motion by Lammers, seconded by Pinke to approve the minutes from September 9, 2020. Motion carried unanimously.

Kitchen Project Update

No update.

Remodeling Project Update

Lammers updated the Committee that we have received two out of the three proposals required. We are still looking for one more proposal. Perry said that she knows a contractor who will be getting her a proposal this week.

Meeting was called to recess at 6:39 pm until Thursday, October 8, 2020, at 6:30 pm. Meeting resumed at 6:36 pm on Thursday, October 8, 2020.

Lion's Request

Due to COVID-19 restrictions, the Lion's club was unable to use the Event Center for three months. The organization has requested a refund for those months. Lammers also updated the Committee that there are no paid events until 12/31/2020.

Motion by Haarstick, seconded by Perry to recommend to Council to credit the Lion's three months on next year's payment in the amount of \$225. Motion carried unanimously.

Remodeling Project Update, continued

Lammers randomly selected proposals to read to the committee. The following proposals were submitted. Proposals shall be included in permanent records of the Committee.

Superior Edge Construction: \$134,578.95, final completion by May 2021.

Hammer's Construction: \$112,530, final completion by May 2021.

Summer's Construction: \$59,463, final completion by December 2020, weather permitting.

Motion by Dahlgren, seconded by Perry to recommend to Council to award the Event Center Remodeling project to Summer's Construction. Motion carried unanimously.

Council Recommendations

- Credit the Lion's three months on next year's payment in the amount of \$225.
- Award the Event Center Remodeling project to Summer's Construction.

Follow up Actions

None

The business for which the meeting was called having been completed, the meeting was adjourned at 6:50 p.m.

Respectfully submitted,

Paul Haarstick, Secretary