

VERGAS COUNCIL
SPECIAL MEETING MINUTES
VERGAS EVENTS CENTER & ZOOM
MONDAY, MARCH 28, 2022

The City Council of Vergas met at 5:45 pm, on Monday, March 28, 2022, at the Vergas Event Center and on a Zoom for a hybrid special council meeting with the following members present: Mayor Julie Bruhn, Council Members: Natalie Fischer, Bruce Albright and Paul Pinke. Absent: Logan Dahlgren. Also present: Clerk/Treasurer Julie Lammers, Utilities Superintendent Mike DuFrane, Scott Kolbinger and Sherri Hanson.

Call to Order

Mayor Julie Bruhn called the special City Council meeting to order.

Outdoor Recreation Grant

Sherri Hanson of the Vergas Pickleball group requested the City of Vergas apply for an Outdoor Recreation Grant from the State of MN. Hanson stated they have raised the 50% funding match and it is in the West Central Initiative City of Vergas Fund. Motion by Albright, seconded by Fischer to approve resolution 2022-003 (a complete text of the resolution is part of permanent public record in the City Clerk's office.) adopting legal sponsorship. Motion passed unanimously.

Storm Drain Issue by Altona Square and Liquor Store

Reviewed storm water drainage issue behind Liquor Store and along Altona Square. Kolbinger reviewed option of adding storm drain or adding a valley gutter along the alleys and parking lot. Motion by Albright, seconded by Pinke to approve task order titled On Call Services for hourly rate not to exceed \$6,000.00. Motion passed unanimously.

Adjournment

Meeting was adjourned at 6:00 pm.

Julie Lammers, CMC
Vergas Clerk-Treasurer