

CITY OF NEW MEADOWS CITY COUNCIL
SPECIAL MEETING MINUTES
NOVEMBER 29, 2012, AT 9:00 A.M.
CITY COUNCIL CHAMBERS, 401 VIRGINIA, NEW MEADOWS

Agenda Item 1) Roll Call:

Mayor Julie Spelman called the meeting to order at 9:00 A.M. Council Members: Gina Mencer, Angie Moore & Heather Wilde were present. City Clerk / Treasurer Jacob Qualls, Fred Erland, and Brian Cooley were also present. Council President DeOle Priddy was excused.

Agenda Item 2) Welcome & Pledge of Allegiance:

Mayor Spelman led the Pledge of Allegiance.

Agenda Item 3) Idaho Independent Intergovernmental Authority Assessment: Review / Discuss / Approve one time contribution of \$2,160 per employee to bring the III-A into compliance with the Idaho Department of Insurance requirements. The cost to the city is \$8,640:

City Clerk / Treasurer Qualls reported that III-A was a relatively newly formed organization that the city joined a few years ago. The organization's mission is to help cities by reducing health insurance costs to its member cities. The III-A sent a "One-Time Assessment" to the city in the amount of \$8,640 to help the III-A remain solvent.

Qualls informed the Council that the city could leave the III-A, but the city would be 'fined' an amount equal to the previous 12 months premiums as well as not be able to rejoin the III-A for a period of time. The III-A has contracted with Meritan Health to administer the employee health insurance for several cities with 400 members. Each member city was sent a "One-Time Assessment" equal to \$2,160 per employee.

- Council Member Moore moved to approve the One-Time Assessment to III-A in the amount of \$8,640; Council Member Mencer seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion carried.

Agenda Item 4) John Deere Financial Lease: Review / Discuss / Approve lease agreement for 2012 Motor Grader:

CESCO Representative Brian Cooley stated that the approval of the Lease and payment before November 30, 2012 would save the city around \$3,300 over the life of the lease because of a better interest rate. He stated the original quoted amount was around 3.8% and through the month of November the interest rate was 3.3%.

- Council Member Mencer moved to approve the Lease Schedule with John Deere Financial with supporting documents and authorize the mayor to sign the documents and approve the first annual lease payment; Council Member Moore seconded the motion. Roll Call Vote: Mencer – Aye, Moore – Aye, Wilde – Aye. Motion carried.

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Agenda Item 5) Approval of Invoices:

Invoices for November 26, 2012

Vendor	Purpose	Amount	Vendor Total
III-A	Health Insurance Contribution	\$8640.00	\$8640.00
John Deere Financial	Annual Motor Grader Payment	\$31,450.38	\$31,450.38

Total Invoices \$40,090.38 \$40,090.38

Approval of invoices was handled individually by Agenda Item #3 & #4.

Agenda Item 6) Adjourn:

- Council Member Mencer moved to adjourn the meeting; Council Member Moore seconded the motion. Voice vote indicated no opposition to the motion, motion carried. Meeting adjourned at 9:15 A.M.

/s/ Julie Spelman
Julie Spelman, Mayor

/s/ Jacob M Qualls
Jacob Qualls, City Clerk / Treasurer