

PUBLIC NOTICE

City of Holstein

**HOLSTEIN CITY COUNCIL
REGULAR MEETING – CITY HALL
MONDAY, JULY 2, 2018
5:30 p.m.**

**MINUTES
Call to Order**

The July 2, 2018, Holstein City Council Meeting was called to order by Mayor Ludvigson at 5:30 p.m. Members present: Gross, Regennitter, Stevenson and Wellendorf. Absent: Gebers.

Consent Agenda

Motion by Regennitter, second by Stevenson to approve the Consent Agenda. Aye: All. Motion Carried.

A. Minutes of June 4, 2018, Council Meeting.

B. Treasurer's Report.

Approval of Agenda

Motion by Gross, second by Regennitter to approve the Agenda. Aye: All. Motion Carried.

Citizen Forum

There was no one present.

Mayor Report

June 6 – Attended the Branding Committee Meeting as well as the Farmers Market Meeting

June 12 – Farmers Market opening night

June 19 – Attended the HDA Meeting

June 19 – Attended the Public Safety Meeting

June 20 – Attended the Highway 20 Ribbon Cutting Planning Meeting

June 21 – Attended the Northwest Iowa League of Cities Meeting

June 25 – Attended the Northwest Iowa Source Water Protection Workshop

Administrator Report

-The end of the fiscal year was June 30th with all City departments coming in under budget

-Letters from Service Line Warranties of America offering insurance options to residents for water/sewer line coverage have been delivered

-A City-wide appliance pick-up has been scheduled for Monday, July 9 (west side), Monday, July 16 (east side), and during the hazardous waste pick-up on Wednesday, August 1

-Hazardous Waste Material Pick-Up is scheduled for Wednesday, August 1, for City residents

-The new City website is www.holsteiniowa.org

-The City of Holstein will be hosting the Highway 20 Ribbon Cutting on Fri-

day, October 19

-The Jepson Trust gave a very generous donation to the swimming pool to help subsidize swimming lessons and repair and/or replace tables at the pool

-The Swimming Pool Construction Committee met on Monday, June 18, to begin researching the possible construction of a new pool

Taxi Report

Totals for June, 2018–243 rides, 691 stops, 21 days of driving

Sheriff Report

Sheriff Harriman submitted a written report stating the following traffic citations were issued in the City of Holstein in 2018: January-71; February-11; March-4; April-16; May-14; and June -35.

Community Center Report

Filmmaking Camp–Total Income: \$262.50

Theatre Camp–Total Income: \$245

Kinderfest Red, White & Blue Relay–Total Revenue: \$280

Minors Baseball Tournament–Total Income: \$1673.50

June Summer Ball Concessions–Total Income: \$10,895.15

Swingline Volleyball Net–NWI Premier Volleyball and Boling Seeds donated \$5,000 as well as receiving the ICCBF Grant for \$8,000 for purchase and installation of the Swingline Volleyball Net

Ninja Warrior Camp–Will be held Wednesday, August 1, 10 a.m.–Noon

Back-to-School Color Run–Will be held Saturday, September 1, 9 a.m.

Public Works Report

Street patching is ongoing. Four intersections will be repaired and contoured to allow for improved storm water drainage. Visu-Sewer has been grouting sewer lines. This is an annual project to improve the condition of sewer lines and prevent infiltration.

Timing of Stop Lights

Discussion was held regarding changing the timing of the stoplights to slow the rate of speed traffic travels through town. Public Works Director Niemeier reported he can disconnect the loops so timing of the lights can alternate. Changing of the timing can be done via phone at no cost. No decision was made. This item will be placed on the August agenda.

Ida County D15 Rehabilitation Project

Jeff Williams, Ida County Engineer, presented an Engineer's Final Opinion of Probable Cost for the Ida County D15

Rehabilitation Project as well as a 28E Agreement Regarding Reconstruction of County Road D-15 Within the City's Corporate Limits. It is anticipated the project will be let for bids in the beginning of August, 2018, with a start date of April 15, 2019. Reconstruction is expected to take approximately sixty days. Payment of the City's share of the project will be made in three equal, yearly installments to begin August 1, 2019. Motion by Regennitter, second by Stevenson to approve the 28E Agreement Regarding Reconstruction of County Road D-15 Within the City's Corporate Limits. Aye: All. Motion Carried.

Discussion Regarding Reconstruction of German Avenue

Discussion was held regarding the Reconstruction of German Avenue. County Engineer Williams will research options and potential costs associated with the project.

Long Lines Franchise Agreement

Bill Gaukel, Long Lines, informed City Administrator Hanson the requested citizen survey has been drafted but he doesn't have a distribution date as of yet.

Hazardous Building–125 N. Main St.

There is no new information regarding this matter.

Claims

Motion by Gross, second by Stevenson to approve payment of the bills. Aye: All. Motion Carried.

Adjourn

Motion by Regennitter, second by Stevenson to adjourn. Aye: All. Motion Carried. Meeting adjourned at 6:35 p.m. Connie Ludvigson, Mayor

ATTEST:

Katherine Hanson, City Administrator

**CITY OF HOLSTEIN CLAIMS
6-6 TO 7-3-18**

A & A Food & Fuel LLC,	
Fuel	\$1,132.78
A-1 Plumbing & Heating,	
Library Unit Maintenance	71.76
Absolute Inspection	
Services, Nuisance	
Code Enforcement	727.39
AC & R Specialists, AC	
Repair-CC	395.21
Advanced Systems Inc.,	
Copier Contr. CC-	
6/12-7/11	12.54
Agnew & Soseman	
Insurance, General	
Insurance 2018-19	1,436.00

Dennis Albers, Reimb.	
Self-Ins.	717.43
Alliance Connect, Web	
Hosting	8.99
Aqua Products K.C.,	
Repair Cleaner- Pool	776.98
Libby Bagenstos, Reimb.	
Self-Ins.	1,045.87
Bagenstos Libby-HSA,	
HSA-Pre-Tax	100.00
Baker & Taylor Entertain.,	
Library Books	252.69
Randy Beemer, 120 White	
Amur-Lagoon	1,060.00
Peyton Boyle, Umpire June	
14	30.00
DBA Builders Sharpening &	
Serv., Trimmer Repair	20.38
Matt Carlson, Umpire June	
7 & 9	240.00
Central US Coatings Inc.,	
Pool Deck Repair	3,500.00
Community Bank, Bank	
Error	425.00
Correctionville Building,	
Shingles-Park Bathroom	652.99
DBA Cosgrove Law Firm,	
Legal Services	672.00
Counsel, Library Copier	
Contract	5.75
Delta Dental of Iowa, Dental	
Ins.	87.12
Dollar General-Regions	
410526, Concessions	
Comm. Ctr.	37.25
Evan Else, Umpire June 4,	
5, 6, 9, 13, 14	860.00
Emergency Medical	
Products, Ambulance	
Supplies	687.88
EMS Billing Services, Amb.	
Claims Filing Fees	1,706.88
Feldfire, Prozm Co. Red	
Assembly	165.00
Mike Fry, Umpire June 7 & 9	
Joshua Gross, Umpire	
June 7	45.00
Katherine Hanson, Mileage-	
Court	12.84
Wade Harriman, Umpire	
June 19 & 28	185.00
Hauff Mid-America Sports,	
Baseball Uniforms	152.83
Heartland Ag, Library Book	
Holstein Electric Ltd., 100	
HPS Bulb-Park	22.47
DBA Holstein Sanitation	
Inc., Refuse Contract	
June 2018	10,791.70
Iowa Dept. Revenue, State	

Tax	
Iowa One Call, May 2018	1,281.00
Locates	36.90
IPERS, IPERS	3,948.01
IRS-Fed./FICA Taxes, Fed./	
FICA Tax	8,435.08
DBA Jerry's Tree Service,	
Tree Removal	3,400.00
Kay Pam- HSA, HSA-Pre-	
Tax	50.00
Kiwanis, Concessions	
Comm. Ctr.	116.69
Leonard Renee-HSA, HSA-	
Pre-Tax	50.00
Liquid Engineering Corp.,	
Water Tower Clean/	
Inspect.	4,175.00
DBA Lukins Do-It-All	
Construct, Intersection	
Repairs	22,505.50
Mangold Environmental T.,	
Wastewater Grab.	280.00
Matheson Tri-Gas Inc.,	
Oxygen	276.01
MidAmerican Energy Co.,	
Utilities	5,284.07
Mission Communications	
LLC, Manhole Monitor	227.40
Motor Parts Sales, Taxi Air	
Filter	36.23
Alex Movall, Umpire June	
4 & 14	130.00
Municipal Supply, Inc., 8-	
100g Iperl. Meters	985.00
Scott Niemeier, Clothing	
Allow. Bal. 2017-18	223.79
Niemeier Scott-HSA, HSA-	
Pre-Tax	100.00
North Ida Builders LLC,	
Developer Rebate	24,313.37
NW Rural Electric	
Cooperative, Utilities	2,668.03
One Office Solution, Office	
Supplies	119.96
DBA The Pavement	
Doctor, 7.31 Ton Street	
Patch	2,119.90
Petty Cash, Petty Cash	
City Hall	46.32
Plunkett's Pest Control,	
Pest Control Comm. Ctr.	141.00
Rex Reisdorph, Hose Hse.	
Maintenance	40.00
Rick's Computers,	
Administrator Computer/	
Monitor	1,400.00
Riddell/All American Sports,	
Helmets	355.11
Sargent Drilling Qf30-9	
Shakti Pump	12,994.50

Robert Shontz, Hose	
House Maintenance	20.00
Andrew Snyder, Filmmaking	
& Theatre Camp & Suppli.	507.50
Stan Houston Equip. Co.,	
Cap-Sewer	20.70
Michael Stehr, Umpire June	
26 & 28	245.00
Stevenson Hardware,	
Library Janitor Supplies	51.94
Tiefenthaler Quality Meat,	
Concessions Comm. Ctr.	381.56
US Cellular, Ambulance	
Cell Phone	109.55
U.S. Postal Service, Stamps	
13 Rolls	915.04
Visu-Sewer Inc., Sewer	
Grout 2,000 Ft.	34,520.00
Jared Vohs, Umpire June	
4, 5, 7, 9, 14	525.00
Vollmar Motors, 2011	
Chevy Ambulance	936.59
Vision Service Plan, Vision	
Ins.	62.28
Waldhners' Lawn Service,	
Sprinkler Repair-CC	548.00
Mike Ziemann, Umpire	
June 21	70.00
Tyler Ziemann, Umpire	
June 21	90.00

**PAID TOTALS \$163,129.76
CLAIMS FUND SUMMARY**

Fund, Fund Name	
001 General	\$40,701.60
110 Road Use Tax	31,858.02
112 Employee Benefits	1,987.09
158 Ur. #6a Fouts	24,313.37
200 Debt Service	425.00
600 Water	23,205.93
610 Sewer	40,638.75
Totals	\$163,129.76

**CITY OF HOLSTEIN REVENUES
2018 JUNE**

General Total	\$78,629.12
Road Use Tax Total	13,718.62
Employee Benefits Total	22,400.00
Debt Service Total	133,394.00
CC Renovation Total	25,000.00
City Shop Bldg. Total	50,000.00
Hwy. 20 Wa. Main Relocate	T.70,000.00
Water Total	15,427.90
Cap. Projects Water Total	4,084.96
Sewer Total	15,976.31
Sw. Sinking/Cap. Projects T.	6,205.77
Storm Water Utility Total	789.38
Revolving Fund Total	50,865.00

**TOTAL REVENUE BY FUND
\$486,491.06**

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