

City of Harlan Insurance Committee - February 19, 2020

The City of Harlan Insurance Committee met at 12:00 noon Wednesday, February 19, 2020 in the City Council Chambers. Chairperson Rudolph called the meeting to order. The following members were:

Present: City: Jeanna Rudolph, Troy Schaben, Sharon Kroger

HMU: Terry Arentson, David Tyrell

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

It was moved by Kroger and seconded by 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, 2020.

It was moved by Kroger and seconded by Schaben 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 and building schedules to identify additional coverage needs. The motion carried unanimously.

It was moved by Arentson and seconded by Tyrell 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 Tyrell to make a recommendation to Council to continue dividing dividends between the City of Harlan and HMU by their Property & Casualty percentages paid and Work Comp percentages paid. The motion carried unanimously.

Chairperson Rudolph left at 12:50. Kroger will act as chairperson in Rudolph's absence.

An OnCall Nurse Program offered by EMC at no charge to the City of Harlan or HMU is available upon enrollment. The 24-hour/7 days a week, work-injury nurse hotline allows employees and their supervisors to immediately report workplace injuries directly to a registered triage nurse and receive guidance on the appropriate level of medical care.

The Insurance Committee stated they will not need to approve the renewal of the voluntary Delta Dental Vision Plan or AFLAC Plan unless a policy change is needed.

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."*

**“Due to the COVID-19 crisis and social distancing recommendations, the City Council meeting was held electronically utilizing Zoom. Everyone was offered to participate by internet connection or by phone.”**

The City of Harlan Insurance Committee met at 12:00 noon Monday, April 6, 2020 in the City Council Chambers. Chairperson Rudolph called the meeting to order. The following members were:

Present via teleconference:

City: Jeanna Rudolph, Troy Schaben, Sharon Kroger

HMU: Terry Arentson, Connie Weis

Also Present:

At City Hall: Gene Gettys, Jane Smith

Via teleconference: Jenney Kelly, Mike Kolbe, Renee Hansen, Rick Adams, Ben Renner, Sarah Schmitz, Ken Weber

It was moved by Kroger and seconded by Schaben 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 Rick Adams from Holmes Murphy.

It was moved by Arentson and seconded by Kroger to approve the 5.85% Health Insurance increase renewal that includes a 1% buy down of the premium. The motion carried unanimously.

It was moved by Kroger and seconded by Schaben to approve the 0% dental increase renewal. The motion carried unanimously.

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.”*