

CITY OF TREYNOR
June 10, 2013 MINUTES

The Treynor City Council met in special session at Treynor City Hall at 5:00 P.M. with Mayor Poland and Council members Frain, Mathews, Hadfield, Lewis and Casey present. Julie Sealock and DarRay Tripp were also present.

Motion by Frain and seconded by Mathews to approve the Agenda. All aye.

Motion by Mathews and seconded by Frain to sign a contract with Wellmark for the Blue Choice health insurance plan for FY 13/14. This will be a partially self-funded plan through Employee Benefit Systems (EBS). Roll call: Frain, Mathews, Casey, Lewis and Hadfield. All aye.

Motion by Hadfield and seconded by Lewis to sign a contract with Employee Benefit Systems (EBS) to act as the City's third party administrator for health insurance for FY 13/14. Roll call: Hadfield, Casey, Mathews, Lewis and Frain. All aye.

Motion by Lewis and seconded by Hadfield to approve a swimming pool permit at 26 Countryside Drive. This permit is approved as long as the swimming pool is set back 7 feet from the property lines, buildings, fences, walls or decks that are not attached to the pool.

Motion by Frain and seconded by Casey to adjourn at 5:15 P.M. All aye.

Mayor: _____

Attest/City Clerk: _____