

**INSURANCE & SAFETY COMMITTEE MEETING MINUTES
FEBRUARY 5, 2019**

SIGN IN

**GERALD WILLIAMS
BILL DAVIS
JUDY WHITAKER
BRIAN KONZEN
DAN MCDOWELL
ANDY MATHES**

**BOB PICKERELL
DON THOMPSON
ED HAGNAUER
TIM ELLIOTT
PAUL JACKSTADT
WALMER SCHMIDTKE**

Alderman Williams called the Insurance & Safety Committee Meeting to order.

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

MOTION By Williams, second by Mathes to come out of closed session. ALL VOTED YES. Motion Carried.

MOTION By Williams, second by Elliott to give the attorney settlement authority as discussed in closed session tonight. ALL VOTED YES. Motion Carried.

MOTION By Williams, second by Elliott to adjourn the Insurance & Safety Committee Meeting. ALL VOTED YES. Motion Carried.

MEETING ADJOURNED.

**Attest
Judy Whitaker
City Clerk**