

*** de-notes participating electronically via Zoom meeting.**

The City of Harlan Insurance Committee met at 12:00 noon on Tuesday, February 27, 2024, in the City Council Chambers and electronically on zoom. Jeanna Rudolph called the meeting to order. The following members were:

Present: City: Richard Petersen, Jeanna Rudolph
HMU: Michelle Erickson

Absent: Troy Schaben, Jim Shelton

Also Present: Gene Gettys, Ashley Schleis, Jennifer Malone, Jenney Kelly, Joe Rueschenberg and Joe Langel (Holmes Murphy)

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

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

Health & Dental Insurance Renewal options were discussed by Joe Langel from Holmes Murphy.

It was moved by Richard Petersen and seconded by Michelle Erickson to approve the Health Insurance increase renewal of 3.10% as presented. The motion carried unanimously.

It was moved by Michelle Erickson and seconded by Richard Petersen to approve the 0% Dental Insurance increase renewal as presented. The motion carried unanimously.

It was moved by Michelle Erickson and seconded by Richard Petersen to approve the 0% increase of the Short-Term Disability (STD) as presented. The motion carried unanimously.

Old Business – none.

Other 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.”

“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 6, 2024, in the City Council Chambers. Jeanna Rudolph called the meeting to order. The following members were:

Present: City: Chairperson Troy Schaben*, Jeanna Rudolph, Richard Petersen
HMU: Michelle Erickson and Jim Shelton

Absent: None

Also, Present: Gene Gettys, Ashley Schleis, Jennifer Malone, Joe Rueschenberg,
Jenney Kelly, Brent Scheve
(* indicates participating remotely)

It was moved by Richard Petersen and seconded by Troy Schaben 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, 2024. Insurance rates have gone up due to many factors. Discussion was held on the provided insurance documentation including Summary of Coverage and Workers Compensation.

It was moved by Michelle Erickson and seconded by Richard Petersen 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 Michelle Erickson and seconded by Richard Petersen 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.”