

**CITY OF VERGAS  
PUBLIC HEARING  
VERGAS EVENT CENTER  
6:00 P.M.  
Monday, December 3, 2012**

**A Public Hearing relating an ordinance amending ordinance No. 81 an ordinance to regulate the use of land, the location, bulk, height and use of buildings and the arrangement of building lots, and the density of population in the City of Vergas, Minnesota, providing for the administration and enforcement of such regulations, and repealing ordinance No. 76 to the City of Vergas, Minnesota.**

**CITY OF VERGAS  
PUBLIC HEARING  
VERGAS EVENT CENTER  
6:15 P.M.  
Monday, December 3, 2012**

A Public Hearing concerning a request for the Variance relating to the request of the Vergas Investment Committee, 307 and 309 Park View Drive of the City of Vergas, Minnesota for less impervious surface in regards to Sections 5.12 of Vergas shoreline ordinance and a lot width adjustment in regards to Section 151.20 of Vergas zoning ordinance.

**CITY OF VERGAS  
COUNCIL AGENDA  
VERGAS EVENT CENTER  
6:30 P.M.  
Monday, December 3, 2012**

Additions or Deletion to Agenda

Council Minutes

- a. 11-5-12 Regular Council Meeting.doc
- b. 11-13-12 Special Council Meeting.doc

Construction Permits- 251 1st Ave N., windows and siding

Zoning Ordinance

- a. Amendment to ordinance No. 81
- b. Adopt variance for 307 and 309 Park View Drive

Hazardous Waste Collection Day-Friday, July 12, 2013

2013 Budget

City Newsletter

Licenses

- A. Cigarette
- B. Liquor

Hula –Hooping request

Event Center Board Report

Vergas Engineering Services

Mayors Minute

2012 Council Portfolios

Personnel

- a. Insurance
- b. Cell phone reimbursement

Liquor Store Bills for November 2012

Liquor Store Hours & Set up Inventory

Liquor Store Project

Pay Request No. 2 – Gopher State Contractors, Inc. - \$106,495.65

City Bills Paid Between Council and Council Bills

#### Information

Liquor Store Renovation Sale December 15-29, 2012 Council members please plan on attending ribbon cutting on the 15 of December.

**CITY OF VERGAS  
PUBLIC HEARING  
VERGAS EVENT CENTER  
6:00 P.M.  
Monday, December 3, 2012**

The Vergas City Council met in for a public hearing at 6:00 p.m., on Monday, December 3, 2012, in Council Chambers, Event Center with the following members present: Mayor Dean Haarstick, Council Members Scott Goodman, Paul Pinke, Kevin Zitzow and Shawn Day. Absent: none. Also present: Clerk/Treasurer Julie Lammers, Street Superintendent Mike DuFrane, Steve Peloquin of Peloquin • Beck, P.A, Barbie Porter of Frazee-Vergas Forum, Greg Schmidt, Lee Dahlgren, Chris Thorson of Ulteig Engineering, John Thiessen, Brad Helmke, Bruce Albright, Vaun Roy Bruhn, Jeff Zitzow, Dan Doyle, Carol Albright, Tom Olson, Bev Flateland, Josh Hanson, Jesie Kane and Kim Doyle.

Mayor Dean Haarstick called public hearing to order.  
Goodman explained amendment to zoning ordinance.

A Public Hearing relating an ordinance amending ordinance No. 81 an ordinance to regulate the use of land, the location, bulk, height and use of buildings and the arrangement of building lots, and the density of population in the City of Vergas, Minnesota, providing for the administration and enforcement of such regulations, and repealing ordinance No. 76 to the City of Vergas, Minnesota.

Closed Public hearing at 6:08 p.m.

**PUBLIC HEARING  
VERGAS EVENT CENTER  
6:15 P.M.**

**Monday, December 3, 2012**

The Vergas City Council met in for a public hearing at 6:00 p.m., on Monday, December 3, 2012, in Council Chambers, Event Center with the following members present: Mayor Dean Haarstick, Council Members Scott Goodman, Paul Pinke, Kevin Zitzow and Shawn Day. Absent: none. Also present: Clerk/Treasurer Julie Lammers, Street Superintendent Mike DuFrane, Steve Peloquin of Peloquin • Beck, P.A, Barbie Porter of Frazee-Vergas Forum, Greg Schmidt, Lee Dahlgren, Chris Thorson of Ulteig Engineering, John Thiessen, Brad Helmke, Bruce Albright, Vaun Roy Bruhn, Jeff Zitzow, Dan Doyle, Carol Albright, Tom Olson, Bev Flateland, Josh Hanson, Jesie Kane and Kim Doyle.

Mayor Dean Haarstick opened public hearing.  
Goodman explained need for public hearing.

A Public Hearing concerning a request for the Variance relating to the request of the Vergas Community Investors, LLC. 307 and 309 Park View Drive of the City of Vergas, Minnesota for less impervious surface in regards to Sections 5.12 of Vergas shoreline ordinance and a lot width adjustment in regards to Section 151.20 of Vergas zoning ordinance.

Lammers read letter from Ken Erickson regarding the project. John Thiessen explained that with the smaller lot sizes and homes getting larger it will impact the lake.

Closed Public Hearing at 6:30 p.m.

**CITY OF VERGAS  
REGULAR MEETING  
Monday, December 3, 2012 6:30 P.M.**

The Vergas City Council met in regular session at 6:30 p.m., on Monday, December 3, 2012, in Council Chambers, Event Center with the following members present: Mayor Dean Haarstick, Council Members Scott Goodman, Paul Pinke, Kevin Zitzow and Shawn Day. Absent: none. Also present: Clerk/Treasurer Julie Lammers, Street Superintendent Mike DuFrane, Steve Peloquin of Peloquin • Beck, P.A, Barbie Porter of Frazee-Vergas Forum, Greg Schmidt, Lee Dahlgren, Chris Thorson of Ulteig Engineering, John Thiessen, Brad Helmke, Bruce Albright, Vaun Roy Bruhn, Jeff Zitzow, Dan Doyle, Carol Albright, Tom Olson, Bev Flateland, Josh Hanson, Jesie Kane and Kim Doyle.

Mayor Dean Haarstick called the meeting to order.

Motion by Pinke, and seconded by Day to accept agenda with the following addition; Event Center Closing, Personnel Liquor Store employee and Report from Street Superintendent. Motion passed unanimously.

Motion was made by Pinke, seconded by Day to approve the minutes for November 5 and 13, 2012 meeting. Motion passed unanimously.

Motion by Goodman, seconded by Zitzow to approve the following building permits: 251 1st Ave N., for windows and siding. Voting yes: Pinke, Goodman and Zitzow. Voting no: none. Shawn Day abstained. Motion passed.

Motion by Pinke, seconded by Day to adopt the amendment to Zoning Ordinance No. 85 (A complete text of the resolution is part of permanent public record in the City Clerk's office.) Motion passed unanimously.

Motion by Goodman, seconded by Day to adopt the variance for 307 and 309 Park View Drive (A complete text of the resolution is part of permanent public record in the City Clerk's office.) Motion passed unanimously.

Motion by Day, seconded by Zitzow to have the Hazardous Waste Collection Day-Friday, July 13, 2013 in the City of Vergas. Motion passed unanimously.

Motion by Goodman, seconded by Day to adopt the final 2013 Budget for the City of Vergas. Motion passed unanimously. Discussed budget.

Motion by Day, seconded by Pinke to have a quarterly City newsletter with the cost being paid for by advertising. Motion passed unanimously.

Motion by Day, seconded by Zitzow to approve the following cigarette licenses for 2013: Goodman's Supermarket, Vergas 66, Lakes Area Co-op, Vergas Hardware and Vergas Municipal Liquor Store. Voting yes: Haarstick, Day and Zitzow. Voting no: none. Paul Pinke and Scott Goodman abstained. Motion passed.

Motion by Pinke, seconded by Zitzow to approve the following off sale liquor licenses for 2013: Goodman's Supermarket and Vergas 66. Voting yes: Pinke, Day and Zitzow. Voting no: none. Scott Goodman abstained. Motion passed.

Motion by Day, seconded by Zitzow to approve the following on sale liquor licenses for 2013: Skal and Billy's Corner Bar. Motion passed.  
Bev Flateland requested that she extend the time for exercise class in the Event Center she would like to add Hula –Hooping. Motion by Day, seconded by Zitzow to allow a hula-hoops class when the Event Center is not being used for a paying event. Motion passed unanimously. Flateland thanked Council for allowing them to use the Event Center for exercising.

Day reviewed Event Center Board Report.

The Event Center will be closed from January 7-12, 2013 to wax the floors.

Mike DuFrane reported that there is grant funding available thru the MN Department of Health to close wells in citizen's homes.

Council discussed engineering services for the City of Vergas. Motion by Zitzow, seconded by Pinke to look into engineering firms for January meeting. Motion passed unanimously.

Mayors Minute discussed public relations with parade and chili feed. Street department attended the Frazee snowplow parade. Haarstick will attend Mayors meeting tomorrow.

A sheet was distributed requesting Council members to let Mayor know which Council Portfolios each member would like the Mayor to assign them for 2013.

Personnel issue regarding Health Insurance was tabled until next month.

Motion by Goodman, seconded by Day, to allow a Lammers cell phone reimbursement. Motion passed unanimously.

Motion by Pinke, seconded by Day to approve Liquor Store bills for \$17,373.31. Motion passed unanimously.

Motion by Day, seconded by Zitzow to hire Scott Goodman as liquor store employee. Voting yes: Day, Zitzow and Pinke. Voting no: none. Scott Goodman abstained. Motion passed. Motion by Zitzow, seconded by Pinke to replace Goodman with Day on the personnel committee for remainder of the year. Motion passed unanimously.

Motion by Day, seconded by Zitzow to allow Liquor Store manager to change hours to Liquor Store hours to open at 9:00 a.m. Motion passed unanimously.

Scheduled Liquor Store inventory for Sunday, December 30, 2012.

Motion by Zitzow, seconded by Day to approve payment request number 2 of the municipal building project for \$106,495.65. Motion passed unanimously.

Motion by Pinke, seconded by Day to approve City Bills for \$57,966.19. Motion passed unanimously.

Haarstick reminded Council to attend Dec. 15, 2012 grand opening for renovation of the Municipal Building. Council discussed grand opening.

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