

## CITY COUNCIL

7:00 P.M.

October 2, 2017

Present: Scott M. Johnson  
Carlene Perfetto  
Richard DeRosier  
Shane Hoff

Dustin Goutermont – excused

Tim Costley, City Attorney  
Cheryl Marolt, Deputy Clerk Treasurer  
Jamey Malcomb, Lake County News Chronicle

Johnson called the meeting to order at 7:00 p.m.

**Agenda** – Motion by Perfetto, second Hoff to approve the agenda as presented.  
MOTION CARRIED.

**Consent Agenda** – Motion by Perfetto, second DeRosier to approve the minutes of the September 18, 2017 regular Council meeting and the September 25, 2017 special Council meeting. MOTION CARRIED.

### **Petitions, Requests and Communications**

**Horn Boulevard Project Update** – The Council reviewed an update from Krysten Foster, Lake County Engineer, regarding the Horn Boulevard street reconstruction project, and it was noted that a substantial completion is expected by mid-October but rain is causing delays.

### **City Administrator**

**Fire Relief Pension Multiplier** – The Council noted that the City is waiting for information from the Fire Relief Association in order to discuss and approve this item, and DeRosier reported that this issue was discussed at the Fire Dept. meeting, earlier this evening.

**Health Insurance Plan Change** – Marolt reported that the employee health insurance team has met and noted that there will be a substantial increase in the current health insurance in 2018. Two other options were presented to the employees receiving City health insurance, and these employees elected to switch to the Blue Cross Blue Shield of Minnesota CDHP 873/877 2018 plan, with a \$2,700 individual and \$5,400 family deductible. The insurance team recommends to the Council to approve this plan, and recommends allowing employees to make HSA payroll deductions from their payroll check into their health savings account. There was discussion about the HSA deductions, and it was noted that the amount that the City contributes to the premium is unchanged. The Council thanked the employees who have worked on this issue. Motion by DeRosier, second Hoff to approve for the City employee health care be covered by the Blue Cross Blue Shield of Minnesota CDHP 873/877 plan beginning on January 1, 2018, and to allow employees to make a health savings account payroll deduction from their payroll check into their health savings account. MOTION CARRIED.

**Airport Hangar Leases** – The Council renewed two hangar lease renewals, and noted that these leases are retroactive to September 7, that they expire at the end of 2019, and the monthly rate is \$85, which is unchanged. Motion by Perfetto, second Hoff to approve the airport hangar lease renewals for Matthew Nelson and Timothy Norman, retroactive to September 7, 2017, and in effect until December 31, 2019. MOTION CARRIED.

**Part-Time Seasonal Employees** – The Park and Recreation Director recommends hiring Jacob Bilben and Everly Bauck as part-time seasonal positions at the arena. Motion by Perfetto, second DeRosier to hire Jacob Bilben and Everly Bauck at the rate of \$8.50 as part-time seasonal employees to the Parks and Recreation Department, effective October 29. MOTION CARRIED.

**City Attorney** – No other business was presented by the attorney.

OLD BUSINESS – No other old business was presented.

NEW BUSINESS – No other new business was presented.

**Claims** – Motion by Perfetto, second Hoff to approve payment of \$102,952.05 paid claims and \$80,563.85 in unpaid claims. MOTION CARRIED.

Motion by Hoff, second Perfetto to adjourn at 7:13 p.m. MOTION CARRIED.

Minutes taken by Lance K Beachem

  
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Scott M Johnson, Mayor

  
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Cheryl Marolt, Deputy Clerk Treasurer