

CITY OF VERGAS  
Event Center Advisory Minutes  
ZOOM Teleconference  
6:30 P.M. on Wednesday, December 9, 2020

The City of Vergas Event Center Advisory Committee was called to order by Chairperson Logan Dahlgren on Wednesday, December 9, 2020 at 6:42 pm with the following members present: Logan Dahlgren, Paul Haarstick, Julie Lammers, Paul Pinke, and Mary Ditterich. Absent: Jay Norby and Vanessa Perry. Guests included: Barbie Porter of Frazee-Vergas Forum.

**Approval of the Agenda**

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

**Approval of Minutes from November 4, 2020**

Motion by Dahlgren, seconded by Pinke to approve the minutes from November 4, 2020. Motion carried unanimously.

**Kitchen Project Update**

Waiting until the remodeling project has finished.

**Remodeling Project Update**

Lammers updated the Committee that work continues to progress. The bricks that are on the south side are different than the bricks on the north side and will be reordered. The new window will be installed shortly, and Summers Construction will complete the overhang on the south side later in the week. They will wrap up the work on the site until spring.

**Smart Room**

The five libraries in Otter Tail County and the cities of Battle Lake and Vergas received money from a grant from The Blandin Foundation and CARES money to install smart rooms across the county. The Council approved a contract to install the equipment in the meeting room. Hopefully the installation will be finished by the end of 2020.

Motion by Pinke, seconded by Dahlgren to recommend to Council to sell TV and TV stand at auction. Motion carried unanimously.

Committee recommends leaving the room open and will seek Council approval to purchase Wi-Fi cameras to monitor the room and usage. Lammers noted that there will be some content filtering on the Internet.

**Council Recommendations**

- Sell TV and TV stand at action
- Purchase Wi-Fi connect cameras

**Follow up Actions**

None

The business for which the meeting was called having been completed, the meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Paul Haarstick, Secretary