

**A. CALL TO ORDER**

A meeting of the Palmer City Council was held on June 28, 2007, at 12 p.m. in the council chambers, Palmer, Alaska.

Mayor Pro-Tempore Pippel called the meeting to order at 12:01 p.m.

**B. ROLL CALL**

Comprising a quorum of the Council, the following were present:

Tony Pippel                      Brad Hanson                      Richard Best – via teleconference  
Ken Erbey – via teleconference

Also in attendance were the following:

Tom Healy, City Manager  
Janette Bower, City Clerk

**C. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Council Member Brad Hanson.

**D. AUDIENCE PARTICIPATION**

**E. NEW BUSINESS**

**Item 1** – Action Memorandum 07-068: Authorize City Manager to Enter into an Insurance Brokerage Agreement with Alaska USA

MOVED BY:	Pippel	To approve action memorandum 07-068
SECONDED BY:	Hanson	

City Manager Healy:

- highlighted the brokerage services; and
- explained the proposed period of service.

VOTE ON MOTION: Carried by unanimous voice vote.			
Yes:		No:	
Hanson	Erbey	Best	
Pippel			

**Item 2** – Action Memorandum 07-069: Review Insurance Coverage Proposal and Award Insurance Coverage for the Period of July 1, 2007 – June 30, 2008

MOVED BY:	Pippel	To approve action memorandum 07-069
SECONDED BY:	Hanson	

City Manager Healy:

- explained the action to award the contract to APEI;
- spoke of the previous coverage through AMLJIA;
- noted the summarization of limits by AMLJIA and APEI; and
- commented on the differing deductibles.

Jan Martinson and Randy Pruitt of Alaska USA:

- spoke of the marketing between the two companies;
- expanded on the differences in coverage between the two companies;
- spoke of increased limits;
- highlighted the property, contractor equipment, general liability, auto, workers' compensation, and police professional liability limits;
- commented on the significant differences in between the premiums; and
- spoke of the solidness of each company.

VOTE ON MOTION: Carried by unanimous voice vote.			
Yes:			No:
Hanson	Erbey	Best	
Pippel			

## F. ADJOURNMENT

With no further business before the council, the meeting adjourned at 12:37 p.m.

**Approved this tenth day of July, 2007.**

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John C. Combs, Mayor

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Janette M. Bower, CMC, City Clerk