

RISK MANAGEMENT COMMITTEE MEETING

MAY 5, 2020

SIGN IN

**BRAD EAVENSON
GREG KOBERNA
TIM ELLIOTT
ED HAGNAUER
TAMMIE GRACEY
(VIA PHONE)
GERALD WILLIAMS**

**MARY DAVIS
PAUL JACKSTADT
BRIAN KONZEN
BOB PICKERELL

DAN MCDOWELL
ANDY MATHES**

Alderman Eavenson called the Risk Management Committee Meeting to order.

MOTION By Eavenson, second by Koberna to go into Closed Session. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second by Koberna to come out of Closed Session. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second by Koberna to give the Attorney Settlement Authority as discussed in Closed Session tonight. ALL VOTE YES. Motion Carried.

MOTION By Eavenson, second by Koberna to adjourn the Risk Management Committee Meeting. ALL VOTED YES. Motion Carried.

MEETING ADJOURNED.

**Attest
Judy Whitaker
City Clerk**

A handwritten signature in black ink, appearing to be 'JW', is written below the typed name of the City Clerk.