ROLLA CITY COUNCIL SPECIAL MEETING MINUTES WEDNESDAY, SEPTEMBER 4, 2024 AT 5:00 P.M.

Present: Mayor Kevin Juntunen, Councilpersons: Deanna Counts, Clarence Booth, Alex Albert, Willie Fritz, and Rebecca Hodgers present. Member Paul Frydenlund absent. Also present Brad Ruppelius, Jared Weiner, Cliff Rush, Rich Patton, Sarah Fenner, Wes Kom and Tara McDougall.

Mayor Kevin Juntunen called the meeting to order at 5:00 p.m.

On motion and unanimously approved the board adjourned at 5:35.

The Special meeting was called to review renewal of Health Insurance policy with NDPHIT. Auditor McCloud presented the council with renewal of the existing Health Insurance policies, which will require a 3.97% increase in premiums. Also, reviewed was a custom plan, which would lower the Annual Out of Pocket Maximum from \$5,500 to \$2,700 for a single and from \$11,000 to \$5,400 for a family policy, which would result in a 9% increase in premiums, with the city paying 90% of the premium. After discussion, motion by Booth, seconded by Albert, to approve the custom plan, which would lower the Annual Out of Pocket Maximum from \$5,500 to \$2,700 for a single and from \$11,000 to \$5,400 for a family policy, with a 9% increase in premiums for 2025. All members voted "AYE". Motion carried unanimously.

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	ATTEST:
Kevin Juntunen, Mayor	Valerie McCloud, City Auditor