

Insurance Committee Minutes

6/19/19

3:00 P.M.

Present: Russ Thomas, Steve Notheisen, Jim Hopkins, Stan Darter, Clyde Heller, Shawn Kennedy, Jess Rucks (HR), Sarah Deutch

1. Petitions by Citizens on Non-Agenda Items: None
2. Volunteer Participant Accident Insurance- Jim Claussen discussed options for individual volunteer coverage at city events. 2 types of coverage were discussed. Idea tabled until we gather more info to make a decision. Sarah and Shawn are getting together volunteer numbers.
3. Liability/Worker's compensation insurance- The City was approached to receive a new quote on the liability/worker's compensation coverage. Discussion of past bids within the last year and our current coverage by the committee determined we are happy with the current coverage and are not interested in pursuing outside bids at this time. Motion made by Steve N & 2nd by Stan Darter to not pursue the outside offer to bid. Motion passed 5-0
4. Comments. none

Motion to adjourn by Steve N., 2nd by Clyde Heller. Motion passed 5-0.

Meeting Adjourned 3:45 PM

Minutes submitted by Insurance Committee Chair

Russ Thomas