

Finance Committee Proceedings
City of Superior
October 24, 2022

Members Present: Jack Sweeney, Tylor Elm, Mike Herrick and Jenny Van Sickle
Staff Present: Jean Dotterwick, Deb Kamunen, Jim Paine, Nick Alexander, Terry Johnson, Frog Prell and Cammi Janigo
Others Present: Shelley Nelson, Bob St. Arnold, John Vose, John Dirkse, Dave Kodel, Ben Rank, Karen Flynn and Rhonda Nikunen
Members Excused:

Jack Sweeney called the meeting to order at 4:47 pm with a quorum present. Attendance was done by sign in and virtual meeting.

Chair Sweeney thanked the three businesses which put together proposals and acknowledged the hard work in which Acting Finance Director Kamunen put in to researching and gathering information.

1. Held from the October 11, 2022 Special Finance Committee Meeting – Acting Finance Director Deb Kamunen recommending accepting the proposal from Community Insurance Corporation and Marsh & McLellan Agency for municipal liability, self-funded workers compensation, property, crime, 5 year tail, equipment breakdown, and injunctive relief insurance coverage for the January 1, 2023 – December 31, 2023 period with consideration for optional coverages and/or deductible amounts.

Motion was made by Tylor Elm, seconded by Mike Herrick and carried to approve the proposal from Community Insurance Corporation and Marsh & McLellan Agency for municipal liability, self-funded workers compensation, property, crime, 5 year tail, equipment breakdown, and injunctive relief insurance coverage for the January 1, 2023 – December 31, 2023 period with consideration for optional coverages and/or deductible amounts.

Having no other business, the Finance Committee Meeting adjourned at 4:52 p.m.

Minutes respectfully submitted by Jean Dotterwick