

OTTUMWA CITY COUNCIL MINUTES

SPECIAL MEETING NO. 10
Council Chambers, City Hall

March 30, 2021
5:30 O'Clock P.M.

The meeting convened at 5:30 P.M.

Present were Council Member Stevens, Meyers, Berg, Dalbey and Mayor Lazio.
Council Member Roe was absent.

Also present were City Admin. Rath, PW Dir. Seals, Finance Dir. Mulder, Nick Brown and Brenda Plantz with MJB&A, Madison Dias (via Zoom) with Envisio.

Meyers moved, seconded by Berg to approve the agenda as presented. Motion carried 4-0 vote. Council Member Roe was absent.

Mayor Lazio inquired if anyone from the audience wished to address an item on the agenda. There were none.

Dalbey moved, seconded by Stevens that Res. No. 66-2021, setting April 6, 2021 as the date of a public hearing approving the plans, specs, form of contract, est. cost and letting for the Rehabilitate Runway 4/22 Project for the Ottumwa Regional Airport, be passed and adopted. City Admin. Rath reported in order to have this project fully funded by FAA, we must approve the project on a tight timeline; plans have been put together by Kirkham Michael and we hope to award on May 4, 2021. Motion carried 4-0 vote. Council Member Roe was absent.

Meyers moved, seconded by Berg to Consider Master Services Agt. with Envisio for a Cloud-Based Planning and Performance Mgmt. Solution. City Admin. Rath introduced Marshal Dias who presented for Envisio. A performance solution that shows city deliverables in real time; cloud-based solution designed for the public sector to help build trust with stakeholders by executing plans, tracking and improving performance, and communicating results; annual subscription fee is \$20,000 for two plans and unlimited users; for each additional plan (over 2) there is a \$2,500 price; one-time set up fee \$5,000; City Admin. Rath has negotiated an additional plan in the base price, which will include Our Ottumwa Comprehensive Plan, the Strategic Plan and a Capital Improvement Plan; looking to hire a Dir. of Community Development who will be the main point person in this process; initial 2 yr. commitment per contract; plan to apply for a community grant through Legacy Foundation for the \$5,000 start-up fee. Motion carried 4-0 vote. Council Member Roe was absent.

FY22 Health Insurance Renewal Work Session. Nick Brown of Mark J. Becker & Associates presented on health insurance, vision, dental and life. Medical: no change to plan design, needed renewal increase 11.46%, network and formulary changes reduce increase by 8.58%, actuarially aligning tiering. Dental: consolidating from two plans to one, premiums not increasing, but actuarially realigning. Ancillary: voluntary vision enhancements for members, life/AD&D 2-yr. RG, no rate change, no benefit change, FSA Maximums remain unchanged health \$2,750 and dep. Care \$5,000. Current plan is Alliance Select; looking to switch to Blue Choice.

Finance Dir. Mulder reported we will continue working with MJB&A and would like to bring this to council for approval at the next mtg. 4/6/2021; will send this presentation out to dept. heads to roll out to staff and will be available to field any questions about the changes. When we approved the FY22 budget and set tax levies, we did not increase the 11% as what was shown in the renewal without any changes to our plan, in anticipation of going with the renewal alternative with 1.9% increase. This could save tax payers around \$810,000 for FY22 with both plan changes (current employees & retirees).

Mayor Lazio inquired if anyone from the audience wished to address an item not on the agenda. There were none.

There being no further business, Dalbey moved, seconded by Stevens that the meeting adjourn. Motion carried 4-0 vote. Council Member Roe was absent.

Adjournment was at 6:29 P.M.



ATTEST:

Christina Reinhard

Christina Reinhard, City Clerk

CITY OF OTTUMWA, IOWA

Tom X. Lazio
Tom X. Lazio, Mayor