

**PERSONNEL COMMITTEE MINUTES
TUESDAY, JUNE 2, 2020 – 4:30 PM
CITY HALL, COUNCIL CHAMBERS**

Members: Chairperson Rich Hedlund, John Halverson, Ken Howell, Cindy Flower, and Shari Straube

Meeting was called to order by Chairperson Hedlund at 4:31 p.m.

Roll Call

Present: Hedlund, Halverson, Howell, and Flower

Absent: Straube

Comments from the public limited to 5 minutes, limited to items on this agenda

None

Discussion regarding Aurora Health Care Clinic Quarterly Report

City Administrator Nord stated that there were two reports in the packet. He noted that there were significant visits in January and February. He added that this fell off in March, due to Aurora being closed from COVID-19.

Hedlund liked having the reports available and would like to see employees use the clinic more. He also added that he would like to see Natalie Ellingson, the City PA talk to the Committee of the Whole or the staff. No action taken.

Discussion/Possible Action on obtaining quotes from the State ETF health insurance plan for calendar year 2021

Finance Director Hall stated that this was put on the agenda as there was interest in exploring this option for healthcare and that the deadline is July 2020. She added that Matt Chadwick from Cottingham & Butler is available for any questions.

Motion by Howell to obtain a quote for the State ETF Health Insurance Plan, second by Flower.

Hedlund stated concerns with the amount of money that the plan will cost for the first year.

Motion carried 4-0.

Future Agenda Items

Adjourn

Motion by Flower to adjourn, second by Halverson. Motion carried 4-0. The meeting adjourned at 4:44 p.m.