

PUBLIC NOTICE

City of Holstein

HOLSTEIN CITY COUNCIL REGULAR MEETING— LOHFF SCHUMANN COMMUNITY CENTER

TUESDAY, SEPTEMBER 8, 2020
5:30 p.m.

MINUTES

In support of Iowa Governor Kim Reynolds' proclamation declaring a State of Public Health Disaster Emergency in Iowa, the current COVID-19 Pandemic situation makes it impractical and impossible to conduct an in-person meeting at Holstein City Hall to conduct City business.

The Holstein City Council meeting was held at the Lohff Schumann Community Center.

Call to Order

The September 8, 2020, Holstein City Council Meeting was called to order by Mayor Breyfogle at 5:33 P.M. Members present: Gross, Schimmer, Regennitter, Stevenson, Wellendorf. Meeting available by Zoom to the public.

Pledge of allegiance was led by Mayor Breyfogle.

Regennitter arrived at 5:36 P.M.

Consent Agenda

Motion by Regennitter, second by Gross to approve the consent agenda, removing the minutes from Aug. 3, 2020, being not included in the council agenda packet. These minutes will be included for approval at the October 5 meeting. Ayes: All. Motion carried.

Approval of Agenda

Motion by Gross, second by Stevenson to approve the Agenda. Ayes: All. Motion Carried.

Sheriff Report

Sheriff Harriman updated the Council on the Sheriff's office activity and progress on the new radio purchase and installation.

Mayor Report

August 6, 2020—Pool Committee meeting.

August 13, 2020—Chamber meeting/

August 18, 2020—E911 meeting and County-Wide Law in Battle Creek.

August 27, 2020—Pool Committee meeting.

Administrator Report

Administrator Pudenz updated the Council on the facility plan that ISG is preparing along with the sludge removal project. Pudenz also informed the council that the Emergency Siren was repaired on August 31. Groundbreaking for the new Horn Memorial Clinic was held on Sept. 1, which Mayor Breyfogle and Administrator Pudenz attended.

Council was informed that the City has received a Community Attraction and Tourism (CAT) grant award of \$300,000 from Enhance Iowa for the new Aquatic Center. The pool committee has been working on the capital funding campaign. To date, \$176,850 (\$144,000 in 2019). The grant award is contingent on being able to fill the funding gap, which is currently \$221,150 of a budget of \$2,950,000.

Council was updated on the response rate for Holstein for the 2020 Census, which is currently at 73%. Workers will be in Holstein sometime this month, as the Census is to be completed by the end of the month. Administrator Pudenz informed Council that the Ida County Assessor is working on a residential reevaluation for all of Ida county. Letters will be sent to Holstein residents notifying them of the process in the coming weeks.

Community Center Report

Director Sauter provided an update on programs at the Community Center and building updates. He is looking to purchase a floor scrubber to minimize time it takes to handpump floors. Sauter also presented Council on goals for the community center for the coming year.

Taxi Report

For August, the taxi had 108 rides, 310 stops and 21 days of driving.

Library Report

The summer reading program had 76 kids and 8 adults sign up. Purchase of a new printer/copier/scanner was approved by the library board as the old printer had lost its scanning function and it was not feasible for repair.

Discussion on Halloween activities

Motion by Stevenson, second by Regennitter to set Trick or Treat night for October 31 from 6 to 8 p.m. and give

permission to Chamber to use 2nd street West of Hwy. 59 and City Parking lot for a possible Trunk or Treat night, date and time to be determined by the Holstein Chamber. Ayes: All. Motion carried.

Resolution 2020-22 Approval of Street Finance Report for FY19-20

Motion by Gross, second by Stevenson to approve Resolution 2020-22 Street Finance Report. Roll call vote: Gross, aye; Regennitter, aye; Schimmer, aye; Stevenson, aye; Wellendorf, aye. Motion Carried.

Resolution 2020-23 CARES Act Reimbursement

Motion by Regennitter, second by Gross to approve Resolution 2020-23 Requesting Reimbursement from the Iowa COVID-19 Government Relief Fund. Roll Call vote: Regennitter, aye; Schimmer, aye; Stevenson, aye; Wellendorf, aye; Gross, aye. Motion carried.

Resolution 2020-24 Sale of Lot 4 Block 1 East Ridge Addition

Motion by Schimmer, second by Stevenson to approve the sale of Lot 4 of the East Ridge Addition to The Properties LLC for \$25,152. Roll call vote: Schimmer, aye; Stevenson, aye; Wellendorf, aye; Gross, aye; Regennitter, aye. Motion Carried.

Resolution 2020-25 Sale of Lot 35 Block 1 East Ridge Addition

Motion by Regennitter, second by Gross to approve the sale of Lot 35 in the East Ridge Addition to Holstein Housing Development LLC for \$14,500. Roll Call vote: Stevenson, aye; Wellendorf, aye; Gross, aye; Regennitter, aye; Schimmer, aye. Motion carried.

125 N Main St.

There was no discussion on this building.

Other Business

No other business was discussed.

Adjourn

Motion by Schimmer, second by Stevenson to adjourn. Ayes: All. Motion Carried. Meeting adjourned at 6:34 P.M. Kathy Breyfogle, Mayor ATTEST:

Theresa Pudenz, City Administrator
(Published in the Holstein Advance on
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