

**APPROVED**  
**EMERGENCY MEETING AGENDA**  
**December 20, 2023 @ 5:00 PM**  
**Legacy Center Meeting Room**

Recite the Pledge of Allegiance

Call Meeting to Order at 5 pm

Present: Dave Casanova, Brian Kleinwachter, Josh Veselka, John Scheff

Absent: Deb Ness

Insurance plan reviewed - The various insurance plans were discussed. It was decided to go with \$25,000 Legacy / \$5,000/\$1000 city: \$21,744.00. This coverage is for October 2023 – October 2024. The Council asks that the Legacy Foundation cover the Legacy's portion of the insurance, which is \$8,922.00. A motion was made by Brian Kleinwachter with a second by Josh Veselka. All in favor, motion carried.

Snow removal policy – revisions were made to the policy.

A motion to adjourn the emergency meeting was made by John Scheff at 5:47pm with a second by Josh Veselka. All in favor, motion carried.

Respectively submitted,

Teresa Anderson

City Administrator/Clerk-Treasurer