

**CITY OF VERGAS
COUNCIL AGENDA
VERGAS EVENTS CENTER
6:30 P.M. on Tuesday, September 11, 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 Aug 15, 2018

Gambling Permit – CDH Vergas Fire Relief Assn

Construction Permits

- a. 313 Park View Drive for driveway, patio and walkway
- b. 311 Park View Drive for driveway

Trail Advisory Board

Liquor Store Request

Event Center Advisory Board

Planning Commission Report

Engineering

- a. Feasibility Report
- b. Task Order for Street project

Utilities Superintendent Report

Wellhead Protection Plan

Mayors Minute

Personnel

Parcel R82000990224000

Financial Report

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

2019 Budget

**CITY OF VERGAS
REGULAR MEETING
Tuesday, September 11, 2018 6:30 P.M.**

The City Council of Vergas met in regular session at 6:30 p.m., on Tuesday, September 11, 2018, in Council Chambers, Event Center with the following members present: Mayor Dean Haarstick. Council Members Scott Goodman, Sandee

Stall and Keith Bunkowske. Absent: Terri Smith. Also present: Clerk-Treasure-Liquor Store Manager Julie Lammers, Utilities Superintendent Mike DuFrane, Scott Kolbinger, Joe Gerold, Jeremy, Laura Osborn, Karen Hill 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 additions Siren, Dora Township and 110 Elm St alleyway. Motion passed unanimously.

Motion was made by Goodman, seconded by Bunkowske to approve the minutes of August 15, 2018. Motion passed unanimously.

Motion by Stall, seconded by Bunkowske to approve gambling permit for the CDH-Vergas Fire Relief Association. Motion passed unanimously.

Motion by Goodman, seconded by Stall to approve the following construction permits: 313 Park View Drive for driveway and walkway and 311 Park View Drive for driveway. Motion passed unanimously.

Karen Hill questioned the sirens going off at 7 am, 12 pm, 1pm and 6 pm and would like the City to discontinue them. Council asked Vergas-Frazee Forum to publish question and for Lammers to review on the Facebook and twitter pages for Vergas and put in City newsletter. We will discuss again at our October meeting.

Joe Gerold of Dora Township questioned Council regarding paying for Dora Township to use the event center for elections.

Laura Osborn, owner of property at 110 Elm St, requested the City to either maintain the alley by her garage or give up the easement. Council asked planning commission to address the issue.

Lammers reviewed the Trail plan for Long Lake Trail. The Hairy Man event is scheduled for Oct. 6, 2018 and everyone is invited.

Motion by Bunkowske, seconded by Goodman to accept Resolution 2018-010, (a complete text of the resolution is part of permanent public record in the City Clerk's office.) regarding opposing the concept of allowing strong beer, spirits & wine to be sold for off premise consumption. Motion passed unanimously.

Bunkowske reviewed Event Center Advisory report. Goodman questioned if we could add evening walking in the event center when we begin morning walking. Bunkowske stated the event center advisory board would review it.

Goodman reviewed planning commission report.

Scott Kolbinger, Engineer with KLJ, Engineering reviewed the 2019 street feasibility report. Motion by Goodman, seconded by Bunkowske to accept the 2019 street feasibility report. Motion passed unanimously.

Kolbinger reviewed the street engineering task order. Motion Goodman, seconded by Bunkowske to accept the task order for KLJ, Engineering. Motion passed unanimously.

DuFrane gave Utilities Superintendent Report regarding flushing hydrants and jetting the City. DuFrane stated the plow truck needs replacement. DuFrane has found a used truck that will be available for sale from the state of MN in the fall of 2019, which they will hold for us with a letter of intent. Motion by Goodman, seconded by Bunkowske for DuFrane to send letter of intent to buy a single axel right wing plow in 2019 for \$15,000.00. Motion passed unanimously.

Motion by Bunkowske, seconded by Goodman to have a public hearing on December 11, 2018 at 6:15 pm regarding the Wellhead Protection Plan. Motion passed unanimously.

Haarstick reviewed Mayor's meeting he attended in Battle Lake and requested permission to attend the emergency Ottertail County meeting and MNWarn meeting. Motion by Goodman, seconded by Bunkowske to allow Haarstick to attend the emergency planning meetings. Motion passed unanimously.

Bunkowske reviewed Marty Danielson the event center maintenance employee and recommended a step increase. Motion by Bunkowske, seconded by Goodman to move Danielson from step 7 to step 8 on the pay scale. Motion passed unanimously.

Goodman reviewed Ronola Richards the City Receptionist and recommended a step increase. Motion by Goodman and seconded by Bunkowske to move Richards from step 4 to step 5 on the pay scale. Motion passed unanimously.

Discuss purchase of parcel 82000990224000. Council took no action as there is no benefit to City to purchase the property.

Motion was made by Goodman, seconded by Bunkowske to approve City bills totaling \$27,929.82. Motion passed unanimously.

Motion by Goodman, seconded by Bunkowske to approve Liquor Store bills totaling \$78,358.65. Motion passed unanimously.

Discussed late water bills. Motion by Goodman, seconded by Bunkowske to certify 149 E Elm St utility bill of \$336.89 to the property taxes. Motion passed unanimously.

The business for which the meeting was called having been completed, the meeting was adjourned at 8:20 p.m.

Clerk-Treasurer Julie Lammers, CMC