

State Center City Council
Special Meeting Minutes
December 6, 2017

State Center City Council met in regular session on Wednesday, December 6, 2017 in the City Hall Council Room. Mayor Quick called the meeting to order. Roll Call: Mayor Quick, Councilors: Bunn, Darrow, Lively, Riemenschneider and Wilkinson. Absent: None. Others Present: Jeff Bunn, Chris Davis, Leigh Bauder and Clerk Bearden. Motion by Lively, 2nd by Riemenschneider to approve the proposed Electric Utility Interconnect Agreement/Application. Motion passes 5-0. M. Kielly and J. Robinson met with Terry Dvorak of Red Lion Renewables to negotiate down the \$1955.00 claim Mr. Dvorak had submitted for expenses he felt the City owed for his work on the originally proposed solar array. Mr. Dvorak has agreed to a reduction to \$1000.00. Lively moved to approve payment to Red Lion in amount of \$1000.00. Bunn 2nd; motion passes 5-0. M. Kielly discussed the need to make a change to the current Electric Utility Policy. As we will be amending the policy to add the Interconnect Agreement, current section 2.4 should reference the City Code for the rate structure. The changes will be made, and the amended policy adopted by resolution at the regular December meeting. The fencing on lagoon property around the solar array is complete and J. Robinson has requested that final payment be made to McClain Fence Co. Motion by Lively, 2nd by Riemenschneider that final payment in amount of \$10,000.00 be made to McClain Fence Co. Motion passes 5-0. The council is in favor of Jeff getting a quote to add a solar powered open/close system to the gate. L. Bauder reviewed what she believes is the best option for employee health insurance for 2018. Aetna Coventry has been the City's carrier for several years. Aetna's increased premium by 22.5% will put the City's liability exposure and premium total at over \$185,000.00. She is recommending a myBlueHDHP Gold 2000 plan that will accept our employees current care providers, have a higher premium cost but lower HRA (deductible exposure) and keep our estimated total exposure to near if not below current levels. The estimated total exposure is \$124,500.00. This will vary as we submit our employee applications as this policy is age rated. She also recommends ending our consulting contract with her company and instead make her agent to further reduce City costs. The personnel committee as a result of their 11.29.17 meeting recommends accepting Ms. Bauder's recommendations as stated constituting a motion and 2nd. Recommendations are accepted 5-0. Motion by Bunn, 2nd by Wilkinson to approve St. Andrew liquor license. The application is in order. Motion passes 5-0. Motion by Bunn, 2nd by Darrow to add the FIRE/EMS request for volunteer to the agenda and approve Lane Kline, Steve Vannatta and Sally Larsen as volunteers for the State Center Fire/EMS. Motion passes 5-0. Mayor Quick shared that a donor is considering providing for a rental golf cart storage building at the golf course. Lori will look into procedures to be followed

should this become a reality. There being no further business, Bunn moved to adjourn at 7:52 p.m. Wilkinson 2nd; meeting adjourned 5-0.

Harlan Quick, Mayor

Attest:

Lori Bearden, Clerk