



City of Manitowoc

900 Quay Street
Manitowoc, WI 54220
www.manitowoc.org

Meeting Minutes Common Council

Monday, October 5, 2015

6:15 PM

Council Chambers

SPECIAL MEETING

A. CALL TO ORDER

Mayor Nickels called the meeting to order at 6:15 p.m.

B. ROLL CALL

Alderspersons Present: 9 - Patrick Brandel, Dave Soeldner, Jim Brey, Jill Hennessey, Mike Howe, Jason Sladky, Scott McMeans, Christopher Able and Eric Sitkiewitz

Alderspersons Absent: 1 - Allan Schema

C. PRESENTATIONS

[15-980](#)

Presentation by Mayor Nickels of the 2016 Executive Budget for the City of Manitowoc.

Aldersperson Schema arrived at 6:21 p.m.

Alderspersons Present: 10 - Allan Schema, Patrick Brandel, Dave Soeldner, Jim Brey, Jill Hennessey, Mike Howe, Jason Sladky, Scott McMeans, Christopher Able and Eric Sitkiewitz

[15-1014](#)

Resolution relative to implementation of Participation Agreement with Anthem Blue Cross Health and Dental Insurance for 2016 as outlined therein.

Attachments: [TPA 1.pdf](#)

[TPA 2.pdf](#)

[15-1014.pdf](#)

Joe Holt, VP of Sales, Auxiant, spoke to the Council relative to the change in the plan administrator to Anthem Blue Cross, self-insured Blue Priority network.

Moved by Hennessey, seconded by Able, that this Resolution be adopted to enter into agreement with Anthem Blue Cross Health and Dental as Third Party Administrator for 2016. The motion carried by the following vote:

Aye: 7 - Schema, Brandel, Hennessey, Howe, Sladky, Able and Sitkiewitz

Nay: 2 - Soeldner and Brey

Abstain: 1 - McMeans

[15-1015](#) Resolution implementing Participation Agreement with Aurora Medical Center in partnership with the Manitowoc Public School District for an employee and family clinic.

Attachments: [15-1015.pdf](#)

[City of Manitowoc OnSite Clinic Opts. Cost Summary_HFMvsAurora.pdf](#)

Moved by Hennessey, seconded by Able, that this Resolution be adopted to enter into the partnership with Manitowoc Public School District for an employee and family clinic. The motion carried by the following vote:

Aye: 9 - Schema, Brandel, Soeldner, Brey, Hennessey, Howe, Sladky, Able and Sitkiewitz

Abstain: 1 - McMeans

Moved by McMeans, seconded by Brandel, and unanimously carried to call for the public hearing on the proposed General City Budget to be held on Monday, November 16, 2015, at 6:40 p.m.. The motion carried by the following vote:

Aye: 10 - Schema, Brandel, Soeldner, Brey, Hennessey, Howe, Sladky, McMeans, Able and Sitkiewitz

D. ADJOURN

Meeting adjourned at 7:00 p.m.

**Jennifer Hudon
City Clerk**