

Tuesday, May 14th, 2024

A regular meeting of the Holstein City Council was held on Tuesday May 14, 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, and Marcus Prell. Absent Terri Schimmer. A motion was made by Council Member Stevenson and seconded by Council Member Wiese approving the consent agenda including agenda, Minutes of the April 23rd, 2024, Regular Council Meeting, Treasurer's Report, Balance Sheet, revenue report, Budget Report, Wage report and Claims. The motion was duly put to a vote of the City Council. Ayes: Prell, Voss, Wiese, and Stevenson. Nays: none. Absent: Schimmer. Motion carried. Mayor, public Works, Community Center, Taxi, library, and Administrator reports were presented. A motion was made by Council Member Wiese and seconded by Council Member Prell to approve the City of Holstein to be KCAU Hometown Proud Sponsor in the amount of \$700.00. The motion was duly put to a vote of the City Council. Ayes: Stevenson, Wiese, Voss, and Prell. Nays: none. Absent: Schimmer. A motion was made by Council Member Stevenson and seconded by Council Member Prell to proceed with MidAmerican Electric and gas franchise ordinance renewal which will include a 1% franchise fee. The motion was duly put to the City Council. Ayes: Voss, Wiese, Prell, and Stevenson. Nays: none. Absent: Schimmer. Motion carried. A motion was made by Council Member Voss and seconded by Council Member Wiese to set a public hearing for the Electric Franchise renewal and fee on May 28th, 2024 @5pm. The motion was duly put to a vote of the City Council. Ayes: Stevenson, Prell, Voss, and Wiese. Nays: none. Absent: Schimmer. Motion carried. A motion was made by Council Member Prell and seconded by Council Member Voss to set a public hearing for the Gas Franchise renewal and fee on May 28th, 2024 @ 5pm. The motion was duly put to a vote of the City Council. Ayes: Wiese, Voss, Stevenson and Prell. Nays: none. Absent: Schimmer. Motion carried. A motion was made by Council Member Stevenson and seconded by Council Member Prell approving an agreement between the City of Holstein and Heidman law Firm, P.L.L.C. The motion was duly put to a vote of the City Council. Ayes: Voss, Prell, Wiese, and Stevenson. Nays: none. Absent: Schimmer. Motion carried. Resolution 24-18 – Adopting a Code of Conduct was offered by Council Member Stevenson and seconded by Council Member Wiese. Resolution 24-18 was duly put to a roll call vote of the City Council Ayes: Voss, Wiese, Prell, and Stevenson. Nays: none. Absent: Schimmer. Whereupon the Mayor declared the motion duly carried out and Resolution 24-18 was duly adopted. A motion was made by Council Member Stevenson and seconded by Council Member Voss approving the Equal Opportunity Policy Statement. The motion was duly put to a vote of the City Council. Ayes: Prell, Wiese, Stevenson, and Voss. Nays: none. Absent: Schimmer. Motion carried. A motion was made by Council Member Prell and seconded by Council Member Voss approving a policy on the Prohibition of the Use of Excessive Force. The motion was duly put to a vote of the City Council. Ayes: Stevenson, Wiese, Voss, and Prell. Nays: none. Absent: Schimmer. Motion carried. Resolution 24-19 – Adopting a Procurement Policy was offered by Council Member Wiese and seconded by Council Member Stevenson. Resolution 24-19 was duly put to a roll call vote of the City Council. Ayes: Voss, Wiese, Prell, and Stevenson. Nays: none. Absent: Schimmer. Whereupon the Mayor declared the motion duly carried out and Resolution 24-19 was duly adopted. A motion was made by Council Member Stevenson and seconded by Council Member Prell approving The City of Holstein Residential Anti-Displacement and Relocation Assistance Plan. The motion was duly put to a vote of the City Council. Ayes: Prell, Wiese, Voss, and Stevenson. Nays: None. Absent: Schimmer. Motion carried.

A motion was made by Council Member Prell and seconded by Council Member Wiese to approve An Affirmative Fair Housing Policy. The motion was duly put to a vote of the City Council. Ayes: Voss, Prell, Wiese, and Stevenson. Nays: none. Absent: Schimmer. Motion carried. The City Administrator reported the following receipts and bills that were approved for payment in the consent agenda:

DANIEL BROSAMLE	TREE REMOVAL 111 HANOVER - 1	500.00
A & A FOOD & FUEL LLC	VEHICLE FUEL	727.34
A-1 PLUMBING & HEATING	CONCESSION STAND PLMB REPAIR	205.00
AFLAC	AFLAC PRE-TAX	235.56
AGSTATE - CHEROKEE	VEHICLE OPERATION	445.58
ALBERS DENNIS	REIMB SELF INS	455.15
BAKER & TAYLOR ENTERTAINMENT	LIBRARY BOOKS	463.74
BOYSEN MELISSA	REIM EMT REGISTRY FEE	184.00
CARDIS FENCE & IRON CO	BALLPARK FENCE TIES	75.00
CRARY HUFF LAW FIRM	LEGAL FEES/NUISANCES	3600.75
CULLIGAN OF IDA GROVE	OPERATING SUPPLIES	55.00
DELTA DENTAL OF IOWA	DENTAL INS	199.20
DEMCO	OFFICE SUPPLIES LIBRARY	234.03
DOLLAR GENERAL-REGIONS 410526	BLDG/MAINT/SUPPLIES/OPERATING	78.00
ELLIS SHELBY	AMB. COORDINATOR ADMIN FEE	250.00
FOUNDATION ANALYTICAL LAB	INFLUENT WA TEST/WWA TEST	151.00
FRASER BILLY	FIRE CHIEF ADMIN STIPEND	200.00
FRONTIER COMMUNICATIONS	TELEPHONE	1320.25
dba FRONTLINE WARNING SYSTEMS	REPAIR OUTDOOR WARNING SIREN	1553.50
GORDON FLESCH CO INC	COPIER CONTRACT LIBRARY	8.35
HALLETT MATERIALS	GRAVEL	466.32
HEIDMAN LAW FIRM PLLC	AQUATIC CENTER LITIGATION FEES	9203.50

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dba HOLSTEIN SANITATION INC	APRIL 2024 REFUSE CONTRACT	11710.02
HOLSTEIN SUPERMARKET	COMM CTR OPERATING	65.03
IOWA DEPT REVENUE	FEB 2024 SALES TAX	4624.85
IDA COUNTY EMERGENCY SVCS	JAN-MARCH AMB ALS UPGRADE	700.00
IDA COUNTY SHERIFF'S OFFICE	4TH QTR COUNTY WIDE LAW ENFORC	82270.00
IOWA WORKFORCE	UNEMPLOYMENT COMP HORSTMAN	990.00
IPERS	IPERS	8550.66
IRS - FED/FICA TAXES	FED/FICA TAX	8757.91
ISG	PROJ24-30542 REC LOCKERM RENO	4987.50
JANITOR'S CLOSET LTD	REC BLDG SUPPLIES	128.00
JOSH JENSEN	REIMB SELF INS	310.00
KASPERBAUER CLEANERS, INC	FLOOR MATS CLEANING	25.57
KENKEL ASHLEY	REIMB SELF INS	106.00
LARA DENISE	REIMB EMT NATIONAL REGISTRY	104.00
GLOBE LIFE LIBERTY NATIONAL	LIBERTY NATION	66.52
MARCUS LUMBER	ATHLETIC FIELD MARKER CHALK	264.00
MATHESON TRI-GAS INC	AMB OXYGEN TANK RENTAL	149.14
MIDAMERICAN ENERGY CO	UTILITIES	238.11
MOTOR PARTS SALES	VEHICLE EXPENSE	7.50
MOVILLE CITY OF	APRIL 2024 NUISANCE CONTRACT	1132.46
NIEMEIER KEN	ADMIN DOOR INSERT	25.00
NIEMEIER SCOTT- HSA	HSA- PRE-TAX	100.00
NIYSL	SOFTBALL LEAGUE FEES	270.00
NORTHSIDE TIRE INC	TRLR BEARINGS REPAIR	68.75
NUCKOLLS TAMARA	REIMB SELF INS	67.95
NW RURAL ELECTRIC CO	UTILITIES	2502.89
NWIYBL	BASEBALL LEAGUE FEES	200.00
ODP BUSINESS SOLUTIONS	OFFICE SUPPLIES CITY	101.11
PLUNKETT'S PEST CONTROL	PEST CONTROL COMM CTR	54.39
POWER SOLUTIONS	POOL CAMERAS INSTALL & SETUP	6182.44
RICK'S COMPUTERS	BATTERY BACKUP DEP CLERK COMP	169.00
STEVENSON HARDWARE	OPERATING/SUPPLIES/MAINT	270.54
SHANTEL TODD	REIMB EMT NATL REGISTRY FEE	184.00
dba VOLLMAR MOTORS	2018 PU OIL/FILTER CHANGE	108.17
USPS	MAY 2024 UB POSTAGE	315.72
UTILITY EQUIPMENT CO	WATER PLANT REPAIR	1286.19
VC3 INC	IT IN BOX SILVER 4 COMPUTERS	961.30
VISION SERVICE PLAN	VISION	74.42
WESCO	2 STREET LIGHTBULBS MAPLE ST	<u>1180.00</u>

159,920.41

CITY OF HOLSTEIN REVENUES	April-24
GENERAL TOTAL	273,094.05
HOTEL/MOTEL TAX TOTAL	-
ROAD USE TAX TOTAL	17,170.75
EMPLOYEE BENEFITS TOTAL	14,559.10
EMERGENCY FUND TOTAL	5,484.57
LOCAL OPTION SALES TAX TOTAL	14,816.71
TIF UR5	25,432.95
TIF UR6A	7,085.73
DEBT SERVICE TOTAL	61,066.28
WATER TOTAL	23,077.01
CAP PROJECTS WATER TOTAL	6,348.56
SEWER TOTAL	22,348.91

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SEWER CAPITAL PROJECT TOT	8,623.80
STORM WATER UTILITY TOTAL	2,412.39
TOTAL REVENUE BY FUND	481,520.81

A motion was made by Council Member Prell and seconded by Council Member Voss to adjourn the meeting. The motion was duly put to a vote of the City Council. Ayes: Stevenson, Prell, Wiese, and Voss. Nays: none. Absent: Schimmer. Motion carried. The meeting adjourned at 5:45 pm.

Kathryn Breyfogle, Mayor

Attest: Tamara Nuckolls, City Administrator