1:00 PM on Monday, November 13, 2023

- 1. Call to Order
- 2. Agenda Additions or Deletions
- 3. Minutes
 - A. October 5, 2023
 - B. October 18, 2023
- 4. Street Lighting
- 5.Street
 - 1. W. Lake Street
 - 2. E Lake Street
 - 3. N. Railway Ave
 - 4. W. Sunset Strip
- 6. Ordinance Updates
- 7. Budget- goal setting
 - 5 Year Budget
- 8. Adjournment

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3.	Minutes		-
5.	Street		-
7.	Budget-	goal setting	:

1:00 PM on Monday, November 13, 2023

3. Minutes

- A. October 5, 2023
- B. October 18, 2023

Files Attached

• 10.18.2023 Street.Sidewalk.Yardwaste Committee meeting.pdf

Street/Sidewalks/Yard Waste Committee Meeting Minutes Vergas Event Center October 18, 2023

- 1.) A meeting of the Vergas Streets/Sidewalks/Yard Waste (SSYW) Committee was held on Wednesday, October 18, 2023 at 6:30 PM at the Vergas Event Center. Present was Bruce Albright and Paul Pinke, Vergas City Council; Julie Lammers, City Clerk-Treasurer, Mike DuFrane, Utility Superintendent; Blaine Green, Widseth; Bruce Sonnenberg, Patricia and Harley Wallace.
- 2.) Albright called the meeting to order at 1:00 PM.
- 3.) Bruce introduced the committee members and reviewed the reason for the meeting. W Lake Street is not an official city street, and the city has been maintaining it. It is very difficult to plow in the winter and for it to be maintained the city needs to make it an official road.
- 4.) City Engineer Blaine Green reviewed the process to make this a city street as the city can claim the rights of the road as it has been maintained by the city for over 6 years. There are currently no easements for this roadway. Green provided the following 3 options.
 - a. Option A: T turn around: Road would shift to the south and trees would be removed. This will mainly affect the Courneya property located at 407 W Sunset Strip. This street would be 26 feet wide and fit the road standards: clean, uniform and more easily plowable. The street would be lowered due to the steep incline of the current road. This would drop the entire street down to get a 4:1 slope. This would be the most expensive option.
 - b. Option B: Cul-de-Sac. This option would remove more trees and cut down the hill. This street would have a 66 foot right of way and would be built to road standards.
 - c. Option C: Turn around at the west end of street. This will affect the Dahlgren property located at 410 W Sunset Strip.
- 5.) Sunset Strip Sign DuFrane stated he has the sign and will put it up as soon as he has time. Residents would like a no-through street sign added to the end of this road as many cars and/or campers will come down the road and have difficulties getting turned around or they need to back out of the road.
- 6.) Albright explained that whichever option is decided on the city will get right of way easements for the street. Albright stated he would discuss options with the Dalgren family.
- 7.) Adjournment. Albright adjourned the meeting at 7:00 PM.

Respectfully prepared and submitted by; Julie Lammers, CMC City Clerk-Treasurer

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5. Street

- 1. W. Lake Street
- 2. E Lake Street
- N. Railway Ave
 W. Sunset Strip

1:00 PM on Monday, November 13, 2023

7. Budget- goal setting

5 Year Budget