# City Council 2022 Special Council Meeting Vergas Event Center & Zoom Id number 267-094-2170 password 56587 5:45 PM on Monday, March 28, 2022

- 1. Call to Order
- 2. Outdoor Recreation Grant
- 3. Storm Drain Issue by Altona Square and Liquor Store
- 4. Adjournment

## VERGAS COUNCIL SPECIAL MEETING MINUTES VERGAS EVENTS CENTER & ZOOM MONDAY, MARCH 28, 2022

The City Council of Vergas met at 5:45 pm. on Monday, March 28, 2022, at the Vergas Event Center and on a Zoom for a hybrid special council meeting with the following members present: Mayor Julie Bruhn, Council Members: Natalie Fischer, Bruce Albright and Paul Pinke. Absent: Logan Dahlgren. Also present: Clerk/Treasurer Julie Lammers, Utilities Superintendent Mike DuFrane, Scott Kolbinger and Sherri Hanson.

#### Call to Order

Mayor Julie Bruhn called the special City Council meeting to order.

#### **Outdoor Recreation Grant**

Sherri Hanson of the Vergas Pickleball group requested the City of Vergas apply for an Outdoor Recreation Grant from the State of MN. Hanson stated they have raised the 50% funding match and it is in the West Central Initiative City of Vergas Fund. Motion by Albright, seconded by Fischer to approve resolution 2022-003 (a complete text of the resolution is part of permanent public record in the City Clerk's office.) adopting legal sponsorship. Motion passed unanimously.

### Storm Drain Issue by Altona Square and Liquor Store

Reviewed storm water drainage issue behind Liquor Store and along Altona Square. Kolbinger reviewed option of adding storm drain or adding a valley gutter along the alleys and parking lot. Motion by Albright, seconded by Pinke to approve task order titled On Call Services for hourly rate not to exceed \$6,000.00. Motion passed unanimously.

### Adjournment

Meeting was adjourned at 6:00 pm.

Julie Lammers, CMC Vergas Clerk-Treasurer