

City Insurance Committee Meeting Minutes
August 24, 2015

Present: Mark Bolander, Larry Brooks, Melissa Brooks, Bob Reisner & Steve Rubsam

Committee met to discuss risk management recommendations from the City liability insurance carrier.

1. An authorization for a motor vehicle record check will be added to the application for city employment. The city attorney will review authorization for current employees to sign.
2. Melissa will clarify with the insurance carrier on recommendations for a formal rental agreement for private pool parties. The City already has a pool rental agreement.
3. A hold harmless agreement for City contractors is already covered by a certificate of insurance.
4. Reviewed an amendment to the City health care plan by the City health insurance carrier.