



City Clerk
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CITY OF BURLINGTON
Committee of the Whole Minutes
Jeannie Hefty, Mayor
Diahnn Halbach, City Clerk
Tuesday, September 17, 2019

1. **Call to Order - Roll Call**

Mayor Jeannie Hefty called the Common Council meeting to order at 6:30 p.m. Roll Call - Present: Alderman Susan Kott, Alderman Theresa Meyer, Alderman Bob Grandi, Alderman Ryan Heft, Alderman Steve Rauch, Alderman Jon Schultz, Alderman Tom Preusker, Alderman Todd Bauman. Excused: None.

Staff present: City Attorney John Bjelajac, City Administrator Carina Walters, Assistant City Administrator/Zoning Administrator Megan Watkins, Finance Director Steven DeQuaker, Public Works Director Peter Riggs, Library Director Joe Davies, Police Chief Mark Anderson, and Human Resource Manager Jason Corbin.

2. **Citizen Comments** - None.

3. **Approval of Minutes** - To approve the September 3, 2019 Committee of the Whole Minutes. Motion: Alderman Meyer. Second: Alderman Bauman. With all in favor, the motion carried.

4. **DISCUSSION:**

A discussion regarding NOVO Physician-Led Healthcare (with incentives) as an alternative savings option to City of Burlington employee healthcare plan members.

Human Resources Manager Jason Corbin provided an overview of what NOVO is and then introduced Tim Bevers to provide further details about the program. Bevers explained that NOVO is an added benefit for the employees in which they can choose to use at no additional cost and would save the City a significant amount of money by taking advantage of bundled services. Bevers used the example of a rotator cuff surgery and stated without NOVO, the surgery costs on average, \$28,000; however with NOVO, it would cost \$15,000. Alderman Schultz asked if there were any downsides to the program. Bevers replied that travel could be inconvenient, however, with the provided incentives and travel arrangements, the inconvenience can be alleviated. Mayor Hefty asked Council if they would like this pursued further. Council was unanimously in favor of moving forward with the program.

5. **RESOLUTIONS:**

- A. **Resolution 4967(20)** - To approve Change Order #1 for the Riverside Improvement Project. Director Riggs provided an overview of Change Order #1 for the Riverside Improvement Project, stating that changes to three projects resulted in a reduction of \$18,750. Riggs then reviewed those changes.

6. **ORDINANCES:** NONE

7. **MOTIONS:** NONE

8. **ADJOURNMENT**

Motion: Alderman Grandi. Second: Alderman Preusker. With all in favor, the motion carried and the meeting adjourned at 6:47 p.m.

Minutes respectfully submitted by:

Diahnn C. Halbach
City Clerk
City of Burlington