City of Vernon Center 3/25/2024 Special Council Meeting

Council Present: Mayor Dana Ziegler, Wendy Bennett, Emily Edwards, and Adam Finney.

Staff Present: Clerk Kara Hansen

Mayor Ziegler opened the special council meeting at 6:00 PM

Approve Agenda

<u>Councilor Edwards made a motion to approve the agenda.</u> 2nd by <u>Councilor Bennett. All approved.</u> <u>Motion carried.</u>

PFA Bonding Grant

Mayor Ziegler said this is a draft. The council will not sign it tonight. The council just needs to approve the draft, and PFA will give the council the finalized version after.

<u>Councilor Finney made a motion to approve the PFA Bonding Construction Grant Agreement Draft for Vernon Center Water and Infrastructure Improvements Project.</u> 2nd by Councilor Edwards. All approved. <u>Motion carried.</u>

Satisfaction of Mortgage for 102 West St N

Mayor Ziegler said this will take the seller off the loan, and put the buyer's name on it. The buyer will be responsible for paying it off, and MVAC will receive a copy of the signed form.

Councilor Edwards made a motion to approve the Satisfaction of Mortgage for 102 West St N. 2nd by Councilor Bennett. All approved. Motion carried.

Clerk Hansen said the Point-of-Sale was conducted on the 102 West St N Property, but the city was not given a copy of the televised copy. Mayor Ziegler said it is stated in the ordinance that a televised copy has to be provided to the city. He directed her to contact the seller of the property and inform them.

Resident Utilities During Project

Clerk Hansen said she looked at the Holtmeier Construction Schedule, and Oak St N will be torn up in tandem with Main St W and Poplar St W which are the two closest roads to City Hall. Most residents choose to pay their utilities by dropping off payments at the City Hall drop box, and the construction would make it more difficult for residents to pay their bills. Clerk Hansen suggested the city create a pay log with Community Bank so residents can safely pay their utility bills. The bank would deposit the checks, and she would retrieve the deposit slips. Councilor Edwards said the residents also have the option to pay online or mail their checks to City Hall. Mayor Ziegler instructed Clerk Hansen to make up a flyer with all the different options for paying their City Utility Bills, and send it out with the next month's water billing.

Next Meeting Scheduled for 4/2/2024

Adjourn

Councilor Edwards made a motion to adjourn. 2nd by Councilor Bennett. All approved. Motion carried.

Meeting adjourned at 6:11 PM.