

MINUTES OF
SPECIAL CITY COUNCIL MEETING
WEDNESDAY, NOVEMBER 25, 1987

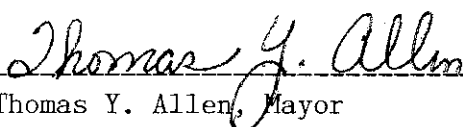
CALL TO ORDER: The Special Meeting of the City Council of the City of Galena was called to order by Mayor Thomas Allen Wednesday, November 25, 1987 at 7:00 P.M. in the Council Chambers for the purpose of Discussing the Property, Liability and Auto Insurance Policy expiring December 1, 1987.

ROLL CALL: Roll call indicated the following councilmembers present: Moody, Byrd, Poelma, Murray, King, Watkins, Fitzer, Hayes, & Stephenson.
Absent: Anderson

INSURANCE: Mayor Allen opened the meeting by informing the council that the City's Insurance will expire on December 1, 1987. No bids have been received for a new policy but PENCo, the current carrier, is willing to extend the current policy until March 1, 1988 at a cost of \$10,370. Hartley Agency is willing to be the agent of record.

Moved by Watkins, seconded by Murray to accept a bid of \$10,370.00 from PENCo Insurance Company for coverage until March 1, 1988 through the Hartley Agency. Motion declared carried.

ADJOURNMENT: Moved by King, seconded by Byrd to Adjourn this Special Meeting of the City Council. Motion declared carried.



Thomas Y. Allen, Mayor

Attest:



Jeanie Holstrom, City Clerk

Seal: