

**INSURANCE & SAFETY MINUTES
SEPTEMBER 4TH, 2012**

SIGN IN

RON SIMPSON

BILL DAVIS

JUDY WHITAKER

BRIAN KONZEN

DAN MCDOWELL

PAUL JACKSTADT

WALMER SCHMIDTKE

DON THOMPSON

ED HAGNAUER

VIRGIL KAMBARIAN

JACK JENKINS

GERALD WILLIAMS

ALDERMAN SIMPSON CALLED THE MEETING TO ORDER.

MOTION BY WILLIAMS, SECOND BY JENKINS TO GO INTO CLOSED SESSION. MOTION CARRIED.

MOTION BY JENKINS, SECOND BY SIMPSON TO COME OUT OF CLOSED SESSION. MOTION CARRIED.

SIMPSON TURNED MEETING OVER TO KOZER FOR DISCUSSION ON THE CITY HALL WINDOWS.

KOZER STATED THAT WE HAVE THE BIDS FOR THE WINDOWS; THE WINDOWS ARE COMMERCIAL ENERGY EFFICIENT AND TENTED WINDOWS, AND A COLOR FOR THE WINDOWS.

MOTION BY SIMPSONS, MCDOWELL TO AMEND THE FIGURES FOR THE RESOLUTION FOR THE WINDOWS. MOTION CARRIED.

MOTION BY MCDOWELL, SECOND BY DAVIS TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.