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CITY COUNCIL  
MINUTES OF SPECIAL MEETING  
JUNE 26, 1992

**CALL TO ORDER** Mayor Feaster called the regular Council meeting to order at 7:10 PM.

**ROLL CALL** Present: Feaster, Richardson, Vanasse, Wallace, Warner (late)  
Absent: Dale, Wintersteen

**APPROVAL/AGENDA** M/M by Richardson, 2nd by Wallace to approve the agenda as presented. Voice vote. Motion carried unanimously.

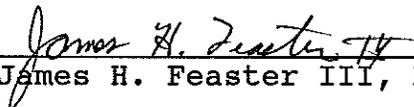
Mayor Feaster opened the meeting by stating that a special meeting was called to review the quotes for the City's insurance package submitted by insurance broker, Rollins Burdick and Hunter.

Dennis O'Neill provided an overview of the bid package which contained two options for review by Council. Council chose proposal Option II and further reviewed the individual items listed as "Recommended Optional Insurance" under Option II (a copy of the insurance package and options chosen is attached as part of these official minutes). Revised cost of the package is \$421,427 annually.

**motion** M/M by Vanasse, 2nd by Wallace to accept Option II to include a police liability in the amount of \$2,000,000 and public officials' liability in the amount of \$1,000,000 for a revised annual premium of \$421,427. Voice vote. Motion carried unanimously.

**motion** M/M by Vanasse, 2nd Wallace by to adjourn the meeting at 7:50 PM. Voice vote. Motion carried unanimously.

PASSED AND APPROVED THIS 14<sup>th</sup> DAY OF July, 1992.

  
James H. Feaster III, Mayor

ATTEST:

  
Jane Elam, City Clerk