

**CITY OF VERGAS
COUNCIL AGENDA
VERGAS EVENTS CENTER**

6:30 P.M. on Tuesday, November 13, 2018

(Reminder the Frazee-Vergas Forum is recording this meeting and all information discussed is public information)

Additions or Deletion to Agenda

Canvass Votes for City Election

Council Minutes of the October 9, 2018

Grade and Fill Permit – 202 S Townline Road

2019 Street Project

1. Assessment Hearing
2. Bond
3. Street Project

Trail Advisory Board

Vergas Community Club Signage

Event Center Advisory Board

Planning Commission Report

- a. Small Shed Ordinance
- b. Utility Maps

Water Meter Program

Mayors Minute

Financial Report

- A. Bills Paid Between Council and Council Bills
- B. Liquor Store Bills for October 2018
 - i. Liquor Store Manager Report
 - ii. Transfer
- C. Late Water/Sewer bills

2019 Budget

**CITY OF VERGAS
REGULAR MEETING
Tuesday, November 13, 2018 6:30 P.M.**

The City Council of Vergas met in regular session at 6:30 p.m., on Tuesday, November 13, 2018 in Council Chambers, Event Center with the following members present: Mayor Dean Haarstick, Council Members Scott Goodman, Keith Bunkowske and Terri Smith. Absent: Sandee Stall. Also, present: Clerk/Treasurer Julie Lammers, Scott Kolbinger, Barbie Porter of the Frazee-Vergas Forum and Steve Peloquin of Peloquin Law Firm.

Mayor Dean Haarstick called the meeting to order.

Motion by Smith, seconded by Goodman to accept agenda with the addition of a power washer. Motion passed unanimously.

Motion by Smith, seconded by Bunkowske to canvas the 2018 votes for city election. Motion passed unanimously.

Motion was made by Goodman, seconded by Bunkowske to approve the minutes of the October 9, 2018 meetings. Motion passed unanimously.

Motion by Goodman, seconded by Smith to approve grade and fill permit for 202 Townline Road. Voting yes: Goodman and Smith. Voting No: none. Abstain: Bunkowske. Motion passed.

Lammers reviewed trail advisory board report.

Motion by Goodman, seconded by Bunkowske to accept Resolution 2018-13, (a complete text of the resolution is part of permanent public record in the City Clerk's office.) receiving Welcome to Vergas signs from Vergas Community Club. Motion passed unanimously.

Bunkowske reviewed Event Center Advisory report.

Goodman reviewed planning commission meeting. Small shed ordinance will be on the agenda next month. Discussed utility maps being updated. Motion by Goodman, seconded by Bunkowske to purchase updated maps for KLJ for \$1,100.00. Motion passed unanimously.

Goodman requested Council approve Utilities Superintendent to purchase a power washer as the one we currently own is not working. Motion by Smith, seconded by Goodman to allow up to \$1,000 to be spent on a power waster. Motion passed unanimously. Lammers questioned where in the budget the \$1,000 should be taken from and Council advised her to take it $\frac{3}{4}$ out of streets and $\frac{1}{4}$ out of parks.

Scott Kolbinger reviewed the 2018 Street project. Motion by Goodman, seconded by Smith to assess Altona project by the lot. Motion passed unanimously. Motion by Goodman, seconded by Smith to assess Anne Ave and Eva St project by the lot. Motion passed unanimously. Motion by Goodman, seconded by Smith to assess the Park View and Scharf project and the W Main, 3rd Street and Linden Project and the Scarf Ave project by the front footage. Motion passed unanimously. Motion by Goodman, seconded by Bunkowske to resend the motion regarding the Altona project and assess by the front footage. Motion passed unanimously. Motion by Goodman, seconded by Bunkowske to have Altona, Park View, Scharf, W Main, 3rd St, Linden and Scharf to be assessed by front footage. Motion passed unanimously.

Motion by Goodman, seconded by Smith to have a public hearing on December 4th, 2018, to consider the making of Improvement No. 2018-1, an improvement on:

Park View Drive between Frazee Avenue/N Railway Avenue and E Scharf Avenue by making roadway surfacing improvements, E Altona Avenue between Park View Drive and E Scharf Avenue by making roadway surfacing improvements, E Scharf Avenue between Frazee Avenue/N Railway Avenue and S Townline Road/Co 41 by making roadway surfacing improvements and adding a shared use path, E Scharf Avenue from the last cul-de-sac to approximately 750' north by making roadway surfacing improvements, Main Street, 3rd Avenue and Linden Street west of 2nd Avenue by making roadway surfacing improvements, Anne Lane and Eva Avenue south of Hill Street by installing public utilities and making roadway surfacing improvements at 7:00 pm at the Vergas Event Center. Motion passed unanimously.

Lammers presented information on a new meter reading system, the Council will discuss at the December meeting.

Haarstick stated many Mayors in our area have changed and their meeting was canceled for November. He will be attending a meeting for Otter Tail Lakes November 26, 2018.

Motion was made by Goodman, seconded by Bunkowske to approve City bills totaling \$46,17.16. Motion passed unanimously.

Lammers reviewed the Vergas Liquor Store.

Motion by Goodman, seconded by Smith to approve Liquor Store bills totaling \$48,401.80. Motion passed unanimously.

Lammers reviewed the Vergas Liquor Store.

Motion by Smith, seconded by Goodman to transfer \$5,000 to the City from the Vergas Liquor Store. Motion passed unanimously.

Reviewed late water bill.

Lammers provided an updated 2018 budget. Budget will be discussed again at December meeting.

The business for which the meeting was called having been completed, the meeting was adjourned at 7: 20 p.m.

Clerk-Treasurer Julie Lammers, CMC