

**SPECIAL MEETING**

The City of New Melle Board of Alderman meeting was called to order at 7:02 p.m. The meeting was held at the New Melle City Hall, located at 145 Almeling Street.

**Present at roll call:**

Mayor Rich West was absent.  
Mayor Pro Tem Nik Bradley  
Alderman Doug Bice was absent.  
Alderman Don Hendrich  
Alderman Janet Karrenbrock  
City Clerk Karen Hotfelder  
Attorney Steve Martin

Mayor Pro Tem Bradley led the Pledge of Allegiance.

**APPROVAL OF AGENDA**

Alderman Hendrich made a motion, seconded by Alderman Karrenbrock to approve the agenda as submitted. Motion passed unanimously.

**NEW BUSINESS**

1. Alderman Hendrich made a motion, seconded by Alderman Karrenbrock to authorize Mayor West, Alderman Bice, Alderman Hendrich, Alderman Bradley, and Alderman Karrenbrock to be signers on any and all banking transactions and/or accounts at the Peoples Savings Bank of New Melle. Motion passed unanimously.
2. Alderman Hendrich made a motion, seconded by Alderman Karrenbrock to approve the additional expenditure of \$500 to Cochran Engineering for design of an additional restroom for the City Hall Remodel Project. Motion passed unanimously.
3. Janet Hespen was present to discuss the paper recycling in the City. She stated that IHM Catholic Church would no longer be offering it due to a change that no payment would be received for the paper pickup. Daniel Boone School will no longer be offering it either. She stated that Grace Hauling would provide the service for \$120 per month. A motion was made by Alderman Hendrich and seconded by Alderman Karrenbrock to table the issue to the June 22, 2015 meeting due to Mayor West's absence.
- 4.

**ADJOURNMENT**

Alderman Hendrich made a motion to adjourn at 7:20 p.m., seconded by Alderman Karrenbrock. Motion passed unanimously.

**WORK SESSION**

The purpose of the Work Session is to discuss types of insurance currently held by the City of New Melle and possible changes or revision to insure proper coverage.

Julie Myers of Tri-County Insurance reported that the City had Personal Property Inland Marine Coverage provided by Savers Insurance, Workers' Comp Insurance provided by MEM, Crime Policy, and that the liability insurance was through MOPERM. She gave the premium amounts and would be updating the policies as well as contacting City Clerk Hotfelder for additional information and checking for alternate liability insurance.

Jim Lattimore, Insurance Consultant, stated that he would advise the City in any way that he could and explained insurance policies carried by past clients.

Attorney Martin provided a list of suggested policies necessary for the City and spoke on the requirements needed as well as the possibilities for alternate insurance.

The Work Session ended at 7:50 p.m. The next Regular Meeting will be Monday, June 22, 2015 at 7:00 p.m.

Respectfully submitted,

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Karen Hotfelder, City Clerk