

## **Special Meeting September 11, 2019 at 4:00 pm.**

### **AGENDA**

Motion to approve repay Ken Felion for the AC and wall sleeve in the amount of \$ 465.18.

Update on resolution: Per Jim Wilson the statute only applies to property damaged by fire or explosion. The amount withheld depends on the insured's amount of insurance. 25% of the final settlement or 25% of the actual cash value of the insured's land. After the resolution is adopted, send Jim a signed copy and he will file it with the Commissioner of Commerce.

Got check from League of MN Cities from the tornado. They paid:  
\$3,70.00 for shelter house which was all of the estimate  
\$4,000 for well house which left city 422.00 due to extra framing as rotted out.  
\$2,649.13 well drive in back room of city hall total was paid  
\$1,272.00 temp hookup for generator total bill was paid  
\$500.00 allowance for tree in park we lost  
Total \$11,491.13  
Our deductible \$2,500.00  
Check amount \$8,991.13  
\*I can claim deductible and \$422.00 on State Disaster.

Brooke Swart with Holmberg CPA's with audit and budget.

Jonathan Weerts about road patches.