

Tuesday, January 23, 2024

A regular meeting of the Holstein City Council was held on Tuesday January 23, 2024, in City Hall. Mayor Kathy Breyfogle called the meeting to order at 5:00 pm with the pledge of allegiance and a roll call as follows: Bonnie Stevenson, Jamison Voss, Christine Wiese, Marcus Prell and Terri Schimmer. A motion was made by Council Member Schimmer and seconded by Council Member Stevenson to approve the agenda. The motion was duly put to a vote of the City Council Ayes: Schimmer, Prell, Stevenson, and Voss. Nays: none. Motion carried. A motion was made by Council Member Wiese and seconded by Council Member Prell approving the consent agenda including claims, and minutes from the January 9, 2024, regular council meeting. The motion was duly put to a vote of the City Council Ayes: Schimmer, Prell, Wiese, Voss, and Stevenson. Nays: none. Motion carried. A motion was made by Council Member Voss and seconded by Council Member Schimmer approving ISG Professional Design Services Proposal for Lohff Schumann Recreation Center locker Room Remodel. The motion was duly put to a vote of the City Council. Ayes: Prell, Stevenson, Voss, Wiese, and Schimmer. Nays: none. Motion carried. Resolution 24-05 –Authorizing the Approval of and Participation in a Joint Power Agreement and Declaration of Trust for the Iowa Public Agency Investment Trust, Authorizing Investments Through the Fixed Term Automated Investment Program of IPAIT and Authorizing IPAIT to Designate and Name Depositories was offered by Council Member Stevenson and seconded by Council Member Prell. The motion was duly put to a roll call vote of the City Council. Ayes: Weise, Prell, Stevenson, Schimmer, and Voss. Nays: none Whereupon the Mayor declared the motion duly carried out and Resolution 24-05 was duly adopted. A motion was made by Councilor Weise and seconded by Councilor Member Voss approving Crary Huff Attorneys At Law Engagement Letter for attorney services. The motion was duly put to a vote of the City Council Ayes: Prell, Schimmer, Stevenson, Voss, and Wiese. Nays: none. Motion carried. City Council discussed Economic Development at 621 S Kiel St. Resolution 24-06 – Approving the Final Plat of O.L.G.C Fourth Addition to the City of Holstein was offered by Council Member Stevenson and seconded by Council Member Schimmer. The motion was duly put to a roll call vote of the City Council. Ayes: Stevenson, Schimmer, Wiese, Voss, and Prell. Nays: none. Whereupon the Mayor declared the motion duly carried out and Resolution 24-06 was duly adopted. Resolution 24-07 Abandoning an Easement Granted it by Expansion, Inc., Recorded October 6, 2011, file No. 111133, Book 5, Page 101, In the Ida County Recorder’s Office was offered by Council Member Stevenson and seconded by Council Member Schimmer. The motion was duly put to a roll call vote of the City Council. Ayes: Schimmer, Voss, Weise, Prell, and Stevenson. Nays: none. Whereupon the Mayor declared the motion duly carried out and Resolution 24-07 was duly adopted. The City Administrator reported the following bills that were approved for payment in the consent agenda:

ACCO UNLIMITED CORP	WA LIQUID CHLORINE	847.00
AETNA BEHAVIORAL HEALTH	EAP SERVICES	26.28
AFLAC	AFLAC PRE-TAX	235.56
AGSTATE - CHEROKEE	FUEL	1332.66
CHEROKEE REGIONAL MEDICAL CNTR	PHYSICAL	132.00
CORE & MAIN	SUPPLIES	504.48
CRARY HUFF LAW FIRM	LEGAL FEES	1712.60
DELTA DENTAL OF IOWA	DENTAL INS	33.20
EMERGENCY MEDICAL PRODUCTS	AMBULANCE SUPPLIES	513.98
FELDFIRE	3 SCBA REPAIRS	1853.05
GORDON FLESCH CO INC	COPIER CONTRACT CITY HALL	260.41
dba HOLSTEIN SANITATION INC	DEC 2023 REFUSE CONTRACT PU	11597.70
HOLSTEIN SUPERMARKET	OPERATING/SUPPLIES	37.38
IOWA DEPT REVENUE	STATE TAX	1316.18
IDA COUNTY EMERGENCY SVCS	OCT-DEC ALS UPGRADE	600.00
IDA COUNTY TREASURER	3RD QTR 2023-24 EMERG MGMT	2015.00
IPERS	IPERS	6023.09
IRS - FED/FICA TAXES	FED/FICA TAX	4682.52
ISG	KJAR-HANSON CATALYST 23-30078	4000.00
KENKEL ASHLEY	REIMBURSIMENT	90.00
GLOBE LIFE LIBERTY NATIONAL	LIBERTY NATION	66.52
STOREY KENWORTHY/MATT PARROTT	UB ENVELOPES W/PERMIT 1000	101.86
NIEMEIER SCOTT- HSA	HSA- PRE-TAX	50.00
NORTHSIDE TIRE INC	DUMP TRK 4/FIRESTONE 2/YOKOHAM	2984.78
SARGENT DRILLING	SPARE TRANSFER PUMP	7685.00
SECURE SHRED SOLUTIONS	SECURE SHRED CITY HALL	52.00

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VERIZON WIRELESS	AMB PHONE	162.63
VISION SERVICE PLAN	VISION INS	15.19
WELLMARK	HEALTH INS BEN	<u>4650.14</u>
		53581.21
GENERAL		30574.53
ROAD USE TAX		6528.17
EMPLOYEE BENEFITS		248.28
WATER		12658.78
SEWER		3571.45
TOTAL FUNDS		53581.21

A motion was made by Council Member Prell and seconded by Council Member Schimmer to adjourn the meeting. The motion was duly put to a vote of the City Council. Ayes: Schimmer, Stevenson, Prell, Wiese, and Voss. Nays: none. Motion carried meeting adjourned at 6:29 pm.

Kathryn Breyfogle, Mayor

Attest: Tamara Nuckolls, City Administrator