CITY OF VERGAS
COUNCIL AGENDA
VERGAS EVENT CENTER
Tuesday, February 28, 2017
After 6:30 Public Hearing
Special Council Meeting

2017 Fees Seal Coating bid Roads

CITY OF VERGAS Public Hearing Tuesday, February 28, 2017 6:30 P.M.

The Vergas City Council met for a public hearing regarding the setting of a 2017 fee schedule for interim use permit and excavating, mining and gravel pit fees, on Tuesday, February 28, 2017 at the Vergas Event Center with the following members present: Mayor Dean Haarstick, Council Members Terri Smith, Sandee Stall, Scott Goodman and Keith Bunkowske. Absent: none. Also present: Clerk/Treasurer Julie Lammers, Utilities Superintendent Mike DuFrane, Rosemary Sandau, Jeff Hattewick, and Steve Peloquin of Peloquin Law Firm.

Mayor Dean Haarstick introduced public hearing.

Jeff Hattewick read Vergas ordinance 151.63. Lammers reassured him that a financial statement would be made available at the end of the year upon request.

Discussed fees and everyone was given opportunity to give their opinions.

Public hearing closed at 6:55 pm

CITY OF VERGAS COUNCIL MINUTES VERGAS EVENT CENTER 7:00 p.m. on Tuesday, February 28, 2017 Special Council Meeting

The Vergas City Council met in special session at 7:00 p.m., on Tuesday, February 28, 2017 in the Vergas Event Center Council Chambers with the following members present: Mayor Dean Haarstick, Council Members Terri Smith, Sandee Stall, Scott Goodman and Keith Bunkowske. Absent: none. Also present: Clerk/Treasurer Julie Lammers, Utilities Superintendent Mike DuFrane, Rosemary Sandau, Jeff Hattewick and Steve Peloquin of Peloquin Law Firm.

Mayor Dean Haarstick called the meeting to order.

Motion by Smith, seconded by Goodman to approve 2017 fee schedule. Motion passed unanimously.

DuFrane reviewed seal coat bids verses the proposal for patching. Alleys were discussed and was asked to have put on the planning commission agenda.

Motion by Stall, seconded by Bunkowske to resend the motion for the county bid for chip sealing and to accept the bid from driveway services for \$6,500.00. Motion passed unanimously.

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

Julie Lammers, CMC Clerk-Treasurer