

**CITY OF VERGAS
VERGAS EVENTS CENTER
COUNCIL AGENDA**

8:00 P.M. on Tuesday, August 9, 2016

(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 July 5 and July 21

Financial Report

- a. Bills Paid Between Council and Council Bills
- b. Liquor Store Bills for July 2016
- c. 2017 Budget

Construction permit

- A. 375 Railway Ave S. -steel roof on garage
- B. 220 Bismark St – new home

Sunny Oaks Development

Donation

Gambling Permit

- a. CDH-Vergas Fire Dept. Oct. 15, 2016
- b. Lion's Club of Vergas August 13, 2016

Planning Commission Report

Event Center Advisory Committee Report

Ole's Ride-Street Closing

Mayors Minute

Report from Public Utilities Superintendent Michael DuFrane

Water and Sewer Line Insurance

Loss Control Recommendations

- a. Data Response Plan
- b. Implementing employee and elected official training on technology security and data retention issues
- c. Social Media Policy
- d. Council Members use City email addresses/inboxes
- e. Computer Use Policy

**Information
Enjoy Looney Daze Aug. 11-14, 2016**

**CITY OF VERGAS
REGULAR MEETING
Tuesday, August 9, 2016 8:00 P.M.**

The City Council of Vergas met in regular session at 8:00 p.m., on Tuesday, August 9, 2016 in the meeting room of the CDH-Vergas Fire Hall with the following members present: Mayor Dean Haarstick, Council Members Paul Pinke, Sandee Stall, Scott Goodman and Keith Bunkowske. Absent: none. Also present: Clerk/Treasurer Julie Lammers, Utilities Superintendent Mike DuFrane, Travis Jorgensen, Bobbie Jo Jorgensen, Shane Poss, Sheila Poss, Jaron Lammle, Tony Hersch, Elliott Stoll and Steve Peloquin of Peloquin Law Firm.

Mayor Dean Haarstick called the meeting to order.

Motion by Pinke, seconded by Bunkowske to accept agenda with the addition of sewer line on Pelican Ave, liability coverage waiver, Paul's Insulation and grade and fill permit. Motion passed unanimously.

Motion was made by Pinke, seconded by Stall to approve the Council Minutes of the July 5 and July 21, 2016. Motion passed unanimously.

Motion was made by Pinke, seconded by Bunkowske to approve City bills totaling \$38,298.83. Motion passed unanimously.

Motion by Pinke, seconded by Stall to approve liquor store bills totaling \$90,791.36. Motion passed unanimously.

Discussed the 2017 general fund budget.

Motion by Goodman, seconded by Pinke for the City of Vergas to waive the monetary limits on municipal tort liability established by Minnesota Statutes 466.06 accepting liability coverage limits of \$1,000,000 on a single occurrence from the League of Minnesota Cities Insurance Trust. Motion passed unanimously.

Motion by Goodman, seconded by Pinke to approve the following construction permits: 375 Railway Ave for steel roof on garage and 230 Bismark St for a new home and a grade and fill permit for 261 Bennett Road. Motion passed unanimously.

Lammle explained there plans for the Sunny Oaks Development. Motion by Stall, seconded by Pinke to change the name of the streets to Dianne Ave and Eva St. Motion passed unanimously.

Council reviewed 380 Pelican Ave sewer line repairs. Bobbie Schrupp-Jorgenson stated how she felt the process has proceeded and requested City pay the increased portion of the bill that was caused by the gas line being over the sewer line. Motion by Stall, seconded by Pinke to forgive \$1,445.00 of the sewer line repair bill due to the gas line over the sewer line of Pelican Avenue. Motion passed unanimously.

Motion by Pinke, seconded by Bunkowske accepting Resolution 2016-076 (A Complete text of the resolution is part of permanent public record in the City Clerk's office) accepting Donations from Zumba for Event Center. Motion passed unanimously.

Paul's Insulation has requested the City help pay for a privacy fence around their property. Zoning requirements would need to be looked into before they could put a fence around their property and it is private property so the City would not benefit from fencing their property.

Motion by Pinke, seconded by Bunkowske to approve Firemen's gambling license for October 15, 2016 and the Vergas Lion bingo for August 13, 2016. Motion passed unanimously.

Goodman reviewed planning commission meeting. Steve Peloquin provided updated gravel pit ordinance in Vergas. Motion by Goodman, seconded Stall to accept gravel ordinance with the following amendments: pit specifications, operations and reclamation with Peloquin Law Office will make and provide to City Office. Motion passed unanimously.

Motion by Goodman, seconded by Pinke to have nuisance letter to be sent to by Peloquin Law office to Richard and Joan Getschman regarding the camper on their property. Motion passed unanimously.

Motion by Goodman, seconded by Pinke to approve Resolution 2016-077 (A Complete text of the resolution is part of permanent public record in the City Clerk's office.) a resolution adding regulations to title XV: Land Use, Chapter 154: ZONING AND SUBDIVISION, GENERAL PROVISIONS §154.013 OPTING-OUT OF THE REQUIREMENTS OF MINNESOTA STATUTES, SECTION 462.3593. Motion passed unanimously.

Motion by Goodman, seconded by Pinke to have an animal impound fee of \$25.00 for first offense, \$50.00 for second offense, and \$100.00 for third offense. Motion passed unanimously.

Bunkowske reviewed event center advisory report. Motion by Bunkowske, seconded by Stall to purchase lighting for the event center. Motion passed unanimously. Discussed changing the rate on weekends and looking into more sponsors for an electronic sign and adding a light on the back of the event center. Pinke asked why the railing at the Event Center has not been installed. DuFrane said the one that was purchased he ran over it with the loader. Pinke stated the Council voted to have a railing at the Event Center and asked the committee to look into purchasing another railing and getting it installed.

Motion by Pinke, seconded by Stall to close Railway Avenue by Billy's on Friday, Aug. 26, 2017 from 4:00 p.m. to 9:00 p.m. and Saturday, August 27, 2016 from 8 a.m. to 8 p.m. Motion passed unanimously.

Haarstick provided a report on the August Mayor's meeting he attended.

DuFrane gave report on utilities regarding a water service main break.

Lammers reviewed survey and insurance options. Pinke requested us looking at changing our ordinance.

Loss control suggestions will be discussed next month.

The business for which the meeting was called having been completed the meeting was adjourned at 9:35 pm

Julie Lammers, CMC
Clerk-Treasurer