

Tuesday, February 26, 2025

A regular meeting of the Holstein City Council was held on Tuesday, February 25, 2025, in City Hall. Mayor Kathy Breyfogle called the meeting to order at 5:00 pm with the Pledge of allegiance and a roll as follows: Bonnie Stevenson, Jamison Voss, Marcus Prell, and Terri Schimmer. Absent: Christine Wiese.

A motion was made by Councilperson Schimmer and seconded by Councilperson Voss approving the consent agenda including agenda, minutes of February 11, 2025, Regular Council Meeting, Approval of Dollar General Class B, Spirits, Stogies & Stuff Class E and Legionnaire Club Class C Alcohol Licenses, and claims. The motion was duly put to a vote of the City Council. Ayes: Voss, Stevenson, Prell, and Schimmer. Nays: none. Absent: Wiese. Motion carried.

The City Council held a consultation session for the Ida County Board of Supervisors and the Galva-Holstein Community School District regarding the Urban Renewal #5 Plan Amendment. No representatives from the County or the School District were present.

A motion was made by Councilperson Stevenson and seconded by Councilperson Prell to approve the bid from Hodges Farms & Dredging, LLC, in the amount of \$172,425.65 for sludge removal as part of the WWSI project. The motion was duly put to a vote of the City Council. Ayes: Voss, Stevenson, Prell, and Schimmer. Nays: none. Absent: Wiese. Motion carried.

Resolution 25-13: Adopting the 2<sup>nd</sup> Budget Amendment for Fiscal Year 2024-2025 as published in the Holstein Advance on February 12, 2025, was offered by Councilperson Schimmer and seconded by Councilperson Voss. The motion was duly put to a roll call vote of the City Council. Ayes: Prell, Schimmer, Stevenson, and Voss. Nays: none. Absent: Wiese. Whereupon the Mayor declared Resolution 25-13 duly adopted.

A motion was made by Councilperson Voss and seconded by Councilperson Schimmer, approving the Rec Center Remodel Project capital stack and timeline. The motion was duly put to a vote of the City Council. Ayes: Voss, Stevenson, Schimmer, and Prell. Nays: none. Absent: Wiese. Motion carried.

The City Council reviewed the FY26 budget and the proposed property tax levy.

A motion was made by Councilperson Prell and seconded by Councilperson Voss to set a public hearing for the proposed property tax levy on Monday, March 24, 2025, at 5:00 pm. The motion was duly put to a vote of the City Council. Ayes: Prell, Schimmer, Voss, and Stevenson. Nays: none. Absent: Wiese. Motion carried.

The City Administrator reported the following bills that were approved for payment on the consent agenda:

A-1 PLUMBING & HEATING	CITY HALL PLUMBING	723.75
BUILDERS SHARPENING & SERV	OIL	82.42
CENTRAL IA DISTRIBUTING	SUPPLIES	295.00
CENTRAL LOCK SECURITY	BADGE READER	210.00
CONOVER DEREK	CONFERENCE MEALS	50.28
CORE & MAIN	WATER LEAK HANOVER	197.55
CRARY HUFF LAW FIRM	LEGAL FEES	985.50
DOLLAR GENERAL-REGIONS 410526	OPERATING SUPPLIES	87.10
FOUNDATION ANALYTICAL LAB	WATER TESTING COL/NIT INFLUENT	115.25
GORDON FLESCH CO INC	CLERKS OFFICE COPIER	290.00
HEIDMAN LAW FIRM PLLC	LEGAL FEES	5042.50
HOLSTEIN CHAMBER COMMERCE	2025 CHAMBER DUES COMM CENTER	100.00
HOLSTEIN MFG INC	TRUCK REPAIRS TAIL LIGHT	34.75
HUNZELMAN PUTZIER & CO LLC	AUDIT FEES	1508.03
IA DEPT FOOD SAFETY BUREAU	2025 FOOD LICENSE	150.00
IOWA DEPT REVENUE	STATE TAX	883.43
IPERS	IPERS	6567.64
IRS - FED/FICA TAXES	FED/FICA TAX	4460.61
ISG	ENGINEERING FEES	1834.50
JOY JULIE	MEDICAL REIMBURSEMENT	60.00
MIDAMERICAN ENERGY CO	UTILITIES	134.43
NIEMEIER SCOTT	MEDICAL REIMBURSEMENT	660.63

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NW RURAL ELECTRIC CO	UTILITIES	3184.28
NYSTROM	TRAFFIC LIGHTS AND PANELS MAIN	9473.26
SCHOON CONST & EXCAVATING	MAIN REPAIR SEWER KIEL	888.42
TODD EMILY	MEDICAL REIMBURSEMENT	38.03
TYLER TECHNOLOGIES	TECH SERVICES	9054.25
VISION SERVICE PLAN	VISION	240.74
WELLMARK	HEALTH INS-PRE	415.30
GENERAL		17860.82
ROAD USE TAX		9822.25
EMPLOYEE BENEFITS		143.59
TECHNOLOGY CAPITAL FUND		9054.25
WATER UTILITY		5410.09
SEWER UTILITY		5159.15
SEWER SINKING FUND		<u>317.50</u>
TOTAL FUNDS		47767.65

A motion was made by Councilperson Prell and seconded by Councilperson Schimmer to adjourn the meeting. The motion was duly put to a vote of the City Council. Ayes: Stevenson, Prell, Schimmer, and Voss. Nays: none. Absent: Wiese. Motion carried. The meeting adjourned at 5:49 pm.

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Kathryn Breyfogle, Mayor

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Attest: Tamara Nuckolls, City Administrator