

CITY OF VERGAS
SPECIAL COUNCIL MINUTES
Vergas Event Center and Zoom
Monday, April 24, 2023

The City Council of Vergas met at 2:45 pm, on Monday, April 24, 2023, at the Vergas Event Center for a hybrid regular council meeting with the following members present: Mayor Julie Bruhn, Council Members: Bruce Albright, Paul Pinke and Natalie Fischer. Absent: Dean Haarstick. Also present: Clerk/Treasurer Julie Lammers.

Call to Order

Mayor Julie Bruhn called the meeting to order.

Community Development Grant

Lammers reviewed the grant application for tearing the County Garage building down, paving and marking the parking lot, a trex fence along the west side of the property and a metal fence along the east side of the property. If resolution is approved project will proceed with no more approval needed. This grant is for \$25,000 of the project and the City will need to spend \$31,000 for this project. There is a general fund that has \$14,498.79 in the money market fund and the streets committee has decided to recommend repairing the snowplow leaving funds available for this project if Council recommends. Motion by Albright, seconded by Pinke to approve resolution 2023-007 (complete copy of resolution located at the city office and on the city web page) allowing the Clerk-Treasurer to execute grant for parking lot at 140 E Linden. Motion passed unanimously.

Albright stated we may want to have Widseth survey the property for the City to know exactly where property lines are. The council will need to decide if they want to continue to allow the county cardboard dumpster on this property. The council stated they would consider this after the building is down.

Treasurer Report

Lammers explained she has spoken with the City Auditor Colleen Hoffman and the City can allow the treasurer to move funds from a money market savings account or CD to allow a great interest rate on city funds. Motion by Albright, seconded by Pinke to approve resolution 2023-008 (complete copy of resolution located at the city office and on the city web page) allowing the Clerk-Treasurer to transfer funds at the Vergas State Bank. Motion passed unanimously.

Adjournment

The business for which the meeting was called having been completed, the meeting was adjourned at 2:55 pm.

Vergas City Clerk-Treasurer
Julie Lammers, CMC