

**SPECIAL ROSEAU CITY COUNCIL MEETING
FRIDAY – NOVEMBER 1ST, 2013 @ 8:00 A.M.
ROSEAU CITY CENTER COUNCIL CHAMBERS
121 Center Street East Suite 201
Roseau, MN 56751**

A Special meeting of the Roseau City Council was held on the above date, time and place. Members present were Mayor Jeff Pelowski, Council members Don Ross, Curt Ireland, Linda Vatsndal and Pat Novacek, absent none. Others present were Community Development Coordinator Todd Peterson, Assistant City Attorney Kristy Kjos and City Clerk Janet Lundbohm.

Mayor Pelowski called the meeting to order and the Pledge of Allegiance was said.

Pursuant to due call and notice a special meeting of the Roseau City Council was held on the above date, time and place. The purpose of the meeting was to:

- Consider Group Health Insurance Renewal.

Community Development Coordinator Todd Peterson reported that Mike Reishus had researched what other options there were for medical insurance for the City of Roseau employees and after researching many plans Mike recommended three Medica plans that would be available for one year (2014) that were the same network affiliation (e.g. Mayo Clinic) and benefits as the current plan with different deductible options and a renewal date of December 1, 2013.

Community Development Coordinator Todd Peterson presented to the City Council the Historic Health Insurance Expenditures and budget comparisons of the three Medica plans with the 2013 Budget Health Insurance Expenditures (on file at the City office). CDC Peterson reported that Gwen Kerner had discussed the renewal with Medica with representatives of the negotiators and other employees and they approve the Medica renewal.

After review and discussion Council member Curt Ireland motioned, Council member Linda Vatsndal seconded and it was carried by unanimous vote to renew with Medica with a December 1st, 2013 renewal for one year.

After discussion Council member Don Ross motioned, Council member Curt Ireland seconded and it was carried by unanimous vote to approve the Medica \$4,500/\$9,000 deductible plan with the same network affiliation and benefits and with the 90/10 premium city/employee cost share amount and the existing employee out of pocket caps in place at \$2,600 (single) and \$3,300 (family) for one year from December 1, 2013 until December 1, 2014.

Council member Curt Ireland motioned, Council member Pat Novacek seconded and it was carried by unanimous vote that there was no further business, therefore the meeting be adjourned.

ATTEST:

City Clerk

Mayor