CITY OF VERGAS Event Center Advisory Minutes Vergas Event Center & Zoom Teleconference 6:30 P.M. on Wednesday, February 2, 2022

The City of Vergas Event Center Advisory Committee was called to order by Chairperson Logan Dahlgren on Wednesday, February 2, 2022, at 6:40 pm with the following members present Julie Lammers, Vanessa Perry, Logan Dahlgren, Paul Pinke, Lyle Krieg and Mary Ditterich. Absent: Paul Haarstick. Guests included: Robert Jacoby and Pam Krieg.

Approval of the Agenda

Motion made by Perry, seconded by Pinke to approve the agenda as presented. Motion passed unanimously.

Approval of Minutes from January 12, 2022

Minutes were not provided.

Natural Gas Line

Gas line has been repaired by Hanson's and checked by Great Plains Natural Gas. For a repair person to come look at the gas stove it will cost around \$700.00. We are having maintenance personnel check the stove and will call if we smell gas. The commercial oven will always have a hot stovetop when gas is turned on the stove will need to be lite with sparker before use. Event Center Rental contract has been updated to ask for exact time renters will need stove if needed. Perry stated she would get Lammers contact names for carbon detectors and smoke detectors as Nardini Fire has not provided a quote. A sign will be placed by stove stated not to light stove without authorization.

Kitchen Project Update

Will continue to review updates after we get costs for sliding door and smoke and carbon dioxide detectors.

Rates & Agreement Form

Haarstick was not at meeting to provide information.

Lion's Bar

Lion's have requested the city charge the Lion's bar 1-4 day license fee of \$125.00 to renters of the Event Center. After some discussion regarding event center rental fees and the ability for renters to have their bar provided by anyone with a liquor liability insurance. Motion by Pinke, seconded by Ditterich to remove Lion's bar from Event Center Contract and allow all servers with liquor liability insurance to use bar area. Motion passed unanimously.

Electronic Sign

Discussed the electronic sign as the warranty is no longer active and the advertising contracts are up for renewal. Asked Lammers to contact current sign advertisers if they would like to renew their contracts and open advertising up to any other business or group to advertise if they decline.

Council Recommendations

- Approve updated contract removing Lion's bar and adding a sheet with businesses that have provided liquor liability insurance to City for renters to provide their own bar.
- Update electronic sign advertisers.

Follow up Actions

- Quote for carbon dioxide and smoke detectors.
- Contact and renew electronic sign advertisers.

The business for which the meeting was called having been completed, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Julie Lammers, Acting Secretary