

PROCEEDINGS: HOLSTEIN CITY COUNCIL JAN. 16 MINUTES

HOLSTEIN CITY COUNCIL SPECIAL MEETING CITY HALL

**MONDAY, JAN. 16, 2023 • 5 p.m.
MINUTES
CALL TO ORDER**

The Jan. 16, 2023, Holstein City Council Meeting was called to order by Mayor Breyfogle at 5 p.m. Members present: Regennitter, Schimmer, Stevenson, and Voss. Wiese was absent.

APPROVAL OF AGENDA

Motion by Regennitter, second by Schimmer to approve the agenda. Ayes: All. Motion carried.

BUDGET WORK SESSION

Emily Todd, Stubbs Library director presented her budget to the council.

CLOSED SESSION

Motion by Schimmer, second by Voss to enter into Closed Session per Iowa Code 21.5(c) to discuss strategy with council on matters in possible litigation. Roll call vote: Schimmer, aye; Stevenson, aye; Regennitter, aye; Voss, aye; Wiese,

absent. Time: 5:26 p.m.

Council returned from closed session at 5: 50 p.m.

Motion by Regennitter, second by Schimmer to direct Thaddeus Cosgrove, Cosgrove Law Firm, to proceed with seeking remedies on the pool construction from all parties, including JEO, Christiansen Construction and Holstein Electric. Additionally, Thaddeus Cosgrove, Cosgrove Law Firm, is authorized to attempt to set up a meeting between the City of Holstein and the Attorney General's Office, as well as with EEB.

BUDGET WORK SESSION

Council discussed general budget priorities for fiscal year 2024.

ADJOURN

Motion by Regennitter, second by Schimmer to adjourn. Ayes, All. Motion Carried. Meeting adjourned at 6:24 p.m.

Kathy Breyfogle, Mayor

ATTEST:

Theresa Pudenz, City Administrator