Topic: Vergas City Council Meeting Zoom Meeting

Time: November 16, 2020 06:30 PM Central Time (US and Canada)

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

To call into meeting dial 1 312 626 6799 US (Chicago)

Meeting ID: 267 094 2170

https://us02web.zoom.us/j/2670942170

CITY OF VERGAS SPECIAL COUNCIL MEETING AGENDA Virtual Meeting 6:30 P.M. on Monday, November 16, 2020

- 1. Call to order
- 2. Canvass the Vote
- 3. Coronavirus (COVID-19)
- 4. Liquor Store Transfer
- 5. Adjournment

CITY OF VERGAS Special Council Meeting Monday, November 16, 2020 6:30 P.M.

The City Council of Vergas met for a special meeting at 6:30 p.m., Monday, November 16, 2020 on zoom with the following members present: Mayor Dean Haarstick, Council Members Julie Bruhn, Logan Dahlgren, Paul Pinke and Natalie Fisher. Absent: none. Also present: Clerk-Treasurer Julie Lammers and Barbie Porter of the <u>Frazee-Vergas Forum</u>.

Mayor Dean Haarstick called the meeting to order.

Lammers provided council members with the election results from Otter Tail County. Motion by Dahlgren, seconded by Pinke to approve the vote. Voting yes: Dahlgren, Bruhn, Pinke and Fischer. Voting No: none. Motion carried.

Lammers reviewed updated COVID19 changes: Liquor Store is now doing curbside pickup. Bathrooms and bulletin board have been closed and event center has no rentals until 2021. Lammers asked Council if Liquor Store could post a spot by the awing or a parking spot main street for curbside pickup. Council advised Lammers to post a curbside pickup by the awning.

Reviewed the quotes for an electronic sign in front of the Vergas Liquor Store. Motion by Dahlgren, seconded by Pinke to purchase an electronic sign from Scenic Sign Corp for \$36,395 using cares funds and liquor store funds. Voting yes: Dahlgren, Bruhn, Pinke and Fischer. Voting No: none. Motion carried.

Motion by Bruhn, seconded by Pinke to transfer \$10,000 for the Liquor Store to the General fund. Voting yes: Dahlgren, Bruhn, Pinke and Fischer. Voting No: none. Motion carried.

Meeting adjourned at 7:20 pm.

Clerk-Treasurer Julie Lammers, CMC