

Minutes
CITY OF BEAVER BAY Emergency COUNCIL MEETING December 8, 2016
Held due to the time constraints on open enrollment of health insurance programs.

Call to Order 1:00pm

Attending: Mayor Linda Malzac, Barb Sterett, Ruth Maki, and City Administrator/Clerk/Treasurer Tim Anderson. **Absent:** Justin Viken and Nancy Krull.

Public Present: None

Agenda: Health Insurance for 2017 Motion to accept agenda by Sterett seconded by Maki. Vote Aye 3, Nay 0.

Motion Passed

A discussion was held that the city could no longer pay the premiums on an individual policy for the City Administrator without offering it to all full time employees. The City now would pay \$1800.00 in premiums for just the City Administrator and adding the 3 other full time employees would cost approximately \$600.00 per person per month. This would be cost prohibitive to the city.

A motion was made to discontinue providing health insurance to the City Administrators position and increase the wages by \$1000.00 per month to compensate for the loss of the Medical Insurance benefit, by Sterett and seconded by Maki. Vote Aye 3, Nay 0.

Motion Passed

Adjourn: At 1:20 pm a motion to adjourn was made by Maki, seconded by Sterett. Vote: Aye 3, nay 0.

Motion Passed