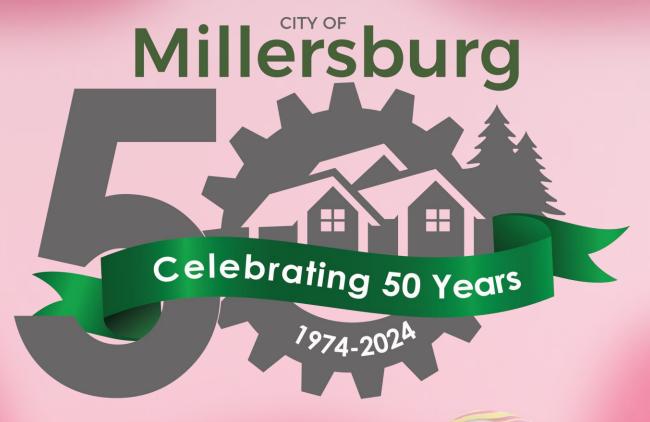
Millersburg City Council Meeting

March 12, 2024 6:30 PM









Agenda



- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE
- CHANGES AND ADDITIONS TO THE AGENDA
- CONSENT AGENDA

Approval of January 30, 2024 Minutes Approval of February 13, 2024 Minutes

- GUEST PRESENTATIONS
 Linn County Sheriff's Office Report
- PUBLIC COMMENT
- COUNCIL MEMBER & STAFF COMMENTS
 Weekly Yard Debris Pickup Consideration
 Millersburg Celebration Update

- CITY MANAGER'S REPORT
 Transition Parkway Design Update
- CITY ATTORNEY'S REPORT
- UNFINISHED BUSINESS
 Conser Land Donations
- NEW BUSINESS
 Appoint Budget Officer
 Event Committee Appointment
 Health Insurance Renewal
 Park Grant Support Resolution
- CLOSING COUNCIL COMMENT
- ADJOURNMENT

Consent Agenda



- 1. Approval of January 30, 2024, City Council Work Session Meeting Minutes
- 2. Approval of February 13, 2024, City Council Public Hearing & Regular Meeting Minutes

Take no action, pull one or more items; or, suggested motion to approve:

I move for the adoption of the Consent Agenda as presented OR with item #___ removed.



Guest Presentations





Linn County Sheriff's Office Report





Michelle Duncan

Phone: 541-967-3950 linnsheriff.org

Sheriff

FOR THE MONTH OF:	February 2024
TRAFFIC CITATIONS	8
TRAFFIC WARNINGS	21
TRAFFIC CRASHES	3
ARRESTS MADE	2
COMPLAINTS/INCIDENTS INVI	ESTIGATED 135

TOTAL HOURS SPENT: MILLERSBURG 168.75

CONTRACT HOURS: 153 HOURS



Council Member and Staff Comments





Weekly Yard Debris Pickup Consideration



Motion to for weekly Yard Debris pick up: APPROVED



Millersburg Celebration Update





City Manager's Report





Transition Parkway Update



- Design 90%+ complete
- Outstanding
 - DeLorean water and driveway connections
 - Funding timing
 - One project vs. two additional engineering cost and time
 - Permitting
- Bid Schedule
 - Summer vs. Fall





City Attorney's Report



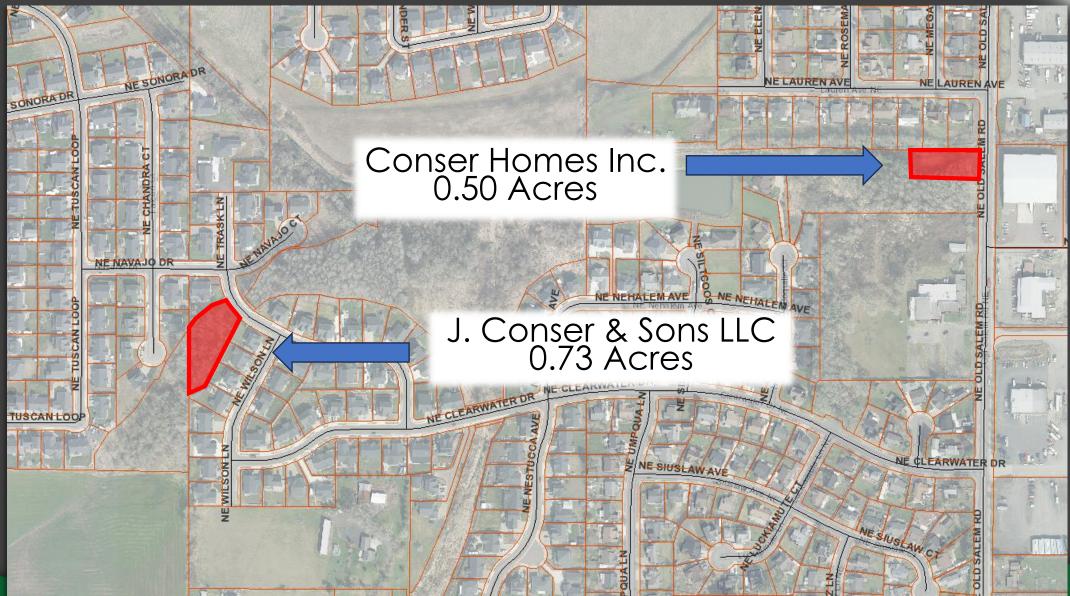
Unfinished Business





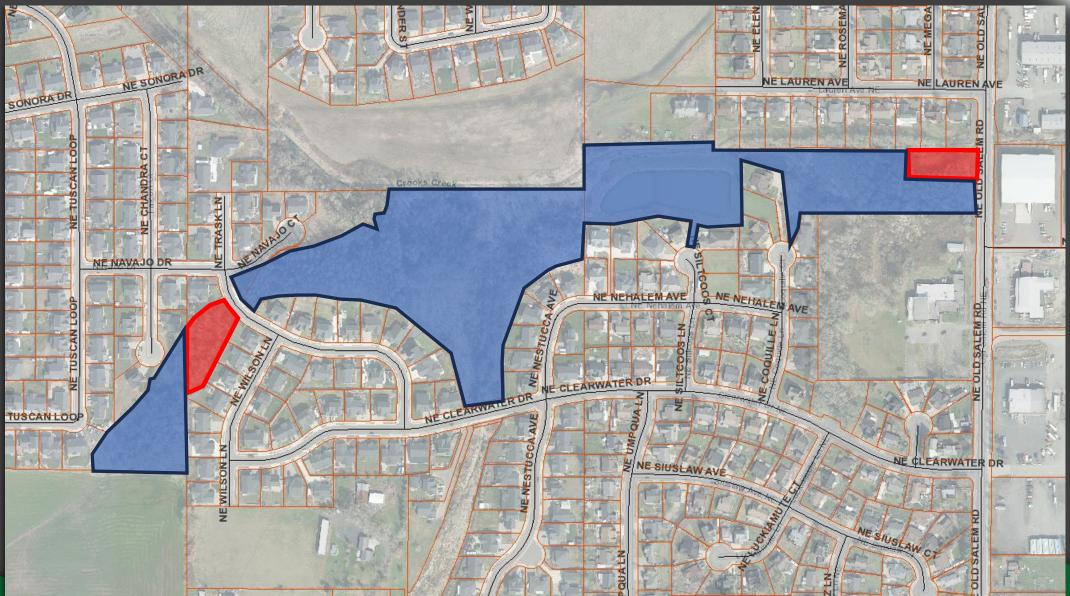
Conser Land Donations





Conser Land Donations





Conser Land Donations



- 2 Tracts
- Both Tract C on different Maps
- Total 1.23 Acres



Take no action or suggested motion to approve:

I move the Council Adopt Resolution 2024-03



New Business





Appoint Budget Officer



- Upcoming budget meetings
 - April 30
 - May 9

Adopt budget in June

APPROVI

Take no action or suggested motion to approve:

I move the Council appoint Assistant City Manager/City Engineer Janelle Booth as the Budget Officer



Event Committee Appointment



Robert Richardson



Take no action or suggested motion to approve:

I move the Council appoint Robert Richardson to the Events Planning Committee

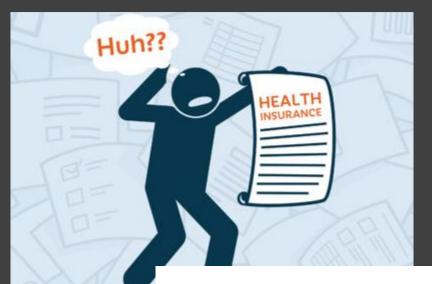
Health Insurance Renewal



- Due for renewal April 1
- Rate increase Providence
 - 5% over past 5 years
 - Monthly \$9,776.60
 - Increase of \$1,310

• CIS option - Regence

Motion to change to CIS: APPROVED



2020 - 5.3% increase

2021 - 0.3% increase

2022 - 5.0% decrease

2023 - 8.9% increase

2024 - 15.5% increase

Health Insurance Renewal



Providence to	Regence for Fisc	al Year 24	·/25	
Providence	Monthly		Annual	
Health Care6 4/1/25 5% increase	\$ 9,776.60 \$10,363.20		\$78,212.80 \$41,452.80	
		Total	\$119,665.60	
Regence				
Health Care0 1/1/25 10%*	\$ 8,827.30** \$ 9,710.03		\$52,963.80 \$58,260.18	
		Total	\$111,223.98	
Additional Savings Through CIS Annu	ally			
Dental/Vision (improved dental coverage)		\$ 2,022.00		
Basic Life Insurance going from 20K to Discontinuing Voluntary Short Term Di through CIS		Э	\$ 1,634.00	
		Total Sav	rings \$12,097.62	
Additional Cost				
Adding Long-Term Disability – 60%, \$6000 max, 90 day elimination p Estimated monthly premium - \$107.86			\$1,294.32	
	Net A	nnual Sav	ings \$10,803.30	
CIS also offers:				
Employee Assistance Plan is in Flexible Spending Plan with an employees utilizing, CIS takes (administrative o		\$3.75 per month for	
Cobra and Retiree health opti	ions until eligible	for Medic	are	
*No more than 10%, Regence history	is 4-5%			
** Cost increase from current Provide	nce Plan 4.26%			

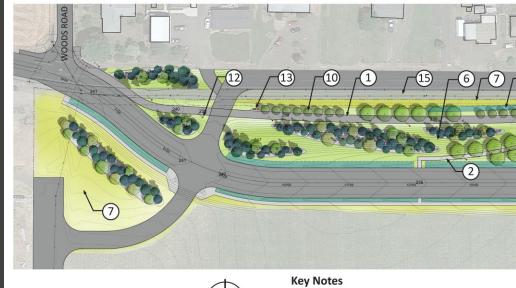
Park Grant Support Resolution

- OPRD Annual Grant
- Construction of Linear Park
- Council support resolution required for the application
- Reimbursement grant
- 20% Match Required
- Match to be in budget



Take no action or suggested motion to approve:

I move the Council Adopt Resolution 2024-04





Transition Parkway and Linear Park Concept

12' Wide Multi-use Path

Connection to Future Crosswalks

Mini-plaza node ncludes: low landscape walls/seat walls, backed benches, litter receptacles, Interpretive sign panels, public art, donor bricks, alternative surface to grass (crushed rock, unit pavers or concrete)

Closing Council Comments





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