

## City of Isle Council Meeting

### Special Meeting Minutes – June 28th, 2017

At 5:00 pm the special meeting was called to order with the Pledge of Allegiance. First order of business was roll call of council members present: Ernie Frie, Bridgett Donahue, Ginger Houle, and Donald Dahlen. Absent: Robert Koelfgen Other staff present were: Shannon Schminkey Citizens presents: Jerry Epstein, Jenny Pederson, Ebner Insurance and David Oberfeld for Founders Insurance

The meeting began with a motion to approve the agenda by Ernie Frie; Don Dahlen seconded the motion. All in favor, motion carried.

**Open Forum:** None

**Public Hearings:** None

**Requests and/or Complaints:** None

**Department Reports:** None

**Unfinished Business-**. Review of Municipal Liability Insurance Quotes:

Ernie Frie read through quotes for Municipal Liability Insurance coverage

- i. Broker Oberfeld Insurance; Carrier Founders (MLCT) \$11,672 (Just Liquor) \$13,992 with property
- ii. Broker, Ebner Insurance; Illinois Casualty \$16,807 property and Liquor (including loss run) Liquor only \$6,858
- iii. Insurance Brokers of MN, Carrier Erickson-Larsen, Inc. \$15,914.46 Liquor and property (including loss run)

Ernie inquired if we could put the League of Cities on the building and Liquor with someone else.

League \$2,320 Property and General Liability

Erickson \$7,209 Property and General Liability

Ebner \$7,135 Property and General Liability

Jennifer Pederson indicated they could break out liquor. Jennifer has applied an MLBA discount of \$650.00. She would like us to complete the form to become a member. Ebner had no aggregate limit in one year. Liquor coverage includes coverage for: drinking/hit someone, death: includes assault and Batter.

Dave Oberfeld added the League wasn't sure the Torte limit would be apples to apples (\$500 per person 1.5m per claim). Dave will get an umbrella quote from the League. Jennifer will also get an umbrella quote from Ebner.

Mayor Frie summarized the motion. Don Dahlen motioned to accept the League of Cities quote for General Liability Building and Contents and to accept Eibner's Liquor Liability with the caveat to look into an extra 1m coverage for both General and Liquor Liability.

New Business – None

**Clerk's Report** – None

**Adjourn** – Ginger Houle made the motion to adjourn @ 5:45pm. with Bridgett Donahue seconding. All in Favor, motion carried.

Dated on this 28<sup>th</sup> day of June, 2017  
Approved on this 11<sup>th</sup> day of July, 2017

\_\_\_\_\_  
Ernie Frie - Mayor

ATTEST:

\_\_\_\_\_  
Mary Ward – City Clerk

<b>Motion</b>	_____		
<b>Second</b>	_____		
<b>AYE</b>			<b>NAY</b>
<input type="checkbox"/>	Ernie Frie		<input type="checkbox"/>
<input type="checkbox"/>	Ginger Houle		<input type="checkbox"/>
<input type="checkbox"/>	Bob Koelfgen		<input type="checkbox"/>
<input type="checkbox"/>	Bridgett Donahue		<input type="checkbox"/>
<input type="checkbox"/>	Donald Dahlen		<input type="checkbox"/>