

The **Beaver City Council** met in a **work session** at **3:00 p.m.** in the Beaver City Center on Tuesday, **May 27, 2014.** The following members of the Council were present: Mayor Craig Wright, Council Members Chris Smith, Connie Fails, Gary Brown, Matt Robinson, and Tyler Schena. Also present were City Manager Brent Blackner and City Recorder Anona Yardley.

**Council Picture** – The council had a picture taken that will appear in the paper and on the website.

**Health, Dental and Life Insurance Coverage** –

The council was presented with a proposal to allow employees that were not enrolled in Beaver City's health insurance to receive 100% of the benefit in-lieu of enrolling in the city health insurance plan. (Exhibit 5-27-2014) This proposal would be effective July 1, 2014. Included in this proposal is the health insurance, life insurance, dental insurance, and HSA benefit. There was discussion about family vs. individuals for in-lieu of insurance. The council had questions that needed to be answered before making this decision. The FY2015 budget will be built on the present payment of in lieu insurance. This matter will be tabled for more information.

**Future Agenda Items:**

**Law Enforcement Tax Proposal -**

The sheriff's department contracts need to be reevaluated. A law enforcement tax is possible to pay for law enforcement in the county. The tax would be levied through property tax and would need to be assessed county wide. Discussion continued about cost of law enforcement within the city and within the unincorporated areas. The council members would like to see the property tax numbers to see what property tax rates are inside the city and in the county. When the information is gathered, this matter will be discussed again.

**Review Economic Development Plan** – Tabled.

**FY2015 Proposed Projects** – Tabled.

**Cemetery Substation Update – David Martin**

The council went to 600 North for a tour of the electrical substation with Electrical Superintendent, David Martin. Council Member Fails asked that an article and pictures be put in the paper to show the citizens what their power company has been accomplishing.

The Beaver City Council moved into **regular session** at **5:00 p.m.** in the Beaver City Center on **May 27, 2014.** The following members of the Council were present: Mayor Craig Wright, Council Members Chris Smith, Connie Fails, Gary Brown, Matt Robinson and Tyler Schena. Also present were City Manager Brent Blackner, City Recorder Anona Yardley. Council Member Brown was excused at 6:00 p.m.

The Opening Ceremony of an invocation, Pledge of Allegiance, and thought was conducted by Council Member Schena.

**CITY COUNCIL MINUTES APPROVED**

Minutes of the previous **regular and closed meeting** were presented. Council Member Robinson moved and Council Member Schena seconded to approve the **May 15, 2104 minutes** with corrections to library board members names, city scholarship and the veterans memorial. All voted in favor. None opposed. Council Member Fails moved and Council Member Robinson seconded to approve the **closed session minutes of May 15, 2014** as presented. All voted in favor. None opposed.

**BILLS APPROVAL**

Bills were presented and reviewed by the City Council. Council Member Brown moved and Council Member Fails seconded to approve the proposed bills for **May 27, 2014.** All voted in favor. None Opposed.

**Declaration of conflicts of interest, abstentions, or personal interests on any matter on the agenda.**

No conflicts of interests were voiced for any portion of the agenda.

**PUBLIC COMMENT – Bob Davidson**

Mr. Davidson met with the council to discuss an observation about the flags on the EMS shed. He feels like there needs to be some mosquito control on the old Sleepy Lagoon pond. It would need to be a health issue before anything could be done without the property owner's permission. He also asked that the Santa parade be sponsored by the city. He said he had a committee that would be willing to help with the parade. Council Member Fails will help the committee with the parade. They talked about redoing Santa's sleigh.

**RECREATION COMMITTEE APPROVAL**

Council Member Robinson recommended that the following person be members of the recreation committee: Matt Robinson, Chair, Randy Davis, Randy Hunter, Mickell Schena, Lance Smith, Mitch Carter, Kim Oakden, and Kimberly Street. Council Member Fails moved and Council Member Schena seconded to accept the above mentioned people to serve on the recreation committee. All voted in favor. None opposed. They have had one meeting to date. They are working on establishing their role and responsibilities in regard to the recreation department of the city. One of their goals is to play a more assertive role in the recreation department. Appointed committees serve in an advisory role. They would like to resurrect the spirit of volunteerism in our community. They would like to open a new era for Beaver city recreation by moving forward to provide a positive experience for as many youth as possible.

**LIBRARY BOARD MEMBERS APPROVAL**

This matter was tabled until confirmation of acceptance.

**FY 2015 URS CONTRIBUTION RATES APPROVAL**

The URS contribution rate for FY2015 was presented for approval. (Exhibit 5-27-2014A) Council Member Smith moved and Council Member Schena seconded to approve and accept the proposed URS contribution rate for FY2015. All voted in favor. None opposed.

**PROPOSED WAGE/SALARY – 2% COLA**

The employee wages and steps were presented to the council. A 2% COLA was figured into the wage information. (Exhibit 5-27-2014B) Manager Blackner expressed his comfort with the 2% COLA increase. The part time personnel are also considered in the COLA. Council Member Brown moved and Council Member Robinson seconded to approve the 2% COLA increase with wage steps as scheduled. All voted in favor. None opposed.

**EXECUTIVE (CLOSED) SESSION**

Council Member Fails moved and Council Member Brown seconded to close a portion of the meeting in order to discuss possible litigation. Council Members Robinson, Smith, Fails, Brown, and Schena voted yea by voice vote. Motion was unanimous. The council moved into closed session at 5:36 p.m. The council moved out of closed session at 5:45 p.m.

**ADMINISTRATIVE AND COMMITTEE REPORTS**

**Council Member Robinson:**

**Veterans Memorial** - Architect of the monument suggested planting a tree 8 feet behind the block wall to provide shade and beauty. He didn't give any suggestions on the type of tree. There are LED lights ordered to light the memorial at night.

**Council Member Fails:**

**Parks** - The pumps on the fountain have been fixed and they should be back on soon.

Council Member Smith moved and Council Member Robinson seconded to adjourn the meeting. All voted in favor. None opposed. The council meeting was adjourned at 6:23 p.m. The next Council meeting will be held Tuesday, June 10, 2014 at 3:00 p.m.

**APPROVED:** \_\_\_\_\_  
**CRAIG WRIGHT**  
**MAYOR**

**ATTEST:** \_\_\_\_\_  
**ANONA YARDLEY**  
**CITY RECORDER**