

## **MINUTES OF THE OKOBOJI CITY COUNCIL SPECIAL MEETING HELD ON JUNE 25, 2019**

Mayor VanderWoude called the meeting to order at 1:00 PM on June 25, 2019. Councilmembers Delperdang, Andres, Robinson, and Mendenhall were present. Councilmember Hentges was excused. Others present were City Administrator Michael Meyers and Jamie Engel.

Motion made by Councilmember Andres and a second by Councilmember Robinson to adopt the agenda. The following Councilmembers voted "YEA": Delperdang, Andres, Robinson, and Mendenhall. Motion passed 4-0.

### **NEW BUSINESS**

Mayor VanderWoude presented and discussed the City's casualty, liability, and workers compensation insurance package for fiscal year 2019/2020. Jamie Engel with Bank Midwest discussed the package and options available to the City. Engel commented that for the first time in approximately seven years the cost of the City's insurance went down. Discussion took place on how the City can in the future approve this in a regularly scheduled meeting as opposed to having a special meeting.

Councilmember Andres discussed the possibility of exploring a higher deductible on the City's vehicles as well real property. Engel commented that she would look into it and would present options to the City in the future. Engel advised that these changes can be made at any time, not just during renewal.

Motion made by Councilmember Robinson and a second by Councilmember Andres to approve the package as presented and directed City Staff to explore the requested changes in deductibles. The following Councilmembers voted "YEA": Delperdang, Andres, Robinson, and Mendenhall. Motion passed 4-0.

### **REPORTS**

City Administrator Meyers discussed conceptual plans of the East Lake Okoboji park. Meyers also discussed his recent conversation with a group in town who are fundraising to build a pickle ball court in Speier Park.

Motion made by Councilmember Andres and a second by Councilmember Robinson to adjourn the meeting. The following Councilmembers voted "YEA": Delperdang, Andres, Robinson, and Mendenhall. Motion passed 4-0.

### **ADJOURNMENT.**

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Mayor Mary VanderWoude

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Michael Meyers, City Administrator / City Clerk