

A special meeting of the Holstein City Council was held on Thursday January 25, 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, Christine Wiese, and Marcus Prell. Absent: Jamison Voss and Teri Schimmer. A motion was made by Council Member Stevenson and seconded by Council Member Prell to approve the agenda. The motion was duly put to a vote of the City Council Ayes: Prell, Stevenson, Wiese. Nays: none. Absent: Voss and Schimmer. Motion carried. 5:04 pm – Council member Schimmer arrived. A motion was made by Council Member Weise and seconded by Council Member Schimmer to approve 2024 Catalyst Grant application with city financial support of 20,000.00 if application is funded. The motion was duly put to a vote of the City Council. Ayes: Schimmer, Stevenson, Prell, and Wiese. Nays: none. Absent: Voss. Motion carried. A motion was made by Council Member Schimmer and seconded by Council Member Stevenson to approve ISG to work with Bacon Creek Design on a Strom Water Project. The motion was duly put to a vote of the City Council. Ayes: Stevenson, Wiese, Prell, and Schimmer. Nays: none. Absent: Voss. Motion carried. A motion was made by Council Member Prell and seconded by Council Member Stevenson to adjourn the meeting. The motion was duly put to a vote of the City Council. Ayes: Schimmer, Stevenson, Prell, and Wiese, Nays: none. Absent: Voss Motion carried. meeting adjourned at 5:13 pm.

Kathryn Breyfogle, Mayor

Attest: Tamara Nuckolls, City Administrator