

**RISK MANAGEMENT COMMITTEE MINUTES**  
**JUNE 2, 2020**

**SIGN IN**

**RISK MANAGEMENT**

**DAN MCDOWELL**

**GERALD WILLIAMS**

**GREG KOBERNA**

**WALMER SCHMIDTKE**

**BRIAN KONZEN**

**TAMMIE GRACEY**

**PAUL JACKSTADT**

**MARY DAVIS**

**BOB PICKERELL**

**BRAD EAVENSON**

**TIM ELLIOTT**

**ED HAGNAUER**

**ANDY MATHES (VIA PHONE)**

**Alderman Eavenson called the Risk Management Committee Meeting to order.**

**MOTION By Eavenson, second by Williams to go into closed session. ALL VOTED YES. Motion Carried.**

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

**MOTION By Eavenson, second by Williams to approve follow the lead of the Attorney on item number 2, table item number 3 and approve item 1 as it reads.**

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

**MEETING ADJOURNED.**

**Attest**  
**Judy Whitaker**  
**City Clerk**

