

**CITY OF VERGAS
COUNCIL AGENDA
VERGAS EVENT CENTER
6:30 P.M.
Tuesday, September 4, 2012**

Additions or Deletion to Agenda

Council Minutes

- a. August 6, 2012
- b. August 23, 2012
- c. August 27, 2012

Anti-displacement and Relocation Assistance Plan

Construction Permits-

- a. 301 S Railway, steel siding

Application to Conduct Off-Site Gambling

Lion's Temp 1 day Liquor License, Sept. 8, 15, and 29

Zumba

Community Club

- Looney Daze Dog racing location
- Advertising request

Event Center Board Report

Planning Commission Report

Alley

Attic Shoppe Furnace

Liquor Store request to put advertising on Utility Bill's

Liquor Store Renovation Bond

Mayors Minute

Siren request

2013 Budget

Liquor Store Bills for August 2012

City Bills Paid Between Council and Council Bills

CITY OF VERGAS
REGULAR MEETING
Tuesday, September 4, 2012 6:30 P.M.

The City Council of Vergas met in regular session at 6:30 p.m., on Tuesday, 09-04-12, in Council Chambers, Event Center with the following members present: Mayor Dean Haarstick, Council Members Scott Goodman, Paul Pinke, Kevin Zitzow and Shawn Day. Absent: none. Also present: Clerk/Treasurer Julie Lammers, Utilities Superintendent Michael DuFrane, Liquor Store Manager Carol Sharp, Steve Peloquin of Peloquin • Beck, P.A, Barbie Porter of Frazee-Vergas Forum, Ross Smith, Bev Flatland and Tom Anderson.

Mayor Dean Haastick called the meeting to order.

Motion by Pinke, and seconded by Day to accept agenda with the following addition; Construction permit for 520 Pelican Ave. Motion passed unanimously.

Motion was made by Pinke, seconded by Goodman to approve the minutes for August 6, August 23 and August 27, 2012. Motion passed unanimously.

Motion by Zitzow, seconded by Day to approve Residential Anti-displacement and Relocation Assistance Plan for the Minnesota Small Cities development Program. Motion passed unanimously.

Motion by Zitzow, seconded by Day to approve the following building permit: 301 S Railway. Motion passed unanimously.

Discussed permit for 520 Pelican Avenue. Motion by Goodman, seconded by Day to approve construction permit for steel siding. Discussed permit and lack of property description. Goodman rescinded his motion. Will bring item to planning commission.

Motion by Zitzow, seconded by Day to approve Turn In Poachers Otter Tail Chapter Application to conduct off-site gambling on September 8, 2012. Motion passed unanimously.

Motion by Zitzow, second by Day to approve Lion's temporary 1 day liquor license for September 8, 15 and 29, 2012. Motion passed unanimously.

Bev Flatland requested permission to continue to hold Zumba classes on Tuesday and Thursday evenings for one hour starting at 5:15 pm for the winter. Motion by Day, seconded by Zitzow to allow Bev Flatland use of the Event Center free of charge for Zumba classes on Tuesday and Thursday for one hour only if the Event Center is not being used for a paying event. Motion passed unanimously.

Tom Anderson (Digger) explained he is the coordinator of the 2013 Weiner Dog Nationals to be held in Vergas during the 2013 Looney Daze. Digger explained that originally they looked at the land behind the Event Center for the event but after discussion with the Looney Daze committee they would like to request permission to hold the event on the baseball diamonds. Motion by Day, seconded by Goodman to approve use of either ball field for the wiener dog races. Motion passed unanimously.

Jill Hoffman, Community Club employee requested the City help pay for an ad in the 2013 Minnesota Explorer Travel Guide which costs \$2,220.00. Council requested they ask for a certain amount for the guide.

Lammers reviewed Event Center Board report. Discussed having walked through of the building before handing out the key. Event committee will discuss plan with event center employee Tyanne Jacobson.

Goodman reviewed planning commission meeting.

Goodman explained that Josh Hanson owner of Skal has approached the City regarding the City Land behind Eagle's Best. Is this an alley? Attorney Steve Peliquin will review documents and provide information to the planning commission. Council requested planning commission give recommendation to the Council regarding the land.

Day explained request for a new furnace for the Attic Shop. Motion by Day, seconded by Zitzow to purchase furnace for the Attic Shoppe for \$2843.00 from Hanson's Plumbing and Heating, Inc. Motion passed unanimously.

Motion by Zitzow, seconded by Goodman to allow the Vergas Municipal Liquor Store to advertise on the back of the City utility bills. Motion passed unanimously.

Motion by Day, seconded by Zitzow for a resolution awarding the sale of liquor store revenue bonds, series 2012, in the maximum principal amount of \$180,000.00; fixing terms and specifications; directing their execution and delivery; and providing for their payment. (A Complete text of the resolution is part of permanent public record in the City Clerk's office.) Motion passed unanimously.

Motion by Day, seconded by Zitzow for Resolution approving Post-issuance compliance procedure and policy for tax-exempt governmental bonds (A complete text of the resolution is part of permanent public record in the City Clerk's office.) Motion passed unanimously.

Haarstick went to Mayor's meeting this morning in Deer Creek. Discussed trail grants for next year. Motion by Pinke, seconded by Zitzow for Lammers to look into grants for the trail. Motion passed unanimously.

Discussed bond rates being at an all-time low right now. Discussed League meeting in Perham on September 20, 2012. Haarstick, Zitzow, Day

Motion by Pinke, seconded by Zitzow to allow Haarstick, Zitzow, Day and Lammers to go to League meeting in Perham on September 20, 2012. Motion passed unanimously.

A Tree for Warren Keefe has been donated to the park to be placed along Long Lake. Motion by Zitzow, seconded by Day to accept the tree with discussion with Mike DuFrane and Tyanne Jacobson for placement. Motion passed unanimously.

Motion by Day, seconded by Pinke to annex Tin Can Alley. Motion passed unanimously. Attorney Steve Peloquin will let us know if the City can annex the State of Minnesota land.

Discussed request for the siren to be activated by Otter Tail County for a cost of \$2,500.00. Requested Pinke to discuss it at the CDH-Vergas Fire board and get more information before we make a decision on it.

Discussed budget we may want to add 1% to the reserve to change budget from a 4% increase to 5% increase. Motion by Zitzow, seconded by Goodman to have budget go up 5%. Voting yes: Goodman, Day, and Zitzow. Voting No: Pinke. Motion passed.

Motion by Goodman, seconded by Day to approve Liquor Store bills for \$46,204.75. Motion passed unanimously.

Motion by Goodman, seconded by Pinke to approve City Bills for \$14,473.98. Motion passed unanimously.

The business for which the meeting was called having been completed, the meeting was adjourned at 7:30 p.m.

Clerk-Treasurer Julie Lammers, CMC