

**RISK MANAGEMENT COMMITTEE MEETING MINUTES**  
**OCTOBER 1, 2019**

**SIGN IN**

**BRAD EAVENSON  
WALMER SCHMIDTKE  
MARY DAVIS  
PAUL JACKSTADT  
TIM ELLIOTT  
ED HAGNAUER  
BOB PICKERELL**

**GREG KOBERNA  
GERALD WILLIAMS  
ANDY MATHES  
DAN MCDOWELL  
BRIAN KONZEN  
TAMMIE GRACEY**

**Alderman Eavenson called the Risk Management Committee Meeting to order.**

**MOTION By Eavenson, second by Koberna to go into Closed Session. ALL VOTED YES. Motion Carried.**

**MOTION By Eavenson, second by Koberna to come out Closed Session. ALL VOTED YES. Motion Carried.**

**MOTION By Eavenson, second by Koberna to give the Attorney Settlement Authority as discussed in Closed Session. ALL VOTED YES.**

**MOTION By Eavenson, second by Koberna to adjourn the Risk Management Committee Meeting. ALL VOTED YES. Motion Carried.**

**MEETING ADJOURNED.**

**Attest  
Judy Whitaker  
City Clerk**

*OK JW*