

SPECIAL MEETING – OCTOBER 7, 2010

The special meeting of the Common Council of the City of Marshall was held on October 7, 2010 in the Board Room at Marshall Municipal Utilities, 113 South 4th Street. The meeting was called to order at 6:00 P.M. by Mayor Byrnes. In addition to Byrnes the following members were present: Hulsizer, Doom, Sanow, DeCramer, Boedigheimer and Ritter. Absent: none. Staff present included: Ben Martig, City Administrator; Harry Weilage, Director of Community Services; and Thomas M. Meulebroeck, Finance Director/City Clerk. Marc Klaith, Fire Chief and Rob Yant, Director of Public Safety arrived at 7:30 P.M.

REVIEW HEALTH CARE SERVICES:

Ben Martig, City Administrator, addressed a potential change in health insurance services. Ben identified some of the changes to the City by going from a plan that they co-insure the deductible to a HSA/VEBA plan that has a fixed dollar amount deposited into an account for the employee or employee and family for their deductibles. With the change to and HSA/VEBA the processing of claims would be seamless in that the employee would not have to submit the EOB's (explanation of benefits) to a third party administrator for the co-insurance; the City will know what their exposure would be; and the third party administration would be eliminated.

Bill Chukuske and Bruce Herold (Chukuske Insurance Services) were in attendance at the meeting. Bill presented and reviewed scenarios with the current health insurance plan to a HSA and VEBA Plan. If the City were to convert to a HSA and VEBA Plan there is grant monies available for the first year from the Southwest West Central Cooperative in the amount of \$274.00 for single plan and \$675.00 for a family plan. There would be additional cost to the City and employee to convert plans. It was the general consensus of the City Council to continue pursuing the health insurance service options.

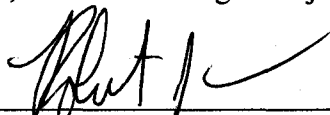
2011 BUDGET WORKSHOP SESSION IV – A. COMMUNITY SERVICES; B. PUBLIC SAFETY:

Harry Weilage, Director of Community Services, addressed the personnel, operating, capital outlay and revenue budgets for the Cable Operation, Adult Community Center, Aquatic Center, Park Maintenance/Development, City Band, Ice Arena, Community Services Administration, Community Services Youth Activities, Community Services General, and the Winter, Summer, Fall Recreation and Community Education Departments.

Marc Klaith, Fire Chief, and Harry Weilage reviewed the design for the Memorial Park and the future development and funding of the improvements to this park.

Rob Yant, Director of Public Safety, reviewed the proposed personnel, operating, capital outlay and revenue budgets for 2011. The departments that Rob addressed were the Police Administration, Ambulance Building, Chemical Assessment Team, Emergency Management Services, Fire Department, Animal Impoundment and M.E.R.I.T. Center.

Boedigheimer moved, Ritter seconded, that the meeting be adjourned at 9:00 P.M. All voted in favor of the motion.



Mayor of the City of Marshall

ATTEST:



Financial Director/City Clerk