

**CITY OF VERGAS
COUNCIL AGENDA
VERGAS EVENTS CENTER
6:30 P.M. on Wednesday, August 15, 2018**

(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 10, 2018

Ole's Ride – Railway Ave Closing – Aug. 24-25

Vergas Swimming Lessons

League of MN Cities Coverage

Zumba Donation

Trail Advisory Board

Event Center Advisory Board

Planning Commission Report

- a. Ava Street and Diane Avenue
- b. Gravel Report from KLJ, Inc.

Pelican Avenue Request

Utilities Superintendent Report

Mayors Minute

Financial Report

- a. Bills Paid Between Council and Council Bills
- b. Liquor Store Bills for July 2018
- c. Liquor Store Transfer
- d. Late Water/Sewer bills

2019 Budget

**CITY OF VERGAS
REGULAR MEETING
Tuesday, August 15, 2018 6:30 P.M.**

The City Council of Vergas met in regular session at 6:30 p.m., on Tuesday, August 15, 2018, in Council Chambers, Event Center with the following members present: Mayor Dean Haarstick. Council Members Sandee Stall and Keith Bunkowske. Absent: Terri Smith and Scott Goodman. Also present: Clerk-Treasure-Liquor Store Manager Julie Lammers, Utilities Superintendent Mike DuFrane, Adam Johnson, Jim Sandau, Jeff Hatewick, Nancy Jacobson and Steve Peloquin of Peloquin Law Firm.

Mayor Dean Haarstick called the meeting to order.

Motion by Bunkowske, seconded by Stall to accept agenda with addition of personnel. Motion passed unanimously.

Motion was made by Stall, seconded by Bunkowske to approve the minutes of July 10, 2018. Motion passed unanimously.

Motion by Stall, seconded by Bunkowske to close Railway Avenue by Billy's on Friday, Aug. 24, 2018 from 4:00 p.m. to 9:00 p.m. and Saturday, August 25, 2018 from 8 a.m. to 8 p.m. for the annual Ole's Ride. Motion passed unanimously.

Swimming Lesson Instructor Nancy Jacobson requested we raise the pay amount for Ian Christianson, swimming instructor. In July, Council approved a wage of \$9.65 an hour and she did not feel this was a fair wage. Motion by Bunkowske, seconded by Stall to raise the 2018 swimming lesson employee Ian Christianson wage to \$11.50 an hour. Motion passed unanimously.

Motion by Stall, seconded by Bunkowske 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 Bunkowske, seconded by Stall accepting Resolution 2018-004 (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.

Lammers reviewed the trail plan for Long Lake Trail.

Bunkowske reviewed Event Center Advisory report.

Lammers reviewed planning commission report.

Council received a request for a walking/biking path along Pelican Avenue. DuFrane stated Ottertail County has said we cannot have a walking/bike path along the street.

DuFrane gave Utilities Superintendent Report regarding phosphorous limits in Vergas. He would like to see the alum lower if we decide to discharge into the ponds.

Haarstick reviewed Mayor's meeting he has attended.

Personnel has been informed that Marty Danielson the event center maintenance employee will need to take a leave of absence due to health reasons. We are looking at Productive Alternatives cleaning the Event Center.

Motion was made by Bunkowske, seconded by Stall to approve City bills totaling \$37,675.05. Motion passed unanimously.

Motion by Stall, seconded by Bunkowske to approve Liquor Store bills totaling \$78,871.72. Motion passed unanimously.

Motion by Bunkowske, seconded by Stall to transfer \$5,000 from liquor store to general fund account. Motion passed unanimously.

Discussed late water bills.

Lammers provided 2019 budget Council will discuss at the September meeting.

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

Clerk-Treasurer Julie Lammers, CMC