

5:00 pm a public hearing was held on the proposed property sale located at 621 S Kiel St that was published in the Holstein Advance on May 22<sup>nd</sup>, 2024. No residents or taxpayer’s objection to, or arguments in favor of the proposed sale. The public hearing was closed at 5:01 pm. 5:01 pm a public hearing was held on the proposal to renew for a twenty-Five (25) Year period a non-Exclusive Electric Supply, Operation and Maintenance Franchise with MidAmerican Energy Company, Which May include Franchise Fees that was published in the Holstein Advance on May 22<sup>nd</sup>, 2024. No residents or taxpayer’s objection to, or arguments in favor of the proposed renewal. The public hearing was closed at 5:02pm. 5:02 pm a public hearing was held on the proposal to renew for a twenty-Five (25) Year Period a Non-Exclusive Gas Supply, Operation and Maintenance Franchise with a MidAmerican Energy Company, Which May include Franchise Fees that was published in the Holstein Advance on May 22<sup>nd</sup>, 2024. No residents or taxpayer’s objection to, or arguments in favor of the proposed renewal. The public hearing closed at 5:03 pm. A regular meeting of the Holstein City Council was held on Tuesday May 28, 2024, in City Hall. Mayor Kathy Breyfogle called the meeting to order at 5:03 pm with the pledge of allegiance and a roll call as follows: Christine Wiese, Bonnie Stevenson, Jamison Voss, Marcus Prell and Terri Schimmer. A motion was made by Council Member Weise and seconded by Council Member Schimmer approving the consent agenda including agenda, minutes from the May 14, 2024, regular council meeting, and claims. The motion was duly put to a vote of the City Council. Ayes: Schimmer, Prell, Wiese, Voss, and Stevenson. Nays: none. Motion carried.

Resolution 24-20 – Approving and Adopting a Revenue Purpose Statement for Expenditure of Fee Revenues for Proposed Electric and Natural Gas Franchise Fee was offered by Council Member Voss and seconded by Council Member Prell. The motion was duly put to a roll call vote of the City Council. Ayes: Wiese, Schimmer, Prell, Stevenson, and Voss. Nays: None. Whereupon the Mayor declared the motion duly carried out and Resolution 24-20 was duly adopted. Ordinance 257 Granting to MidAmerican Energy Company, Its Successors and Assigns, The Right and Non-Exclusive Franchise to Acquire, Construct, Erect, Maintain and Operate in The City Of Holstein, Iowa, A Natural Gas System And To Furnish And Sell Natural Gas To The City And Its Inhabitants And Authorizing The City To Collect Franchise Fees For A Period Of 25 Years was offered by Council Member Voss and Seconded by Council Member Stevenson. The motion was duly put to a roll call vote of the City Council. Ayes: Schimmer, Prell, Stevenson, Voss, and Wiese. Nays: none. The first Reading of Ordinance 257 passed, and 2<sup>nd</sup> reading will be at the next regular council meeting June 11<sup>th</sup>, 2024. Ordinance 258 Granting to MidAmerican Energy Company, Its Successors and Assigns, The Right and Non-Exclusive Franchise to Acquire, Construct, Erect, Maintain and Operate In The City Of Holstein, Iowa, An Electric System And Communications Facilities And To Furnish And Sell Electric Energy To The City And Its Inhabitants And Authorizing The City To Collect Franchise Fees For A Period Of 25 Years was offered by Council Member Stevenson and seconded by Council Member Voss. The motion was duly put to a roll call vote of the City Council. Ayes: Prell, Stevenson, Voss, Wiese, and Schimmer. Nays: none. The first reading of Ordinance 258 passed, and the second reading will be at the next regular meeting June 11<sup>th</sup>, 2024. Resolution 24-21 – Adopting Revisions to the Personnel Policies for The City of Holstein, Iowa was offered by Council Member Weise and seconded by Council Member Prell. The motion was duly put to a roll call vote of the City Council. Ayes: Voss, Schimmer, Weise, Stevenson, and Prell. Nays: none. Whereupon the Mayor declared the motion duly carried out and Resolution 24-21 was duly adopted. A motion was made by Council Member Schimmer and seconded by Council Member Prell approving Power Solutions proposal to upgrade Existing Field Lighting to LED. The motion was duly put to a voice vote of the City Council. Ayes: Voss, Weise, Schimmer, Prell and Stevenson. Nays: none. Motion carried. The City Administrator reported the following bills that were approved for payment in the consent agenda:

ACCO UNLIMITED CORP	CHLORINE POOL	4362.10
ALLIANCE CONNECT	WEB HOSTING	8.99
BAKER & TAYLOR ENTERTAINMENT	BOOKS LIBRARY	330.87
dba KOENIG PORTABLE TOILETS	PORTABLE TOILET RENT 4/15-5/13	100.00
CENTRAL IA DISTRIBUTING	BLDG MAINT REC	280.00
dba COSGROVE LAW FIRM	LEGAL SERVICES	545.75
FOUNDATION ANALYTICAL LAB	WA TEST COLIFORMS/NITRATE	54.00
GORDON FLESCH CO INC	COPIER CONTRACT CITY	345.48
HARRIMAN CARSON	UMP 5-15-24 1 GAME FIELD	30.00
IOWA DEPT REVENUE	STATE TAXES	1299.86
IPERS	IPERS	5709.14
IRS - FED/FICA TAXES	FED/FICA TAX	3928.53
JENSEN KELLEN	UMP 5-13 1 GAME/5-14 1 GAME	60.00
JENSEN KINNICK	UMP 5-9-24 2 GAMES/PLATE	195.00
JOCHIMS COLE	UMP 5-13 2 GAMES/5-14 1 GAME	135.00
KASPERBAUER CLEANERS,INC	MAT CLEANING SVC CITY HALL	25.57
KENKEL ASHLEY	REIMB L/G SUIT POOL	40.00
KRAGER KREIGHTON	UMP 5-14 PLATE/FIELD 2 GAMES	225.00
MSSA	MAGAZINE SUBSCRIPT SVS LIBRARY	507.49
NIEMEIER SCOTT- HSA	HSA- PRE-TAX	50.00
QUICK MED CLAIMS	AMB CLAIMS FILING FEES	384.66
REHAB SYSTEMS INC	JET VAC LAGOON LINE	1239.10

Tuesday, May 28, 2024

SIMMERING-CORY & IOWA CODIFICA	2 ORDINANCE CODE BINDERS/TABS	70.00
TIEFENTHALER QUALITY MEAT	CONCESSIONS -BALL REC	307.72
TODD CARTER	UMP 5-13 1 GAME/5-14 2 GAMES	135.00
TWITCHELL JIM	UMP 5-13 & 5-14 1 GAME EA	90.00
VOHS GAVIN	UMP 5-9-24 2 GAMES/FIELD	135.00
WERNER DIRT INC	SPREAD LEAF PILES AT CITY DUMP	540.00
WESSLING DOUGLAS	UMP 5-9-24 1 FIELD/1 PLATE	90.00
WORLD TRADE PRESS	ONLINE DATABASES	150.00
		21153.17

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, Weise, Prell, and Voss. Nays: none. Motion carried. The meeting adjourned at 5:59 pm.

Kathryn Breyfogle, Mayor

Attest: Tamara Nuckolls, City Administrator