

CITY OF VERGAS
Event Center Advisory Minutes
Vergas Event Center & Zoom Teleconference
6:30 P.M. on Wednesday, January 12, 2022

The City of Vergas Event Center Advisory Committee was called to order by Chairperson Logan Dahlgren on Wednesday, January 12, 2022 at 6:35 pm with the following members present: Julie Lammers, Paul Haarstick, Logan Dahlgren, Paul Pinke, Mary Ditterich, Lyle Krieg, and Pam Krieg. Absent: Vanessa Perry. Guests included: None.

Approval of the Agenda

Motion made by Pinke, seconded by Lammers to approve the agenda with the addition of “Budget Comparison” and “Maintenance Policy”. Motion carried unanimously.

Approval of Minutes from November 10, 2021

Motion by Lammers, seconded by Pinke to approve the meeting minutes from November 10, 2021. Motion carried unanimously.

Budget Comparison

Lammers distributed a budget comparison for members to review. Discussed 2022 budget and reflected upon concerns with inflation and how that would affect the budget.

Maintenance Policy

Lammers distributed the previous maintenance policy for the Event Center. Since it was last updated in 2015, numerous items are out of date and will need to be revised to accurately reflect current operations. City Office staff would work to review the maintenance plan. Consensus of the committee was to recommend to the City Council to allow city employees to launder items at the laundromat in town.

Natural Gas Line

City Office received complaints of a natural gas odor. Leaks were found by the utility company and repairs will be needed. Hanson’s Plumbing and Heating repaired two leaks on January 12. Repairs may be needed for the appliances. Much discussion proceeded regarding the gas appliances in the kitchen.

Heating Unit

Hanson’s Plumbing and Heating repaired the heating unit for a cost of \$490.

Kitchen Project Update

Doors to the kitchen have been deprioritized until full costs are known about the repairs to the natural gas line. Discussion was had about the layout and storage in the kitchen.

Smart Room Update

Coffee maker was moved into the kitchen. City employees will repurpose a cabinet to be used in the smart room.

Rates & Agreement Form

Small typographical changes were made. Will need to add an equipment addendum. Motion by Pinke, seconded by Lammers to recommend approval of revisions to City Council.

Internet at Lion’s Park

A grant from the Blandin Foundation has paid for the equipment to provide wireless internet access in the Lion’s park. It is currently available now.

Lion’s Bar

Lions have asked to pass the liquor license cost to renter. No action was made.

Set 2022 Meeting Dates

Motion by Lammers, seconded by Pinke to move the regular meeting dates to the first Wednesday of each month. Motion carried unanimously.

Council Recommendations

- Approve revised rental agreement form.

Follow up Actions

- None

The business for which the meeting was called having been completed, the meeting was adjourned at 8:12 p.m.

Respectfully submitted,

Paul Haarstick, Secretary

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