**CITY OF VERGAS**

**REGULAR MEETING**

**Thursday, June 25, 2020 6:30 P.M.**

The City Council of Vergas met in special session at 5:30 p.m., on Thursday, June 25, 2020 in a Zoom virtual meeting with the following members present: Mayor Dean Haarstick, Council Members: Logan Dahlgren, Julie Bruhn, Paul Pinke and Natalie Fischer. Absent: none. Also present: Clerk/Treasurer Julie Lammers, Utilities Superintendent Mike DuFrane, Steve Peloquin and Barbie Porter of the Frazee-Vergas Forum.

# Mayor Dean Haarstick called the meeting to order.

Discussed the COVID-19 Preparedness Plan. Motion by Dahlgren, seconded by Pinke to approve the COVID-19 Preparedness Plan with changes discussed. Voting yes: Pinke, Bruhn, Dahlgren and Fischer. Voting no: none. Motion carried.

Discussed procurement policy. Motion by Dahlgren, seconded by Fischer to approve the procurement policy. Voting yes: Pinke, Bruhn, Dahlgren and Fischer. Voting no: none. Motion carried.

Lammers requested Council allow a 50-cent raise to the all five liquor store employees due to pandemic and added duties. Motion by Fischer, seconded by Bruhn to give all liquor store employees a 50-cent raise. Voting yes: Pinke, Bruhn, Dahlgren and Fischer. Voting no: none. Motion carried.

Lammers requested Council hire Jazmae Burkett as a liquor store employee at 10.10 an hour. Discussed raise others just received. Motion by Fischer, seconded by Bruhn to hire Jazmae Burkett at $10.60 an hour. Voting yes: Pinke, Bruhn, Dahlgren and Fischer. Voting no: none. Motion carried.

Bruhn stated maintenance operator Matt Engebretson has successfully completed his 3-month review.

Vergas Community Club agreement for Looney Daze has been signed by both the Vergas Community Club President Sherri Hanson and Mayor Dean Haarstick and they have provided their insurance certificate.

Discussed allowing the Vergas Fire and Rescue and Lions to have a bar in the Lion’s park for their Calcutta fundraiser due to the Event Center and Fire Department not being open at this time due to the pandemic. Motion by Pinke, seconded by Dahlgren to allow Vergas Fire and Rescue and Lion’s to have a bar in the Lions park for their Calcutta fundraiser. Motion carried.

Lammers reviewed information from the building committee regarding Goodman’s Supermarket. Motion by Dahlgren, seconded by Bruhn to hire Brian Tinjum to appraise 105 E Main St for $2,800.00 with a 6-week time frame. Voting yes: Pinke, Bruhn, Dahlgren and Fischer. Voting no: none. Motion carried.

Lammers requested permission to make the $15,000 liquor store transfer for 2020. Motion was made by Bruhn, seconded by Dahlgren to allow transfer from the liquor store to the general fund for $15,000.00.Voting yes: Pinke, Bruhn, Dahlgren and Fischer. Voting no: none. Motion carried.

Motion was made by Bruhn, seconded by Fischer to approve the following Council bills totaling $24,895.33.Voting yes: Pinke, Bruhn, Dahlgren and Fischer. Voting no: none. Motion carried.

# The business for which the meeting was called having been completed, the meeting was adjourned at 5:50 p.m.

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# Clerk-Treasurer Julie Lammers, CMC