

**RISK MANAGEMENT COMMITTEE MINUTES
AUGUST 6, 2019**

SIGN IN

**BRAD EAVENSON
ANDY MATHES
DAN MCDOWELL
BRIAN KONZEN
JUDY WHITAKER
BOB PICKERELL**

**GREG KOBERNA
PAUL JACKSTADT
TIM ELLIOTT
ED HAGNAUER
GERALD WILLIAMS
WALMER SCHMIDTKE**

Alderman Eavenson called the Risk Management Committee Meeting to order.

Eavenson turned the meeting over to Craig Knight to discuss Sewer back up and Insurance Renewal Bid Process.

Knight stated we had 48 claims from the July rains; we dispatched crews to each claim; everything is operating correctly. We had 6 ½ inches of rain that day and the system can only handle so much water. Street Department did an excellent job in helping the community.

Mayor stated that the main problem is that the people are not putting caps on there drains in their basements. We have 2 systems for sewer in the city and they are operating properly.

Discuss by the Mayor, Chief and Council about the system and drainage.

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 Koberna to give the Attorney settlement authority as discussed in Closed Session on claim #18/000109. ALL VOTED YES. Motion Carried.

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**

