

Tuesday, June 11<sup>th</sup>, 2024

A regular meeting of the Holstein City Council was held on Tuesday June 11, 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, Terri Schimmer, Jamison Voss, Christine Wiese, and Marcus Prell. A motion was made by Council Member Voss and seconded by Council Member Schimmer approving the consent agenda including Agenda, Minutes of the May 28, 2024, Regular Council Meeting, Treasurer's Report, Balance Sheet, Revenue Report, Budget Report, Wage Report, Claims, Cigarette Tobacco Permit renewal for A&A Food & Fuel, Casey's, Dollar General, Holstein Super Market, LV Petroleum, and Spirits, Stogies & Stuff, Special Class C Alcohol License for Lucky Wife wine Slushies, Inc. and Midwest Deli The motion was duly put to a vote of the City Council. Ayes: Prell, Voss, Schimmer, Wiese, and Stevenson. Nays: none. Motion carried. Mayor, public Works, Community Center, Taxi, library, and Administrator reports were presented. 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 Wiese and Seconded by Council Member Prell. The motion was duly put to a roll call vote of the City Council. Ayes: Prell, Voss, Schimmer, Wiese, and Stevenson. Nays: none. The second reading of Ordinance 257 passed. A motion by Council Member Schimmer and seconded by Council Member Voss to waive third reading and pass on second and final reading. The motion was duly put to a roll call vote of the City Council. Ayes: Voss, Schimmer, Wiese, Stevenson, and Prell. Nays: none. Ordinance 257 shall be in effect from and after its final passage, approval and publication as provided by law. 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 Voss and seconded by Council Member Wiese. The motion was duly put to a roll call vote of the City Council. Ayes Schimmer, Wiese, Stevenson, Prell, and Voss. Nays: none. The second reading of Ordinance 258 passed. A motion by Council Member Schimmer and seconded by Council Member Prell to waive third reading and pass on second and final reading. The motion was duly put to a roll call vote of the City Council. Ayes: Wiese, Stevenson, Prell, Voss, and Schimmer. Nays: none. Ordinance 258 shall be in effect from and after its final passage, approval and publication as provided by law. A motion was made by Council Member Voss and seconded by Council Member Stevenson approving the Lohff-Schumann Community Center Remodel Project and the city will begin pursuing funding sources such as fund raising and grants. The motion was duly put to a vote of the City Council. Ayes: Voss, Prell, Stevenson, Wiese, and Schimmer. Nays: none. Motion carried. A motion was made by Council Member Prell and seconded by Council Member Stevenson to accept the Board of Adjustment decision regarding the variance granted for building permit 24-12. The motion was duly put to a vote of the City Council. Ayes: Prell, Stevenson, Voss, and Wiese. Nays: Schimmer. Motion carried. A motion was made by Council Member Schimmer and seconded by Council Member Wiese to begin the process for Benning Drive Phase 2 Development. The motion was duly put to a vote of the City Council. Ayes: Schimmer, Voss, Stevenson, Prell, and Wiese. Nays: none. Motion carried. The City Administrator reported the following receipts and bills that were approved for payment in the consent agenda:

A-1 PLUMBING & HEATING	BALLFIELD CONCESSION SINK	88.84
ACCO UNLIMITED CORP	POOL CHLORINATING SOLUTION	2061.21
AGSTATE - CHEROKEE	VEHICLE FUEL & FERTILIZER	1488.46
ALPHA WIRELESS COMM CO	FCC LICENSE WNNS709-RENEW	
BANK OF AMERICA	10YR	100.00
BARCO MUNICIPAL PRODUCTS	MS OFFICE	4195.87
BUILDERS SHARPENING & SERV	SIGN STAND 36'-48'	198.00
BURK KYLE	MOWER BLADE/SPOOL/CUTTING	
CHEROKEE REGIONAL MEDICAL	HEAD	125.43
CNTR	UMP 6-1-24 FIELD PW	30.00
CHESTERMAN CO	PARAMEDIC ASSIST 5-23-24	175.00
CRARY HUFF LAW FIRM	CONCESSIONS	2058.00
CULLIGAN OF IDA GROVE	LEGAL FEES	2009.25
DOLLAR GENERAL-REGIONS	OPERATING SUPPLIES	37.40
410526	OPERATING/BLDG/MAINT	77.85
FOUNDATION ANALYTICAL LAB	EFFLUENT TEST	260.50
FRONTIER COMMUNICATIONS	TELEPHONE	1330.34
gWORKS	100 ADDTL PUBLIC USER SPACES	448.00
HARRIMAN CARSON	UMP FIELD 5-22-24	30.00
dba HOLSTEIN SANITATION INC	MAY REFUSE PU CONTRACT	11641.74
HOLSTEIN SUPERMARKET	CONCESSIONS COMM CTR	1065.52
IOWA DEPT REVENUE	WET MAY 2024	6051.36
IOWA ONE CALL	MARCH/APRIL 2024 LOCATES	41.90
IRS - FED/FICA TAXES	FED/FICA TAX	4899.88
JACOB'S ELECTRIC	POOL LIGHTS	673.14
JENSEN KELLEN	UMP 5-28-24 FIELD 1 GAME	100.00
JENSEN KINNICK	UMP 2 GAMES PLATE 5-21-24	100.00
JENSEN RAIF	UMP PLATE 5-23-24	45.00

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JOCHIMS COLE	UMP PW FIELD 6-3,4,5,6-24	210.00
KASPERBAUER CLEANERS,INC	FLOOR MAT SVC CITY HALL	25.57
KENKEL ASHLEY	SAMS CLUB 6-1 & 6-5-24	123.14
KRAGER KREIGHTON	UMP6-3 MINOR/PLATE-MAJOR/FIELD	620.00
MACQUEEN EQUIPMENT	SWEEPER MAIN BRROM	703.83
MATHESON TRI-GAS INC	AMB OXYGEN TANK RENTALS	153.60
MIDAMERICAN ENERGY CO	UTILITIES	3898.33
MOTOR PARTS SALES	TIRE CLEANER	13.79
MOVILLE CITY OF	MAY 2024 NUISANCE CONTRACT	1110.84
MUNICIPAL SUPPLY INC	POOL BACKFLOW REPAIR	513.34
NIEMEIER SCOTT- HSA	HSA- PRE-TAX	50.00
NORTH IDA BUILDERS LLC	HOTEL TAX REBATE JAN-JUNE 2024	36616.76
NW RURAL ELECTRIC CO	UTILITIES	4804.24
ONE OFFICE SOLUTION	OFFICE SUPPLIES	149.70
PETTY CASH	PETTY CASH POOL 2024 SEASON	200.00
PLUNKETT'S PEST CONTROL	PEST CONTROL COMM CTR	108.78
STEVENSON HARDWARE	OPERATING/MAINT/BLDG	267.30
TIEFENTHALER QUALITY MEAT	CONCESSIONS COMM CTR	39.69
TODD CARTER	UMP 6-1,3,4,5,6 PW PLATE	440.00
dba VOLLMAR MOTORS	2018 PU BRAKES FRONT/REAR	492.58
TWITCHELL JIM	UMP 6-3,4 MIN/FIELD-MAJ/PLATE	460.00
UMB BANK	SERIES 2021 DEBT	272451.75
USPS	JUNE 2024 UB POSTAGE	234.32
VERIZON WIRELESS	AMB PHONE	240.37
VOHS GAVIN	UMP 2 GAMES FIELD 5-21-24	70.00
		363330.62

CITY OF HOLSTEIN REVENUES	May 2024
GENERAL TOTAL	117294.30
HOTEL/MOTEL TAX TOTAL	25776.66
ROAD USE TAX TOTAL	17093.51
EMPLOYEE BENEFITS TOTAL	1982.98
EMERGENCY FUND TOTAL	747.01
LOCAL OPTION SALES TAX TOTAL	19167.39
TIF UR5	19838.99
TIF UR6A	17971.82
DEBT SERVICE TOTAL	12031.18
WATER TOTAL	28043.43
CAP PROJECTS WATER TOTAL	6426.85
SEWER TOTAL	24138.97
SEWER CAPITAL PROJECT TOT	8753.69
STORM WATER UTILITY TOTAL	2468.62
TOTAL REVENUE BY FUND	301735.40

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: Stevenson, Prell, Wiese, Schimmer, and Voss. Nays: none. Motion carried. The meeting adjourned at 5:51 pm.

Kathryn Breyfogle, Mayor

Attest: Tamara Nuckolls, City Administrator