

**Roeland Park City Council  
Finance Committee Meeting**

Minutes  
6:00 PM  
6-30-08

Meeting Chair: Bill Art and Co-Chair: Scott Gregory. Others present: Steve Petrehn, Megan England, Mark Kohles, Adrienne Foster, Bob Meyers, Debbie Schraeder, Josh Zaroor, Linda Fell, Debra Mootz, and John Carter

I. Call to order at 6:30 PM

II. Employee Health Insurance

In the draft #1 of the 2009 budget there is budgeted 80k to cover the increase needed for employee health insurance benefits. The committee wants to reduce this increase to the budget by adopting HSA's (Health Savings Accounts). The question is how to pass some of the costs on to the employees, without the shock of major decrease in overall compensation. The HSA has to be a group plan. HRA saves the city, but it is costly to administrate. City may need to deal w/ the 20% increase. It was decided that Bob Meyers, Scott Gregory, and John Carter would meet to determine if there are any options so as to avoid the increase. Reporting back by 7-14-08 or as early as the 7-7-08 meeting

III. Draft I of the 2009 Budget

The committee will introduce motion at the next council meeting to reduce the proposed 2008 Shawnee Indian Mission budget item from 20k to 5k.

Nall Park proposed 2008 budget item to be reduced from 100k to 30k since the full 100k would not be used by the end of 2008.

Pool projected budget could be reduced given there was complete information available before this committee. John Carter will provide this pdq.

Adjourn the meeting

7:35 PM