

JUNE 30, 2022 SPECIAL MEETING CC MINUTES

A special meeting of the City Council of the City of Fort Calhoun, Nebraska, was held in open and public session at 5:33 p.m., on Thursday, June 30, 2022 at the Fort Calhoun City Hall, in Fort Calhoun, Nebraska.

Notice of the meeting was given in advance thereof by posting in three locations.

Advance notice of this meeting was also given to the Mayor and all Council Members. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council Members.

Mayor Robinson publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

Please note that the meeting minutes are not approved until the next regular City Council meeting.

On roll call, the following Council Members answered present: Nick Schuler, John Kelly, and Bob Priksat. Member Andy Bowser was absent.

Mayor Robinson led those present in the Pledge of Allegiance.

With a quorum present, Mayor presided, and the Clerk recorded the proceedings.

Council discussed the Employee Health Insurance Benefit through the League Insurance Government Health Team (LIGHT). The League of Nebraska Municipalities partnered with Blue Cross Blue Shield to offer health insurance to Nebraska municipalities. The city will save almost \$25,000 a year by joining the league health insurance.

Member Schuler introduced Resolution 2022-4 – To Authorize Membership in the League Insurance Government Health Team (LIGHT) and moved for its passage and adoption. Member Priksat seconded the motion. On roll call the following voted “Aye”: Priksat, Schuler, and Kelly. The passage and adoption of said Resolution having been concurred by most of all members of the Council, the Mayor declared the Resolution adopted and, in the presence of the Council, signed and approved the Resolution and the Clerk attested the passage and approval of the same and affixed her signature thereto.

A true and complete copy of the said Resolution is as follows:

RESOLUTION NO. 2022-4

To Authorize Membership in the League Insurance Government Health Team (LIGHT)

WHEREAS, the Municipality desires to enter into the League Insurance Government Health Team Interlocal Agreement (the “Interlocal Agreement”) attached hereto.

RESOLVED, that the Municipality approves and enters into the Interlocal Agreement and authorizes the Clerk of the Municipality to execute the Interlocal Agreement.

RESOLVED FURTHER, that the Municipality approves the attached League Insurance Government Health Team Membership Agreement (the “Membership Agreement”) and authorizes the Clerk of the Municipality to execute the Membership Agreement.

RESOLVED FURTHER, that the Municipality authorizes and directs the Clerk of the Municipality to execute such documents and take such action as may be necessary and appropriate to effectuate the Municipality’s membership in LIGHT and to obtain coverage for Municipal employees through the LIGHT Member Health Plan.

Passed and approved this 30th day of June, 2022 .

Alicia Koziol
City Clerk

Following a motion by Priksat, second by Kelly and vote, Mayor Robinson declared the meeting adjourned at 5:38 p.m.

Mitch Robinson, Mayor

ATTEST:

Alicia Koziol, City Clerk