CITY OF VERGAS SPECIAL COUNCIL MINUTES

Vergas Government Services Centerr and Zoom Friday, January 26, 2024

The City Council of Vergas met at 9:00 am, on Friday, January 26, 2024, at the Vergas Government Services Center for a hybrid special council meeting with the following members present: Mayor Julie Bruhn, Council Members: Bruce Albright (on zoom), Paul Pinke, Dean Haarstick and Natalie Fischer. Absent: None. Also present: Clerk/Treasurer Julie Lammers; Utilities Superintendent Mike DuFrane; Liquor Store Manager Kyle Theisen; Bob Williams of the <u>Frazee-Vergas Forum</u>; and Citizen Marcia Huddleston.

Call to Order

Mayor Julie Bruhn called the meeting to order.

Personnel-Health Insurance

Lammers reviewed the current Health Insurance plan offered by the City of Vergas for full-time employees. Our insurance representative Al Roth has proposed the city look at HAS Health plans for the employees. Lammers reviewed the cost of 2 new plans the city could review. Proposed the city provide health savings amounts to the employees instead of spending on insurance plans. Motion by Fischer, seconded by Pinke to approve city contributions of \$142.00 a month if employees chose a \$6,000.00 out of pocket HAS plan and a contribution of \$65.00 a month if they choose a \$3,750 HAS plan. Voting Yes: Albright, Fischer, Pinke and Haarstick. Voting No: none. Motion carried.

Employee Hiring

Theisen proposed the hiring of Connie Lee as a part-time liquor store clerk. Motion by Pinke, seconded by Fischer to hire Connie Lee at step one as a part-time liquor store clerk. Voting Yes: Albright, Fischer, Pinke and Haarstick. Voting No: none. Motion carried.

Adjournment

The business for which the meeting was called having been completed, the meeting was adjourned at 9:20 am.

Vergas City Clerk-Treasurer Julie Lammers, CMC