

CITY OF VERGAS  
COUNCIL AGENDA  
VERGAS EVENTS CENTER  
6:30 P.M. on Monday, July 08, 2019

(Reminder the Frazee-Vergas Forum is recording this meeting and all information discussed is public information)

Additions or Deletion to Agenda

Council Minutes of the June 13, 2019

Financial Report

- a. Bills Paid Between Council and Council Bills
- b. Liquor Store Bills for June 2019
- c. Late Water/Sewer bills
- d. 2020 Budget

Construction Permit –

- a. 141 E Linden Street – 8x16 deck
- b. 1030 E Scarf Ave – driveway - hot mix bituminous surface
- c. 1025 E Scharf Ave – driveway - hot mix bituminous surface
- d. 99 Railway Ave – 40x80 storage building attached to existing building

2019 Street Project Update

Vergas Event Center Advisory Committee Report

Vergas Long Lake Trail Report

Utilities Superintendent Report

Mayor's Minute

**Information**

Hazardous Waste Day July 12, 2019 (volunteers needed)  
2019 League Regional Meeting – September 26, 2019 in Perham  
Play – Wizard of Oz - Friday, July 26 and Saturday, July 27 (volunteers needed)

**CITY OF VERGAS  
REGULAR MEETING  
Tuesday, July 8, 2019 6:30 P.M.**

The City Council of Vergas met in regular session at 6:30 p.m., on Thursday, July 8, 2019 in the Council Chambers, Event Center with the following members present: Mayor Dean Haarstad, Council Members Julie Bruhn, Logan Dahlgren, Paul Pinke and Terri Smith. Also present: Clerk/Treasurer Julie Lammers, Utilities Superintendent Mike DuFrane, Rebecca Hasse, Diane Hasse, Shane Hasse, Randy Hasse, Robin Hanson, and Chad Koenen of the Frazee-Vergas Forum and Steve Peloquin of Peloquin Law Firm.

Mayor Dean Haarstick called the meeting to order.

Motion by Pinke, seconded by Smith to accept agenda with addition of city speed limits. Motion passed unanimously.

Motion was made by Pinke, seconded by Bruhn to approve the minutes of the June 13, 2019. Motion passed unanimously.

Motion was made by Pinke, seconded by Smith to approve City bills totaling \$57,753.93. Motion passed unanimously.

Motion by Pinke, seconded by Smith to approve Liquor Store bills totaling \$ 62,906.21. Motion passed unanimously.

Lammers presented late water/sewer bills report.

Discussed 2020 budget. Motion by Bruhn, seconded by Smith to establish a budget committee. Motion passed unanimously.

Dahlgren and Bruhn volunteered to be on the budget committee with Lammers.

Motion by Smith, seconded by Bruhn to pass the following construction permits: 141 E Linden Street – 8x16 deck; 1030 E Scarf Ave – driveway - hot mix bituminous surface; 1025 E Scharf Ave – driveway - hot mix bituminous surface; and 99 Railway Ave – 40x80 storage building attached to existing building. Motion passed unanimously.

Engineer Scott Kolbinger reviewed 2019 street project. Property owners Shane and Rebecca Hasse of 231 W Hill St stated the following concerns: 173 feet of property has been taken from them due to construction coming on their property by coming onto their property by 5 feet and that more water is moving towards their property now with rainfalls. They are concerned with driveway slopes as currently they are unable to mow or drive onto their property. They requested a driveway be put onto their back lot as before they could bring a building in to their backlot and due to grading, they are unable to do so. Peloquin recommend Council either restore property or purchase the needed property.

Kolbinger provided completion form and substantial pay application. Motion by Pinke, seconded by Bruhn to approve the signing of the certification of substantial completion. Motion passed unanimously. Motion by Smith, passed by Bruhn to process Contractor's Application for payment 1 to Anderson Brothers for \$496,908.21. Motion passed unanimously. Motion by Smith, seconded by Bruhn to approve additional expenditure for MPCA blanket for \$1200.00. Motion passed unanimously. Motion by Smith, seconded by Bruhn to approve additional expenditure for culvert extension for \$2450.00. Motion passed unanimously.

Discussed Diane Ave and Eva Street. Motion by Bruhn, seconded by Smith to restore the property back to the way it was and to get our construction off their property. Motion passed unanimously. Kolbinger stated the slope of the driveway will change with slope to a higher slope.

Speed limits have been discussed often in Vergas and the MN State Stat 169.14 has been changed for city streets and now Council can make speed limits for City streets but not for County or State Highways.

Lammers reviewed Vergas Event Center Advisory Committee Report. Motion by Smith, seconded by Pinke to pass to accept resolution 2019-009 (a complete text of the resolution is part of permanent public record in the City Clerk's office) a resolution accepting a donation of a gas stove at the Event Center. Motion passed unanimously.

Lammers reviewed Long Lake trail report. Bids were advertised today for the project and there will be a bid opening on July 31, 2019 at 1:00 pm. We will bring bid results to Council with recommendation from the trail committee to the next meeting.

Utilities Superintendent Mike DuFrane stating the utility department has installed 5 radio reads and that Anthony Neumann has passed is written portion of the CDL requirement of his position but needs to pass his DOT physical.

Mayor Haarstad reviewed regional Mayor meeting schedule and he reviewed informational meetings for Council.

The business for which the meeting was called having been completed, the meeting was adjourned at 8:00 p.m.

Clerk-Treasurer Julie Lammers, CMC