

**City Council
2023 Special Council Meeting
Vergas Event Center & Zoom Id number 267-094-2170 password 56587
2:45 PM on Monday, April 24, 2023**

- 1. Call to Order**
- 2. Community Development Grant**
- 3. Treasurer Report**
- 4. Adjournment**

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2. Community Development Grant

Files Attached

- Resolution 2023-007 Grant for Property located at 140 E Linden.pdf

CITY OF VERGAS
COUNTY OF OTTER TAIL
STATE OF MINNESOTA

RESOLUTION 2023-007

RESOLUTION ALLOWING CLERK-TREASURER TO EXECUTE GRANT FOR PARKING LOT AT 140 E LINDEN

The City Council of the City of Vergas, Minnesota does hereby resolve as follows:

WHEREAS, the City of Vergas has identified a proposed project within the City that meets the Otter Tail County Community Development Agency (CDA) Community Growth Partnership Grant program's purposes and criteria; and

WHEREAS, the City has the capability and capacity to ensure the proposed project be completed and administered within the Community Growth Partnership Grant program guidelines; and

WHEREAS, the City has the legal authority to apply for financial assistance; and

NOW THEREFORE BE IT RESOLVED that the City of Vergas approves the application for funding from the Otter Tail County CDA Community Growth Partnership Grant program for redevelopment project located on parcel 82000990070002, address 140 E Linden Street Verga MN 56587.

BE IT FURTHER RESOLVED that upon approval of its application by the Otter Tail County CDA, the Vergas Clerk-Treasurer Julie Lammers, is hereby authorized to execute such agreements as are necessary to receive and use the funding for the proposed project.

Adopted this 24th day of April 2023 by the City Council of the City of Vergas.

CITY OF VERGAS

By: Julie Bruhn
Its Mayor

ATTEST: _____
By: Julie Lammers
Its City Clerk-Treasurer

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3. Treasurer Report

Files Attached

- Resolution 2023-008 Approving Clerk Treasurer to transfer funds.pdf

CITY OF VERGAS
COUNTY OF OTTER TAIL
STATE OF MINNESOTA

RESOLUTION 2023-008
RESOLUTION ALLOWING CLERK-TREASURER TO TRANSFER FUNDS AT THE VERGAS STATE BANK

The City Council of the City of Vergas, Minnesota does hereby resolve as follows:

WHEREAS, the City of Vergas has checking and investment accounts at the Vergas State Bank requiring two signatures to disperse funds; and

WHEREAS, the City has the ability to maximize interest earnings by allocating funds from checking to money market and cd accounts; and

WHEREAS, the City has the legal authority to allow Clerk-Treasurer to transfer cash between checking and investment accounts to maximize interest earnings; and

NOW THEREFORE BE IT RESOLVED that upon approval of this resolution, the Vergas Clerk-Treasurer Julie Lammers, is hereby authorized to execute transfers between checking and investment accounts located at the Vergas State Bank without requiring a second signature or Council approval.

Adopted this 24th day of April 2023 by the City Council of the City of Vergas.

CITY OF VERGAS

By: Julie Bruhn
Its Mayor

ATTEST: _____
By: Julie Lammers
Its City Clerk-Treasurer