

**MINUTES OF THE OKOBOJI CITY COUNCIL SPECIAL MEETING HELD ON
JANUARY 11TH, 2019**

Mayor Mary VanderWoude called the meeting to order at 3:04 PM on January 11th, 2019. Councilmembers Hentges, Andres, and Robinson were present at roll call. Councilmembers Mendenhall and Delperdang were excused. Others present were City Administrator Michael Meyers, Police Chief Jason Petersen, Jill Verdoorn, Tim Jensen, Neal Houge, and Joe VanOtterloo.

CONSENT AGENDA

Motion made by Councilmember Hentges and a second by Councilmember Andres to approve the Consent Agenda. The following Councilmembers voted “YEA”: Hentges, Andres, and Robinson. Motion passed 3-0.

CITIZEN APPEARANCES

There were no citizen appearances.

NEW BUSINESS

Mr. Joe VanOtterloo presented information on the renewal of the employee health and dental plan with Wellmark BlueCross/BlueShield. The Council and Mr. VanOtterloo discussed the variety of different options that were available. Mr. VanOtterloo explained that the City’s existing plan was no longer being offered by Wellmark BlueCross/BlueShield. The best available plan was presented and discussed including discussion relating to change in premium, deductible, and out-of-pocket max. The Council discussed with those present other options that might be available. Mr. VanOtterloo advised that the Council could offer multiple plans and allow employees to choose which best fits their needs.

Motion made by Councilmember Robinson and a second by Councilmember Andres to approve an EnhancedBlue PPO and EnhancedBlue HMO plan to offer to City employees. The following Councilmembers voted “YEA”: Hentges, Andres, and Robinson. Motion passed 3-0.

REPORT OF OFFICERS:

None.

Mayor VanderWoude adjourned the meeting at 3:37 PM.

Revenues for 12/12/2018 through 01/11/2019 totaled \$191,182.60. Expenditures were as follows: GENERAL FUND, \$134,931.30 – ROAD USE TAX, \$947.79 – WATER, \$33,702.63

CLAIMS REPORT

VENDOR	REFERENCE	AMOUNT
AUDITOR OF THE STATE	OKOBOJI FILING FEE	250
BECK ENGINEERING, INC.	ENGINEERING FEES/RETAINER	1,138.75
BLACK HILLS ENERGY	NATURAL GAS SERVICE	895.24
BOMGAARS SUPPLY, INC.	MISC SUPPLIES	89.21
BROWN SUPPLY CO.	PLOW CURB GUARDS	1,137.76
C & B OPERATIONS LLC	PARTS	97.67
CAMPUS CLEANERS & LAUNDRER	RUGS & TOWELS	96.9
	DOG WASTE	
CARDMEMBER SERVICE	BAGS/AMAZON/RACKSPAC	484.54
CENTRAL STATES FUND	PREMIUMS	3,866.40
CENTRAL STATES FUND	REMAINDER OF DEC PREMIUMS	966.6
CENTRAL WATER SYSTEM	DECEMBER WATER	7,393.05
CLARK EQUIPMENT COMPANY	2019 BOBCAT	760.55
COUNSEL	DEC COPIES	72.43
DATA TECHNOLOGIES, INC	W2/1099 FORMS	84.78
DELTA DENTAL OF IOWA	ACCT 315280002	633.42
DICKINSON CO		
CONSERVATION	RECYCLING	325
DICKINSON CO EMS ASSN	CHARGE PAK & PADS	80
DICKINSON COUNTY	OKOBOJI LIC/VPN/SUPPORT	1,125.00
EFTPS	FED/FICA TAX	5,268.01
EFTPS	FED/FICA TAX	673.22
EFTPS	FED/FICA TAX	533.17
EFTPS	FED/FICA TAX	4,427.48
FERGUSON WATERWORKS	75 3/4 WATER METERS	19,350.00
HEARTLAND SECURITY SERVIC	SECURITY SERVICE	26.95
IMFOA	JILL IMFOA DUES	50
IOWA ONE CALL	30 NOTIFICATIONS	27
IOWA POLICE CHIEFS ASSN	IPCA MEMBERSHIP DUES	125
IPERS	IPERS-PROTECTN	6,757.72
JOHNSON CONTROLS FIRE	ALARM MONITORING SERVICE	
PROT	AGREE	320
LIBERTY FLAG & SPECIALTY	CITYHALL/PUBWKRS/PD FLAGS	271.53
MEDIACOM, LLC	12/25-01/24 ERROR MULTIPAYMENT	849.83
MICHAEL MEYERS	INS DEDUCT REIMBURSEMENT	1,200.00
NEW YORK LIFE INSURANCE	DEC PREMIUMS	526.9
O'REILLY AUTO PARTS	CHEVY 3500 PART	38.19
O'REILLY AUTO PARTS	VEHICLE MAINT	44.44
OKOBOJI MARKETING COMM.	OMC HOTEL/MOTEL	55,359.18
OMNISITE	FUNNEL ST/CC DR WIRELESS SVC	288

PACKEBUSH SPRINKLER SERV	SPRINKER SYSTEM	423.15
PLUMB SUPPLY COMPANY	PRESSURE GUAGE	3.13
SAM WEDEKING EXCAVATING	DIXON BEACH RAIN GARDEN	1,545.88
SECURE BENEFITS SYSTEMS	FSA MEDICAL CONTRIBUTION	97.34
SIOUX SALES CO.	FLASHLIGHT	139.95
SPENCER OFFICE SUPPLIES	OFFICE SUPPLIES	136.12
STAR LEASING, LLC	MONTHLY LEASE	83.39
STATE HYGIENIC LABORATORY	WATER TESTS	263
STEIN LAW OFFICE	DEC LEGAL FEES	344.98
STOREY KENWORTHY	UTILITY BILLS	222.67
TREASURER, STATE OF IOWA	DECEMBER WATER EXCISE TAX	138
TREASURER, STATE OF IOWA	STATE TAX	2,163.00
TREASURER, STATE OF IOWA	STATE TAX	95
VERIZON WIRELESS	11/14-12/13 WIRELESS	555.27
WELLMARK BLUE CROSS AND WEX BANK	PREMIUMS	8,931.66
WINTHER, STAVE & CO, LLP	FUEL CHARGES 11/23-12/20	838.72
TOTAL ACCOUNTS PAYABLE	AUDIT / AFR	2,855.80
PAYROLL CHECKS		134,470.98
		35,110.77