

SPECIAL SESSION – MAY 23, 2018

The City Council met in a special joint session at 5:00 p.m. on May 23, 2018 in the City Hall Council Chambers. Mayor Pro Tem Shirley Clark called the meeting to order and on roll call the following members were present: Shirley Clark, Bob Kling, Greg Marchant and John Parker. Absent: Greta Southall, Joe Gezel and Mayor Kelly B. Shaw. Also present were: IMU Board members Jim McClymond (via phone), Mike Rozga (via phone), Adam Voigts and Deb White. Absent: Lesley Forbush. Staff present were: City Manager Ryan Waller, General Manager Tom Gaffigan, Finance Director Andy Lent, City Clerk Diana Bowlin, City HR Director Melissa McCoy, IMU HR/Finance Director Chris Longer and Gail Steffen from Holmes Murphy.

Gail Steffen, Holmes Murphy, and HR Director Melissa McCoy presented the health, dental, vision, life/AD&D, short and long-term disability insurance renewals. It was the consensus of the City Council and IMU Board of Trustees to move forward with the following renewals:

- Health Insurance with Wellmark
- Dental Insurance with Metlife
- Vision Insurance with Avesis
- Life/AD&D, Short Term and Long-Term Disability with Mutual of Omaha

Board member Jim McClymond was excused from the meeting.

Board member Voigts, White and Rozga requested additional information regarding the spousal carve out by no later than January 2019.

Council member John Parker was excused from the meeting.

Gail Steffen, Holmes Murphy, and HR Director Melissa McCoy discussed options regarding the HRA accounts for active, retired and terminated employees. It was the consensus of the City Council and IMU Board of Trustees to move forward with the different options (on file at the City Clerk's Office).

Meeting adjourned at 6:12 p.m. on a motion by Marchant and seconded by Kling.

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Shirley Clark, Mayor Pro Tem

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Diana Bowlin, City Clerk