

MINUTES OF
SPECIAL COUNCIL MEETING
FEBRUARY 27, 1989

CALL TO ORDER:

The Special Meeting of the City Council of Galena was called or order Monday, February 27, 1989 at 7:00 P.M. in the Council Chambers with Thomas Y. Allen, Mayor presiding. The purpose of the meeting is to select insurance carrier for the insurance package.

ROLL CALL:

Roll Call indicated the following Council Members present: Poelma, Hayes, Little, Fitzer, Tipton, Jenkins
ABSENT: King, Qualls, Byrd, Stephenson

INSURANCE COMMITTEE REPORT:

The Insurance Committee reported they met Friday, February 24th at 4:00 P.M. and reviewed the bids received and opened at the February 21st regular council meeting. They recommend the city remain with the Hartley Agency since their premium had decreased about \$5000 from the previous year and the committee felt the city should retain the continuity of remaining with the same company. The additional premium necessary to change from one company to another since the city is on a claims made basis would bring both premiums closer.

INSURANCE PACKAGE:

Moved by Poelma, seconded by Fitzer to retain the Hartley Agency for the policy period beginning March 1, 1989 at a cost of \$35,082. Motion declared carried.

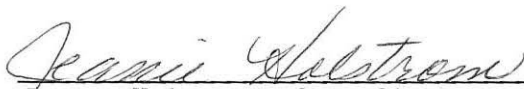
ADJOURNMENT:

Moved by Little, seconded by Hayes to adjourn this special meeting of the Galena City Council. Motion declared carried.



Thomas Y. Allen, Mayor

ATTEST:



Jeanie Holstrom, City Clerk

(SEAL)