

City of Harlan Insurance Committee - February 26, 2019

The City of Harlan Insurance Committee met at 12:00 noon Tuesday, February 26, 2019 in the City Council Chambers. Chairperson Schaben called the meeting to order. The following members were:

Present: City: Troy Schaben, Jay Christensen, Jeanna Rudolph,

HMU: Connie Wees, Terry Arentson,

Also Present: Gene Gettys, Jane Smith, Jenney Kelly, Mike Kolbe, Brent Scheve, & Ken Weber.

It was moved by Arentson and seconded by Wees 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, 2019.

It was moved by Arentson and seconded by Rudolph to make a recommendation to Council to move all items under \$100,000 from "Inland Marine" coverage to "property" coverage. The motion carried unanimously.

It was moved by Christensen and seconded by Arentson to make a recommendation to Council to approve adding coverage B (personal and advertising injury "privacy invasion") to the existing drone coverage A (bodily injury). The motion carried unanimously.

It was moved by Rudolph and seconded by Arentson to make a recommendation to Council to approve The Agency's proposal for the Property/Casualty Insurance renewal with EMC Insurance. The City and HMU will each go through their vehicle schedule and see if any vehicles can be changed to liability coverage only. The motion carried unanimously.

It was moved by Arentson and seconded by Rudolph 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.

It was moved by Arentson and seconded by Wees to make a recommendation to Council to approve renewing Delta Vision Insurance through June 30, 2021. Ayes: Schaben, Rudolph, Wees, Arentson. Nays: None. Abstain: Christensen, due to conflict of interest. The motion carried.

Old Business - none

There being no further business, the meeting adjourned.

Jane Smith, Recording Secretary

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

City of Harlan Insurance Committee – April 8, 2019

The City of Harlan Insurance Committee met at 12:00 noon Monday, April 8, 2019 in the City Council Chambers. Chairperson Schaben called the meeting to order. The following members were:

Present: City: Troy Schaben, Jay Christensen, Jeanna Rudolph,

HMU: Connie Wees, Terry Arentson,

Also Present: Gene Gettys, Jane Smith, Jenney Kelly, Mike Kolbe, Brent Scheve, Ken Weber, Stephen Gessert & Rick Adams, Holmes Murphy

It was moved by Arentson and seconded by Rudolph to approve the agenda. The motion carried unanimously.

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

It was moved by Christensen and seconded by Arentson to approve the 02/29/2019 Insurance Committee minutes. The motion carried unanimously.

Health & Dental Insurance Renewal options were discussed. The only change is to the Out of Pocket Annual Maximum on the Wellmark plan. All fixed costs remain the same. Dental has no changes.

Motion to approve the 4.62% Health Insurance increase renewal and 0% Dental insurance increase made by Arentson and seconded by Rudolph.

The Naturally Slim wellness program was presented. Wellmark is looking into implementing this plan. The committee was asked to participate even if Wellmark doesn't make it mandatory. The committee decided not to participate unless Wellmark makes this mandatory.

Old Business - none

There being no further business, the meeting adjourned.

Renee Hansen, Recording Secretary

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