INSURANCE & SAFETY COMMITTEE MEETING MINUTES
MAY 7, 2019

SIGN IN

BRAD EAVENSON
WALMER SCHMIDTKE
BOB PICKERELL
PAUL JACKSTADT
BRIAN KONZEN
JUDY WHITAKER
GREG KOBERNA
GERALD WILLIAMS
MARY DAVIS
TIM ELLIOTT
ED HAGNAUER

Alderman Eavenson called the Insurance & Safety Committee Meeting to order

Eavenson stated that first we have a name change from Insurance & Safety Committee to Risk Management.

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 give the Attorney Settlement Authority as discussed in Closed session tonight. ALL VOTED YES. Motion Carried.

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

MEETING ADJOURNED.

Attest
Judy Whitaker
City Clerk