City of Harlan Insurance Committee - March 14, 2025

"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 11:30 AM on Friday, March 14, 2025, in the City Council Chambers. Troy Schaben called the meeting to order. The following members were:

Present: City: Chairperson Troy Schaben* and Richard Petersen

HMU: Al Ickes and Jim Shelton

Absent: Aaron Nippert

Also, Present: Gervas Mgonja, Ashley Schleis, Jennifer Malone, Joe

Rueschenberg, Jenney Kelly, Brent Scheve, Kyle Lindberg

(* indicates participating remotely)

It was moved by Petersen and seconded by Shelton 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, 2025. Insurance rates have gone up due to many factors. Discussion was held on the insurance documentation provided including Summary of Coverage and Workers Compensation.

It was moved by Petersen and seconded by Shelton 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 Petersen and seconded by Shelton 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.

Jennifer Malone, Recording Secretary

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