City of Harlan Insurance Committee - March 8, 2023

"The public was offered to participate in the Insurance meeting electronically by Zoom internet connection or by phone."

The City of Harlan Insurance Committee met at 12:00 noon Wednesday, March 8, 2023, in the City Council Chambers. Chairperson Lindberg called the meeting to order. The following members were:

Present: City: Sharon Kroger, Kyle Lindberg

HMU: Michelle Erickson

Absent: Richard Petersen and Jim Shelton

Also, Present: Gene Gettys, Jane Smith, Ashley Schleis, Joe Rueschenberg, Jenney Kelly, Brent Scheve

It was moved by Sharon Kroger and seconded by Michelle Erickson to approve the agenda. The motion carried unanimously.

Members were asked to state any conflicts of interest, as applicable.

Brent Scheve with The Agency was present to review the renewal summary of coverage for property/casualty and work comp insurance for the City and HMU. The policy will go into effect April 1, 2023. Insurance rates have gone up due to the increase in weather disasters that have occurred in Iowa, the increased cost of goods and materials, as well as social inflation. Discussion was held on the provided insurance documentation including Summary of Coverage and Workers Compensation.

It was moved by Michelle Erickson and seconded by Sharon Kroger to make a recommendation to Council to approve The Agency's proposal for the Property & Casualty Insurance renewal with EMC Insurance. The motion carried unanimously.

It was moved by Sharon Kroger and seconded by Michelle Erickson to make a recommendation to Council to approve The Agency's proposal for the Work Comp Insurance renewal with EMC Insurance. The motion carried unanimously.

Old Business - none

There being no further business, the meeting adjourned.

Ashley Schleis, Recording Secretary

"These minutes are as recorded by the secretary and are subject to Committee approval at the next regular meeting."