

**INSURANCE & SAFETY COMMITTEE MEETING MINUTES  
AUGUST 7, 2018**

**SIGN IN**

**GERALD WILLIAMS**

**BRIAN KONZEN**

**NIKKI PETRILLO**

**WALMER SCHMIDTKE**

**DON THOMPSON**

**MAYOR HAGNAUER**

**TIM ELLIOTT**

**PAUL JACKSTADT**

**BILL DAVIS**

**TAMMIE GRACEY**

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

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

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

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

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

**MEETING ADJOURNED.**

**Attest**

**Judy Whitaker**

**City Clerk**