

Nov. 19, 2018

A special, joint meeting of the Alta City Council was held on the above date in the Council Chambers of the Alta City Hall. The meeting was called to order at 6:00 PM by Mayor Al Clark with the following members present: Kevin Walsh, Willie Lang, Wes Bunjes, Vi Tilk, and Denny Weber. Utility Board members present: Tyler VanHouten, Gloria Sanders, and Clyde Bartel. Utility Manager Randy Tilk was also present, along with Code Officer Hess, Insurance Agent Jeff Stewart, and two members of the press.

The agenda was approved on a motion by Weber, seconded by Tilk, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion approved.

Insurance Agent Jeff Stewart presented the 2019 health insurance renewal information to the Council and the Utility Board. After some discussion about the history and the other insurance options, Weber motioned to approve the Enhanced Blue 2000 PPO plan for calendar year 2019, seconded by Bunjes, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion approved. VanHouten motioned to approve the Enhanced Blue 2000 PPO plan for calendar year 2019, seconded by Sanders, with the following members voting aye: Bartel, Sanders, and VanHouten. Motion approved. The Utility Board adjourned the joint meeting.

The Council conducted a 90-review for Code Officer Hess. Discussion took place clarifying his actual work hours, which have now been set for 8:00 – 4:30, with a ½ hour lunch at his discretion. Hours may vary occasionally, especially on Council meeting Mondays when he will be in later since the Council meetings go later in the evening. Weber motioned to approve the \$0.50 raise to be given after 6-months of employment, effective Nov. 19, 2018, seconded by Tilk, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion approved.

Weber motioned to approve updating the website per Blue Lake Websites recommendations to make it more mobile-friendly, seconded by Walsh, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion approved. Weber motioned to increase the Shelter House Manager pay to \$1000/year, effective Jan. 1, 2019, seconded by Lang, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion approved.

Discussion took place regarding a parking ticket that was just partially paid. The Council instructed Clerk Peterson to send a bill to the Citizen for the amount of the remaining due, so the parking ticket will be paid in full.

There being no further business, Weber motioned to adjourn at 6:50 PM, seconded by Lang, with the following members voting aye: Walsh, Lang, Bunjes, Tilk and Weber. Motion approved.

Megan Peterson, City Clerk

Attest:

Al Clark, Mayor