

**INSURANCE COMMITTEE
MINUTES
MARCH 17, 2015**

SIGN IN:

**Gerald Williams
Brenda Whitaker
Ronald Simpson
Don Thompson
Ed Hagnauer
Paul Jackstadt**

**Virgil Kambarian
Walmer Schmidtke
Bill Davis
Judy Whitaker
Brian Konzen**

Alderman Williams called the Insurance Committee Meeting to order.

MOTION By Williams, second by Davis to go into closed session.

**MOTION By Williams, second by Kambarian to return to regular session.
ALL VOTED YES. Motion carried.**

**Lynnette Kozer discussed Ordinance requiring Insurance Coverage for persons conducting specific events on city facilities or city property.
It was discussed at the last meeting and it has been amended so that it will not affect the Melting Pot or Parades.**

Alderman Williams ask questions regarding block party events and section 1.a.a.ii for the Mayor to have authority to issue to the host of any public event who timely applies before the event and exemption. Stating that if the council approves the event they should approve the insurance. Not to put the Mayor in a situation of lawsuit.

**MOTION By Williams, second by Kambarian to approve the Ordinance.
ALL DID not vote yes. Williams, Davis and Kambarian voted yes. Whitaker voted no. Motion carried.**

Alderman Whitaker stated that she would vote no because of the Block Party issue. And that she thought it would cause issues.

MOTION By Williams, second by Kambarian to amend the Ordinance to exclude Block parties. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Kambarian to adjourn.

Meeting Adjourned

**Attest
Judy Whitaker
City Clerk**