

CITY OF DESOTO – SPECIAL COUNCIL MEETING MINUTES

January 8, 2015 – Mayor Nick Hasty called the meeting to order at 6:30pm.

Answering roll call was: Robert Greenway, Ten Hansen, Carol Lee and Kelly Summy.

Staff present included City Clerk Marcia Thomas, Public Works Director Dan Van Langen, Police Chief Kelly Owen and Library Director Brianna Glenn.

Motion by Summy/Hansen to approve the agenda; Greenway,Hansen,Lee,Summy all in favor; Motion carried 4-0.

City Clerk Thomas received an email from Fulcrum Benefits, the city's insurance agent, regarding CoOpportunity Health's insufficient funds. Discussion took place to choose another insurance carrier for the city employee's health insurance. Motion by Hansen/Greenway to approve United Healthcare Alt #3 insurance plan. The City will pay 90% of the monthly premiums and the employee will pay 10%. Greenway,Hansen,Lee,Summy all in favor; Motion carried 4-0.

Discussion took place regarding updating the Employee Handbook. No action taken.

Having no other business Mayor Hasty asked for a motion to adjourn. Motion by Summy/Hansen to adjourn @9:30pm; Greenway,Hansen,Lee,Summy all in favor; Motion carried 4-0.

Mayor: Nick Hasty

Attest: City Clerk, Marcia Thomas

These minutes are subject to approval by the City Council at its next regular meeting.