

PUBLIC NOTICE

City of Holstein

**HOLSTEIN CITY COUNCIL
REGULAR MEETING—
CITY HALL
MONDAY, JUNE 7, 2021
5:30 P.M.**

MINUTES

The Holstein City Council meeting was available by Zoom.

Call to Order

The May 03, 2021, Holstein City Council Meeting was called to order by Mayor Breyfogle at 5:30 P.M. Members present: Gross, Schimmer, Stevenson, Voss and Regennitter. Pledge of allegiance was led by Mayor Breyfogle.

Approval of Agenda

Motion by Regennitter, second by Gross to approve the Agenda. Ayes: All. Motion carried.

Consent Agenda

Motion by Gross, second by Stevenson to approve the consent agenda. Ayes: All. Motion carried.

Mayor Report

May 2—Ida County Community Betterment award ceremony for Ball complex concession stand windows.

May 10—Pool Meeting.

May 12—Nuisance Abatement workshop in Denison with Theresa Pudenz and Terri Schimmer.

May 13—Holstein Chamber Meeting.

May 18—E911, Unified Law meeting in Ida Grove.

May 20—Northwest Iowa League of Cities' meeting in Sac City.

Public Works Report

Director Niemeier updated council on public works activity. More repair work on the sweeper has been completed and discussed with council that replacement might be necessary.

Community Center/Pool Report

New Parks and Recreation Director Taylor Beacon was introduced to Council. Activities at the Community Center are slowly getting back to pre-pandemic levels. New summer hours have begun. The center will be open Monday through Friday, 5:30 a.m.-7 p.m.; Saturday, 8 a.m.-2 p.m.; and closed on Sunday. Summer youth sports are very busy and will continue into July. The pool opened on May 29th and, as of the report, averaged 47 patrons daily. 23 Family passes have been sold and 18 single passes (adult and child) with one punch pass being purchased. Red Cross swim lessons are planned for July.

Library Report

Director Emily provided her report to the council. The women's restroom is still undergoing renovation. The Summer reading program theme is "Reading Colors Your World". Several activities are planned for the summer.

Taxi Report

For May, the taxi had 141 rides, 386 stops and 22 days of driving.

Administrator Report

There were four building permits issued in May. Thirty letters and warnings were issued for mowing and trimming. 5 letters have been sent for junk vehicles and general yard clean-up. Pudenz informed council the Public Safety Commis-

sion agreed on the percentages each city and Ida County would pay towards Unified Law. Pudenz gave an update on the new Aquatic Center construction.

Consideration of request for memorial bench at Holstein City Park

Motion by Stevenson, second by Regennitter to approve the placement of a memorial bench at the Holstein City Park for Doug Barry and Samantha Clark, as requested by family members Cindy Barry and David Clark. Ayes, all. Motion carried.

Resolution to Authorize the Transfer of Appropriations between Funds

Motion by Gross, second by Schimmer to approve Resolution 2021-15 for transfer of appropriations between funds. Roll Call Vote: Gross, aye; Regennitter, aye; Schimmer, aye; Stevenson, aye; Voss, aye. Motion carried.

Consideration of Personnel Policy Revision

Motion by Gross, second by Stevenson to approve the personnel policy revision to clarify the City's self-insurance reimbursement policy to comply with IRS standards. Ayes: All. Motion carried.

Ordinance 248—Ordinance amending Water Utility Rates—Third Reading

The Third reading of Ordinance 248, which amends the water utility rates for Holstein, was completed. Motion by Regennitter, second by Stevenson to approve the third reading of Ordinance 248. Roll Call Vote: Regennitter, aye; Stevenson, aye; Voss, aye; Gross, aye; and Schimmer, aye. Motion Carried.

Ordinance 249—Ordinance amending Sewer Utility Rates—Third Reading

The third reading of Ordinance 249, which amends the sewer utility rates for Holstein, was completed. Motion by Schimmer, second by Gross to approve the third reading of Ordinance 249. Roll Call Vote: Gross, aye; Voss, aye; Stevenson, aye; Regennitter, aye; Schimmer, aye. Motion Carried.

Consider Lot Rebate Request for 615 Benning Dr.

Motion by Regennitter, second by Stevenson to approve the lot rebate request of \$5,000 from Adam and Amy Bisenius at 615 Benning Dr. Ayes: All. Motion carried.

Consider Lot Rebate Request for 608 Benning Dr.

Motion by Regennitter, second by Stevenson to approve the lot rebate request of \$5,000 from Holstein Housing Development LLC at 608 Benning Dr. Ayes: All. Motion carried.

Pay Request Application #1—Christiansen Construction Co.—New Aquatic Center

Motion by Gross, second by Schimmer to approve the pay request application with a pay date of July 1, 2021. Roll call vote: Gross, aye; Voss, aye; Stevenson, aye; Regennitter, aye; Schimmer, aye. Motion carried.

Consideration of Alternates

for the Holstein Aquatic Center Project

Motion by Gross, second by Schimmer to approve adding the heat alternate and waiting on adding the climbing wall alternate for the New Aquatic Center. Roll call vote: Voss, aye; Stevenson, aye; Regennitter, aye; Schimmer, aye; Gross, aye. Motion Carried.

Resolution Setting The Date For Public Hearings On Proposals To Enter Into General Obligation Loan Agreements

Motion by Gross, second by Schimmer to authorize and set a public hearing date of July 6, 2021, on proposal for General Obligation loan agreement in an amount not to exceed \$400,000.00 for the Holstein Aquatic Center. Roll Call Vote: Stevenson, aye; Regennitter, aye; Gross, aye; Schimmer, aye; Voss, aye. Motion carried.

Motion by Regennitter, second by Schimmer to authorize and set a public hearing date of July 6, 2021, on proposal for General Obligation loan agreement in an amount not to exceed \$400,000 for a Parking Lot Addition to the Community Center/Jepsen Field/Aquatic Center. Roll Call Vote: Stevenson, aye; Regennitter, aye; Gross, aye; Voss, aye; Schimmer, aye. Motion carried.

Motion by Regennitter, second by Schimmer to authorize and set a public hearing date of July 6, 2021, on proposal for General Obligation loan agreement in an amount not to exceed \$150,000 for a Storm Water Sewer Drainage project at Lohff Schumann Community Center. Roll Call Vote: Regennitter, aye; Gross, aye; Voss, aye; Schimmer, aye; Stevenson, aye. Motion carried.

Consideration of possible fireworks display for Kinderfest

Motion by Schimmer, second by Stevenson to approve a possible fireworks display permit to the Kinderfest Committee the weekend of June-18-20. Ayes; All. Motion Carried.

Closed Session Per Iowa Code Section 21.5(1)(J)—Discussion On Purchase Of Real Estate

Motion by Gross, second by Regennitter to enter into closed session at 6:43 . Roll Call Vote: Gross, aye; Voss, aye; Schimmer, aye; Stevenson, aye; Regennitter, aye. Motion carried.

Council returned from closed session at 7:07 p.m. with no action taken at this time. Council to hold Special session on June 21, 2021.

Don Breyfogle Hazardous Building—125 N. Main St.

No updates were provided.

Other Business

No other business was discussed.

Adjourn

Motion by Stevenson, second by Schimmer to adjourn. Ayes: All. Motion Carried. Meeting adjourned at 7:10 P.M.

Kathy Breyfogle, Mayor

ATTEST:

Theresa Pudenz,

City Administrator

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