

City of Galesville

Finance and Insurance Committee meeting 11/12/24

Meeting was called to order by Committee Chair D. Redsten at 6:00 p.m.

Members present: D. Redsten, R. Todd and J. Swing. Also present, City Clerk/ Treasurer J. Hess,
GPD members: Chief, P. Evenson, D. Barton and C. Medema

Citizens present: none

After roll was taken, it was certified that open meetings requirements had been met by properly posting the agenda.

Agenda and possible action Items:

Item a. GPD presented information and a request for the purchase of body and dash cams. The Lenslock company offers a 3–4-month trial period to be sure they are meeting our needs. The yearly cost is \$7,793 for 4 fulltime body cams, 1 parttime body cam and 2 dash cams. Going forward the PD will apply for yearly grants to cover the maintenance contract.

Motion by J. Swing, second by R. Todd to recommend to Council, approval of the use of the remaining ARAP funds for the purchase of body and dash cams for the GPD. City of Galesville. Motion carried.

Item b: Quotes for property, liability and work comp. insurance for 2/1/25-2/1/26 from Spectrum Insurance Group. This is the group the city has worked well with for at least the last 3 years and rates are at only a 1% increase.

Motion by R. Todd, seconded by J. Swing to recommend to Council, that the City continue coverage for property, liability and work comp as quoted from Spectrum insurance group for a total of \$69,884 for the 2025-2026 coverage year. Motion carried.

Items c: October overtime report reviewed.

Items d-h: Monthly financial reports reviewed, verified, and approved for payment at the November Council meeting.

Meeting adjourned at 7:00 pm

Respectfully submitted,

Diane Redsten