

Tuesday, April 23, 2024

5:00 pm a public hearing was held on the proposed FY25 Budget that was published in the Holstein Advance on April 10th, 2024. No residents or taxpayer's objection to, or arguments in favor of the proposed FY25 Budget. The public hearing was closed at 5:01 pm. A regular meeting of the Holstein City Council was held on Tuesday April 23rd, 2024, in City Hall. Mayor Kathy Breyfogle called the meeting to order at 5:01 pm with the pledge of allegiance and a roll call as follows: Bonnie Stevenson, Jamison Voss, Marcus Prell and Terri Schimmer. Absent: Christine Wiese. A motion was made by Council Member Schimmer and seconded by Council Member Prell approving the consent agenda including agenda, minutes from the April 9, 2024, regular council meeting, and claims. The motion was duly put to a vote of the City Council. Ayes: Schimmer, Prell, Voss, and Stevenson. Nays: none. Absent: Wiese. Motion carried. Billy Fraser Holstein Fire Chief and Shelby Ellis Ambulance Coordinator gave a verbal report to the City Council. Tyler Gartenberg – Franchise Manager for MidAmerican Energy presented information on Holstein's electric and gas franchise with MidAmerican Energy. The city council will discuss renewing the franchise agreement with MidAmerican Energy at the next regular council meeting. Resolution 24-14 – Adopting the Budget Amendment for FY24 as published in the Holstein Advance on March 27th, 2024, was offered by Council Member Prell, and seconded by Council Member Schimmer. The motion was duly put to a roll call vote of the City Council Ayes: Schimmer, Stevenson, Voss, and Prell. Nays: none. Absent: Wiese. Whereupon the Mayor declared the motion duly carried out and Resolution 24-14 was duly adopted. Resolution 24-15 - Adopting the Budget for FY25 as published in the Holstein Advance on April 10th, 2024, 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: Prell, Schimmer, Stevenson, and Voss. Nays: none. Absent: Wiese. Whereupon the Mayor declared the motion duly carried out and Resolution 24-15 was duly adopted. Resolution 24-16 – Approving a Grant Agreement with IEDA for the Holstein Wastewater Treatment Plant Project was offered by Council Member Schimmer and seconded by Council Member Stevenson. The motion was duly put to a roll call vote of the City Council. Ayes: Stevenson, Schimmer, Voss, and Prell. Nays: none. Absent: Wiese. Whereupon the Mayor declared the motion duly carried out and Resolution 24-16 was duly adopted. Resolution 24-17 – Approving a Grant Administration Agreement with Simmering-Cory for the Holstein Wastewater Treatment Plant Project 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: Schimmer, Voss, Prell and Stevenson. Nays: none. Absent: Wiese. Whereupon the Mayor declared the motion duly carried out and Resolution 24-17 was duly adopted. The City Administrator reported the following bills that were approved for payment in the consent agenda:

DANIEL BROSAMLE	REMOVE LINDENTREE 316 S LUBECK	2,000.00
A-1 PLUMBING & HEATING	2 HOSE BIBS	36.76
dba AGNEW & SOSEMAN INS	SPECIAL EVENT INS/PUB/PUZLE CC	519
BOMGAARS	LOADER HYDRAULICS REPAIR	65.98
BSN SPORTS	2 DZ 11' SLOW PITCH SOFTBALLS	120
BUILDERS SHARPENING & SERV	MOWR TRADE NEW GRHOPR 7414870	2,860.00
FOUNDATION ANALYTICAL LAB	DRINK WA TEST VOC/SOC&COLIFORM	1,137.00
GORDON FLESCH CO INC	COPIER CONTRACT CITY HALL	289.16
HALLETT MATERIALS	GRAVEL	569.64
HEIDMAN LAW FIRM PLLC	AQUATIC CTR LITIGATION FEES	4,386.14
IMFOA	2024-25 ADMIN DUES	50
IRS - FED/FICA TAXES	FED/FICA TAX	3,989.24
KASPERBAUER CLEANERS,INC	FLOOR MAT CLEANING CITY HALL	25.57
MACQUEEN EQUIPMENT	SWEEPER DIRT SHOE RUNNERS	232
MID-AMERICA PUBLISHING	MOWING ANNUAL NOTICE 2024	33.01
MIDAMERICAN ENERGY CO	UTILITIES	4,505.71
NIEMEIER SCOTT	REIMB SELF INS BAL 2023-24	344.92
NIEMEIER SCOTT- HSA	HSA- PRE-TAX	50
ODP BUSINESS SOLUTIONS	OFFICE SUPPLIES CITY	29.99
SCHOON CONST & EXCAVATING	SINK HOLE REPAIR 112 E 2ND	12,892.95
SECURE SHRED SOLUTIONS	SECURE SHRED CITY HALL	52
SJE RHOMBUS	WATER PLANT SONIC WALL	900
VC3 INC	IT IN BOX SILVER 4 COMPUTERS	961.3
VERIZON WIRELESS	AMB PHONE	332.7
ZIEGLER INC	PAYLOADER WIRING HARNESS REPAR	2,019.04
Accounts Payable Total		38,402.11
GENERAL		14,627.66
ROAD USE TAX		14,554.69
EMPLOYEE BENEFITS		344.92
WATER		3,693.01
SEWER		5,181.83
TOTAL FUNDS		38,402.11

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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, and Voss. Nays: none. Absent: Wiese. Motion carried. The meeting adjourned at 5:54 pm.

Kathryn Breyfogle, Mayor

Attest: Tamara Nuckolls, City Administrator