

Minutes of Insurance Committee Meeting

June 6, 2016

Front Conference Room

Present: Alderman Clyde Heller, Steve Notheisen, Russ Thomas, James Hopkins, Stan Darter, Mayor Tom Smith, Budget Officer Shawn Kennedy, City Attorney Dan Hayes, Union Representative Scott Paisley (non-voting member)

Meeting called to order at 6:30 pm.

Petitions by citizens on non-agenda items: None.

Approval of 05-06-16 Meeting Minutes. After review, motion to approve made by Stan Darter, 2nd by Steve Notheisen. Vote 5-0.

Dental Insurance Renewal. Shawn Kennedy contacted Delta Dental after the May 6 meeting to discuss possibility of a 15 month coverage period and rate for this. After discussion, rate increase became 0%, timeframe became 15 month. Discussion with Scott Paisley concerning informing employees of the extension and any impact on maximum payment per year. Motion to approve made by Russ Thomas, 2nd by Steve Notheisen, vote 5-0. Recommend for agenda item of Council.

Life Insurance Renewal. Renewal came in at 0% increase, paid by City. Recommend placing on Council Agenda for approval. Vote 5-0.

Motion made by Russ Thomas and 2nd by Jim Hopkins to adjourn. Vote 5-0.

Submitted by Clyde Heller