

**City Council**  
**2023 September Council Meeting & Public Hearing**  
**Vergas Event Center and Zoom Id number 267-094-2170 (password**  
**56587)**  
**6:00 PM on Tuesday, September 12, 2023**

**1. 6:00 pm Public Hearing: Cannabis**

**2. Member Location**

Council Member Bruce Albright will be attending from Prothero's Post, Angle Inlet, MN on zoom.

**3. Call to Order**

**4. Citizens' Concerns**

**5. Agenda Additions and Deletions**

**6. Approval of Consent Agenda**

- A. Council Minutes of the August 8 and 17, 2023
- B. Bills paid between Council meetings and Council bills
- C. Liquor Store bills for August 2023
- D. Late water/sewer bills
- E. 2023 Investment Schedule/Bond Schedule
- F. General Fund Special Revenue Money Market Account
- G. 2023 Statement of Receipts, Disbursements and Balances
- H. American Rescue Plan Funding 2021-2026
- I. Committee Reports - requiring no Council Action
  - 1. Personnel Committee
  - 2. CDH-Fire Board

**7. Cannabis Ordinance**

**8. W. Lake Street Survey and Right of Way**

**9. 131 E Main St**

**10. Event Requests**

- 1. Alley Closing - Sept. 16, 2023
- 2. Hairy Man City Worker Request - Sept 30, 2023

**11. 7:00 pm 2005 Chevy Pickup Bid Opening**

**12. Committee Reports**

- A. Parks
  - 1. Bike Racks
  - 2. Ice Rink
  - 3. Restrooms
- B. Liquor Store/Municipal Building/License Meeting
  - 1. Step Up Lease
  - 2. 131 East Main Street
- C. Water and Sewer Committee
  - 1. Keiley Shores Manhole request.
  - 2. Bond payments for Sunny Oaks Development
  - 3. Grease removal records.
  - 4. SCADA Systems
  - 5. 2024 Sewer Budget
  - 6. 2024 Water Budget
- D. EDA/HRA
  - 1. Lower 2019 water and sewer fund fees to \$10,000 per lot owned by the Vergas HRA in the Sunny Oaks development.
  - 2. Allow Dispensaries in Vergas
- E. Streets/Sidewalks/Yard Waste
  - 1. Street Lighting

- 2. Local Road Improvement Program
- F. Planning Commission
  - 1. Gravel Pit Survey

**13.LMC-Liability Coverage -Waiver**

**14.Staff Reports**

- 1. Clerk-Treasurer
  - a. Gov Forms Processes
- 2. Utilities Superintendent Report

**15.2024 Budget**

**16.Information & Announcements**

Trainings:

- A. Clerks Advanced Academy- Sept 14-15, 2023, Bemidji, MN (Lammers)
- B. LMC, Safety and Loss Control Workshop, Peer Support Training, Cybersecurity Essentials, October 31, Fergus Falls, (Lammers, DuFrane, Engebretson)

Events:

- A. Otter Tail County Board of Commissioners Open House in Pelican Rapids-September 18, 7-9 pm-Lake Region Electric Cooperative 1401 South Broadway Pelican Rapids MN
- B. Hairy Man, September 30, 2023.

**17.Adjournment**

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**Files Attached**

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- 09-12-2023 Public Hearing Notice - Ordinance regarding Cannabis-newsletter.pdf

VERGAS CITY COUNCIL  
PUBLIC HEARING NOTICE  
NOTICE OF PUBLIC HEARING REGARDING CANNABIS ORDINANCE

NOTICE IS HEREBY GIVEN that the Vergas City Council will hold a public hearing on Tuesday, September 12, 2023, at 6:00 p.m. to be held in the Council Chambers as a hybrid meeting at the Vergas Event Center, 140 W Linden, Vergas, Minnesota, and on zoom id number 267-094-2170 (password 56587) to consider proposed Cannabis ordinances for the Vergas, Minnesota Code of Ordinances.

A copy of the proposed ordinances are available for review on the City's website ([www.cityofvergas.com](http://www.cityofvergas.com)), as well as at the City Office, located at 111 E Main St, Vergas, Minnesota, during regular office hours.

All interested parties are invited to attend and will be given the opportunity to ask questions and to provide public input and/or comments. If you are unable to attend the hearing, you are invited to submit your comments in writing to the City Clerk-Treasurer prior to the scheduled hearing. Written comments or questions will be addressed at the hearing and a written response will be provided by the City. Non-English-speaking residents and other persons with special needs who plan to attend the hearing are asked to contact City Hall (218) 302-5996 Ext 1 prior to the hearing so that arrangements can be made to address any specific requirements.

Julie Lammers, CMC  
City Clerk-Treasurer  
City of Vergas

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**11. 7:00 pm 2005 Chevy Pickup Bid Opening**

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**Files Attached**

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- 2005 Chey Pickup bid notice.pdf

## NOTICE TO BIDDERS

The Council of the City of Vergas will receive bids at the office of the City Clerk-Treasurer, 111 Main St or PO Box 32 Vergas, MN until **4 P.M., on Tuesday, September 12, 2023** for the purchase of the following:

### 2005 Chevy Pickup

This pickup will be located in the Vergas Event Center parking lot on Monday, Sept. 11 and Tuesday, Sept. 12, 2023 for viewing.

The specifications are on file in the City Clerk's office and more information is available at [www.cityofvergas.com](http://www.cityofvergas.com). Bids must be made on the basis of cash payment for the property. All bids must be accompanied by a cash deposit, bid bond, certified bank letter of credit, or certified check made payable to the city for the bid amount. Bids must be directed to the City Clerk-Treasurer and must be securely sealed with a statement on the outside wrapper describing the item for which the bid is being submitted. Bids will be opened and considered by the City Council at 7:00 P.M. in the council chambers on Tuesday, the 12th of September, 2023. The City Council reserves the right to reject all bids.

Bidders will be given the chance to raise their bid after all bids have been opened.

By the order of the City Council of the City of Vergas, Minnesota.

Published in Frazee-Vergas Forum on September 5, 2023.

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Julie Lammers, CMC  
Clerk-Treasurer  
City of Vergas

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