1. Zoom Teleconference Info

Join Zoom Meeting https://us02web.zoom.us/j/2670942170

Meeting ID: 267 094 2170

One tap mobile +13126266799,,2670942170# US (Chicago) +16468769923,,2670942170# US (New York)

Dial by your location +1 312 626 6799 US (Chicago)

Meeting ID: 267 094 2170

2. Approval of the Agenda

3. Approval of Minutes from December 9, 2020

4. Kitchen Project Update

5. Remodeling Project Update

6. Smart Room

7. Walking in Event Center

Following up from November's meeting.

8. Follow up on Action Items

- Sell TV
- Wi-Fi Cameras

Table of Contents

3.	Approval of Minutes from December 9, 2020	. 3
4.	Kitchen Project Update	5
5.	Remodeling Project Update	11
8.	Follow up on Action Items	13
1.	Zoom Teleconference Info	14
7.	Walking in Event Center	15

3. Approval of Minutes from December 9, 2020

Files Attached

• 2020-12-09 Event Center Meeting Agenda & Minutes.docx

CITY OF VERGAS Event Center Advisory Minutes ZOOM Teleconference 6:30 P.M. on Wednesday, December 9, 2020

The City of Vergas Event Center Advisory Committee was called to order by Chairperson Logan Dahlgren on Wednesday, December 9, 2020 at 6:42 pm with the following members present: Logan Dahlgren, Paul Haarstick, Julie Lammers, Paul Pinke, and Mary Ditterich. Absent: Jay Norby and Vanessa Perry. Guests included: Barbie Porter of <u>Frazee-Vergas Forum</u>.

Approval of the Agenda

Motion by Pinke, seconded by Dahlgren to approve the meeting agenda. Motion carried unanimously.

Approval of Minutes from November 4, 2020

Motion by Dahlgren, seconded by Pinke to approve the minutes from November 4, 2020. Motion carried unanimously.

Kitchen Project Update

Waiting until the remodeling project has finished.

Remodeling Project Update

Lammers updated the Committee that work continues to progress. The bricks that are on the south side are different than the bricks on the north side and will be reordered. The new window will be installed shortly, and Summers Construction will complete the overhang on the south side later in the week. They will wrap up the work on the site until spring.

Smart Room

The five libraries in Otter Tail County and the cities of Battle Lake and Vergas received money from a grant from The Blandin Foundation and CARES money to install smart rooms across the county. The Council approved a contract to install the equipment in the meeting room. Hopefully the installation will be finished by the end of 2020.

Motion by Pinke, seconded by Dahlgren to recommend to Council to sell TV and TV stand at auction. Motion carried unanimously.

Committee recommends leaving the room open and will seek Council approval to purchase Wi-Fi cameras to monitor the room and usage. Lammers noted that there will be some content filtering on the Internet.

Council Recommendations

- Sell TV and TV stand at action
- Purchase Wi-Fi connect cameras

Follow up Actions

None

The business for which the meeting was called having been completed, the meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Paul Haarstick, Secretary

4. Kitchen Project Update

Files Attached

- Cookson ESC10 Literature.pdf
- Franklin Fence Quote.pdf

ROLLING COUNTER DOOR

Models ESC10 and ESC20 (integral frame and sill)



AN ELEGANT, UNOBTRUSIVE WAY TO SECURE FINISHED OPENINGS

SMALLER COMPONENTS DELIVER A CLEAN, PROFESSIONAL APPEARANCE

Rolling Counter Doors are used in both interior and exterior applications. Built to exact opening specifications using compact guides, slats, brackets and hood, they offer a more streamlined look than traditional rolling doors. When a full door with compact door components is desired, full height units are available.

A GREAT CHOICE FOR SERVICE OPENINGS

Counter Doors are often used in cafeterias, stadiums, arenas, hospitality and educational facilities, public spaces, healthcare offices, and many other locations.

COUNTER DOORS WITH INTEGRAL FRAMES AND SILLS WORK WITH INTERIOR RATED AND NON-RATED WALLS

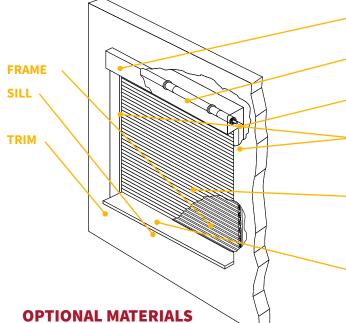
Offering a custom appearance (with no exposed edges) and fast installation, slip-in units arrive ready to be set into existing walls. Units may be used in masonry or drywall openings from 4" to 13" thick.

A SPACE-SAVING DESIGN OPTION

As an alternate design, concealed tubular motors provide a solution for strict dimensional limitations around the header or aesthetic requirements that lend themselves to its smaller, compact design.



STANDARD COMPONENT MATERIALS AND FINISHES



OPTIONAL MATERIALS AND FINISHES

- Aluminum in clear and color anodized Only available for ESC10 model
- Stainless steel 300 series in #4 finish
- SpectraShield[®] Powder Coating in more than 180 colors
- ► Although it is standard on the ESC10 model, Galvanized steel with GalvaNex[™] polyester enamel finish is offered as an option on the ESC20 model.

Brackets, Guides and Bottom Bar

- Hot-dip galvanizing on steel components
- Zinc-enriched, corrosion-resistant powder coating in Gray

OPTIONAL WINDLOAD

The rolling counter door can be configured to withstand windload requirements of up to 40 PSF and impact ratings of up to 50 FPS.

HOOD - Galvanized steel with GalvaNex[™] polyester enamel finish to match curtain.

COUNTER-BALANCE SHAFT - Steel. Supports curtain and contains torsion springs for assisting operation.

BRACKETS - Steel with powder coating to match curtain. Bolt to guide assembly and support counter-balance shaft and curtain.

GUIDES - Two piece clear anodized extruded aluminum in clear anodized finish with polypropylene pile runners. Side rail assemblies bolt to the wall and support the entire weight of the unit.

CURTAIN - Galvanized steel with GalvaNex[™] polyester enamel finish in Gray, Tan, or White. Interlocking roll-formed flat-faced slats with end locks riveted to the ends of alternate slats to maintain curtain alignment and prevent wear.

BOTTOM BAR - Clear anodized extruded aluminum equipped with vinyl astragal/weather seal. Lock mechanisms available.

WITH INTEGRAL FRAME AND SILL

HOOD - Stainless steel

BRACKETS - Stainless steel.

CURTAIN - Stainless steel

FRAME - Welded stainless steel head and jambs. Guide groove is incorporated into jamb design.

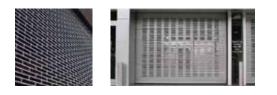
- SILL Stainless steel provides a seamless, custom look.
- TRIM Stainless steel jamb trim angles. Head trim optional

*All stainless steel is 300 series in #4 finish

OPERATION AND STRUCTURAL REQUIREMENTS

Hand-crank, push-up and a variety of motor options are available

This product is supported by a guide assembly attached to the jamb construction. No additional header support is required unless hood supports are mandated by a larger opening width.



CUSTOM-DESIGNED SOLUTIONS

Contact our experienced Architectural Design Support Team for help in customizing our products to fit your specific application. Call 800.233.8366 ext. 4551 • architecturaldesignsupport@cornellcookson.com

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5. Remodeling Project Update

Files Attached

• City of Vergas Event Center Thermostat Proposal.pdf - Smart Thermostat Proposal



PO Box 99 Vergas, MN 56587 Ph. (218) 342-2422 Fax (218) 342-2290

PO Box 301 Perham, MN 56573 Ph. (218) 346-2422 Fax (218) 346-2418

Proposal December 16, 2020 Reference #: 20-6669

Sales Rep: Due Date: Customer PO:

Job Name:

CITY OF VERGAS-EVENT CENTER EVENT CENTER **VERGAS, MN 56587**

Ph. 218-342-2091 Fax

VERGAS, MN 56587

PO BOX 32

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CITY OF VERGAS-EVENT CENTER

We Hereby Submit Specifications and Estimates For:

INSTALL A NEW NEST T3008US LEARNING WIFI THERMOSTAT (SILVER) IN PLACE OF THE EXISTING FURNACE/AC THERMOSTAT. -WIRING NOT INCLUDED IF MORE WIRES TO THE THERMOSTAT ARE NEEDED

TOTAL INSTALLED: \$474/EACH

OPTIONAL: INSTALL A HONEYWELL T6 LYRIC WIFI THERMOSTAT IN PLACE OF THE EXISTING FURNACE/AC THERMOSTAT.

-WIRING NOT INCLUDED IF MORE WIRES TO THE THERMOSTAT ARE NEEDED

TOTAL INSTALLED: \$373/EACH

We propose hereby to furnish material and labor - complete in accordance with the above specifications, for the sum of:

Payment to be made as follows: 50% Down or Monthly Progress Billing for extended projects.

All material is guaranteed to be as specified. All work to be completed in a professional manner according to standard practices. Customer accepts responsibility for projects that would require Architect or Engineering license. Any alteration or deviation from above specifications involving extra costs will become an extra charge over and above the estimate. All agreements contingent upon delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance. Purchaser agrees to pay all costs of collection, including attorney's fees. This proposal may be withdrawn by us if not accepted by the above due date. All returned material is subject to a 30% restocking fee. Any invoice not paid within 30 days will be subject to finance charges of 1.5% monthly/18% annually.

Authorized		11	Acceptance	
Signature	1->	1+1/	Signature	Date

8. Follow up on Action Items

• Sell TV

• Wi-Fi Cameras

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Following up from November's meeting.