

Tuesday, November 26, 2024

A regular meeting of the Holstein City Council was held on Tuesday November 26, 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, Marcus Prell, Terri Schimmer, and Christine Wiese.

A motion was made by Council Member Schimmer and seconded by Council Member approving the consent agenda including agenda, minutes of November 12, 2024, Regular Council Meeting, and claims. The motion was duly put to a vote of the City Council. Ayes: Voss, Stevenson, Prell, Wiese and Schimmer. Nays: none. Motion carried.

Resolution 24-38 Authorizing and Directing the Transfer of Funds was offered by Council Member Weise and seconded by Council Member Schimmer. The motion was duly put to a roll call vote of the City Council. Ayes: Voss, Stevenson, Schimmer, Wiese, and Prell. Nays: none. Whereupon the Mayor declared Resolution 24-38 duly adopted.

Resolution 24-39 - Regarding The Amendment of Article VII of The Intergovernmental Agreement for The Ida County Public Safety And Communications Commission was offered by Council Member Prell and seconded by Council Member Wiese. The motion was duly put to a roll call vote of the City Council. Ayes: Voss, Stevenson, Schimmer, Wiese, and Prell. Nays: None. Whereupon the Mayor declared Resolution 24-39 duly adopted.

Resolution 24-40 -Obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year was offered by Council Member Voss and seconded by Council Member Schimmer. The motion was duly put to a roll call vote of the City Council Ayes: Wiese, Prell, Schimmer, Stevenson, Voss. Nays: none. Whereupon the Mayor declared Resolution 24-40 duly adopted.

A motion was made by Council Member Schimmer and seconded by Council Member Stevenson to approve the FY24 Annual Urban Renewal Report. The motion was duly put to a vote of the City Council. Ayes: Prell, Voss, Stevenson, Wiese, and Schimmer. Nays: none. Motion carried.

A motion was made by Council Member Voss and seconded by Council Member Schimmer approving the Iowa Department of Transportation to proceed with plans for a roundabout for the US20 & US59 intersection as shown in the plans presented to the city council on October 22nd, 2024. The motion was duly put to a vote of the City Council. Ayes: Voss, Schimmer, and Stevenson. Nays: Prell and Wiese. Motion carried.

A motion was made by Council Member Weise and seconded by Council Member Voss approving a single plat of survey for Lot 3 of Benning Drive extension. The motion was duly put to a vote of the City Council. Ayes: Schimmer, Prell, Wiese, Voss, and Stevenson. Nays: none. Motion carried.

The City Administrator reported the following receipts and bills that were approved for payment on the consent agenda:

DANIEL BROSAMLE	TREE REMOVAL HAMBURG/SMAN	5,250.00
A-1 PLUMBING & HEATING	BOLTS BOWL WAX SUPPLIES	89.80
BARCO MUNICIPAL PRODUCTS	SEWER HOOK	555.63
BLACKTOP SERVICE COMPANY	KASTNER DRIVE	125,440.00
C & B OPERATIONS LLC	SWEEPER OIL SUPPLIES	146.32
FELDFIRE	FIRE SUPPLIES	2,233.86
FOUNDATION ANALYTICAL LAB	COLRIFORMS/NITRATE TESTING	54.00
FULLER DIGITAL SOLUTIONS	ADVERTISING	2,269.50
GORDON FLESCH CO INC	COPIER CLERKS OFFICE	287.67
HALLETT MATERIALS	ALLEY GRAVEL	194.89

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IOWA DEPT REVENUE	OCT 2024 WET TAX	2,488.59
IRS - FED/FICA TAXES	FED/FICA TAX	4,363.77
ISG	PROJ20-24051 W/WA SYSTEM IMPRO	7,819.50
JOY JULIE	SELF INS REIMBURSEMENT	92.40
PAUL JR AND/OR JANET KAI	CABLE CLAIM	179.57
KASPERBAUER CLEANERS, INC	CITY HALL MATS	25.57
MACQUEEN EQUIPMENT	SWEEPER REPAIRS	2,687.08
MIDAMERICAN ENERGY CO	UTILITIES	3,759.16
NIEMEIER SCOTT- HSA	HSA- PRE-TAX	50.00
NORTH IDA BUILDERS LLC	TIF REBATE DECEMBER 2024	29,418.44
ODP BUSINESS SOLUTIONS	OFFICE SUPPLIES	86.53
POLE PAINTING PLUS	TRAFFIC POLES PAINTED	18,000.00
STRAUB MARKETING	UNIFORM ALLOWANCE	136.57
TODD EMILY	SELF INSUR REIMBURSEMENT	72.98
TOYNE INC	VEHICLE REPAIRS FIRE	2,310.90
VC3 INC	EMAIL MIGRATION	6,296.95
VOHS TRICIA	CABLE CLAIM	182.11
VOLLMAR MOTORS	VEHICLE REPAIRS FIRE	135.45
VISION SERVICE PLAN	VISION	131.38
WELLMARK	HEALTH INS	8,680.92
GENERAL		105,652.76
HOTEL/MOTEL TAX		12,809.13
ROAD USE TAX		69,082.71
EMPLOYEE BENEFITS		9,114.25
TIF UR6A		16,609.31
WATER UTILITY		3,858.47
SEWER UTILITY		2,319.16
SEWER SINKING FUND		3,993.75
TOTAL FUNDS		223,439.54

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: Stevenson, Prell, Wiese, Schimmer, and Voss. Nays: none. Motion carried. The meeting adjourned at 5:39 pm.

Kathryn Breyfogle, Mayor

Attest: Tamara Nuckolls, City Administrator