

Special Meeting
September 12, 2024

Mayor Doug Martwick called the meeting to order in the Council Chambers at 5:30pm. Roll Call: Wayne Fitterer, Kevin Emter, Wade Kottre, Preston Foss, Brent Swanson and Chasity Wood. Also Present: Jon Heath, NDPHIT* by Teams and V Horst.

Agenda:

- Group Health Insurance
- Excess Vehicles
- Public Hearing Minutes
- 2 bills
- 120 South Ave E
- Curb stop 210 D St S

Group Health Insurance: After a presentation of additional quotes and all questions were answered, a motion to keep the current plan was made by Wood, seconded by Foss. Motion carried unanimously.

Vehicles: The board visited with The Mill Repair owners, Curt DelaBarre and Julie Kramer regarding the excess vehicles on their business property. The vehicles are being rotated as they are being repaired. The council appreciates the grass being mowed and trimmed with all vehicles parked in an orderly manner.

Public Hearing Minutes: Moved by Wood, seconded by Kottre to approve the minutes from 9-9-2024. Motion carried unanimously.

Bills: Moved by Wood, seconded by Fitterer to approve these bills. Motion carried unanimously.

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| WSI-Volunteer Policy | 250.00 |
| Kubik, Bogner, Ridl & Selinger, PLLP..... | 285.27 |

120 South Ave E: Moved by Swanson, seconded by Wood to proceed with the court case against the owners, West River Striping Co. for the failure to maintain a structure. Motion carried unanimously.

Curb stop: The curb stop was damaged by a contractor at 210 D St S. Moved by Emter, seconded by Swanson to bill the contractor for 2 labor hours for city employee time and the cost for the water estimated at 3,000 gallons. Motion carried unanimously.

Personnel Policy: Moved by Swanson to *pay the full cost of a single plan and plus an additional 70% for any other plan i.e.: family, single plus dependent etc. with the current city insurance group on full time permanent employees.* Motion died for the lack of a second.

Moved by Kottre, seconded by Swanson to make the following changes to the personnel policy regarding health insurance. *The City shall pay the full cost of a single plan and plus an additional 60% for any other plan i.e.: family, single plus dependent etc. with the current city insurance group on full-time permanent employees.* Motion carried unanimously.

Adjourn: Moved by Swanson, seconded by Emter to adjourn the meeting. Motion carried unanimously.

Doug Martwick, Mayor

Vicki Horst, Auditor