## CITY OF VERGAS COUNCIL MINUTES

Vergas Event Center and Zoom Thursday, July 17, 2025

The City Council of Vergas met at 12:30 p.m. on Thursday, July 17, 2025, at the Government Services Center for an emergency council meeting, with the following members present: Acting Mayor James Stenger, Council Members Paul Pinke, and Dean Haarstick. Absent: Bruce Albright. Also present: Clerk/Treasurer Julie Lammers and Utilities Superintendent Mike DuFrane; Robert Williams Frazee-Vergas Forum; and CEDA Representative Madison Petrick.

## Call to Order

Acting Mayor James Stenger called the meeting to order and stated the purpose of replacing the lift station motor.

DuFrane explained that ND Sewage has removed the pump located at the corner of Hwy 4 and 60 on July 17, 2025. This pump cannot be repaired. Quotes from MN Pump Works and ND Sewage were discussed regarding the replacement of the pump. MN Pump Works has exclusive rights to sell the Sulzer Piranha S20/SW for POS#2. The quote from MN Pump Works is for Pump, start kit, relay for \$6,257.09. DuFrane is waiting to receive a quote from ND Sewage for another brand of pump.

Motion by Stenger, seconded by Haarstick, to allow DuFrane to order a new pump for up to \$ 6,257.09. Motion passed unanimously.

## Adjournment

Motion by Pinke, seconded by Haarstick, to adjourn the meeting at 12:45 pm.

Vergas City Clerk-Treasurer Julie Lammers, CMC