

PROCEEDINGS

**HOLSTEIN CITY COUNCIL
SPECIAL MEETING
HOLSTEIN CITY HALL
TUESDAY, AUGUST 22, 2022
5:30 P.M.
MINUTES
Call to Order**

The August 22, 2022 Holstein City Council Meeting was called to order by Mayor Breyfogle at 5:30 p.m. with the Pledge of Allegiance. Members present: Regennitter, Schimmer, Stevenson, Wiese, and Voss.

Approval of Agenda

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

Public Hearing – Proposal to enter into a General Obligation Land Acquisition Loan Agreement.

Mayor Breyfogle opened the public hearing regarding the Fiscal year 2022-2023 Annual Budget at 5:32 p.m.

There were no comments either oral or written from the public or received by Council. Mayor Breyfogle entertained a motion to close the public hearing. Motion by Stevenson, second by Voss to close the public hearing. All voting aye, motion carried. Public hearing

closed at 5:34.

Resolution taking additional action on proposal to enter into General Obligation Land Acquisition Loan Agreement

Motion by Wiese, second by Schimmer to approve Resolution 2022-27 taking additional action on proposal to enter into General Obligation Land Acquisition Loan Agreement, and to borrow money thereunder in a principal amount not to exceed \$400,000, pursuant to the provisions of Section 384.24A of the Code of Iowa, for the purpose of paying the cost, to that extent, of acquiring land for future residential development. Roll Call Vote: Stevenson, aye; Schimmer, aye; Voss, aye; Wiese, aye; Regennitter, aye.

Adjourn

Motion by Regennitter, second by Voss to adjourn. Ayes, All. Motion Carried.

Meeting adjourned at 5:48 p.m.

Kathy Breyfogle

Mayor

ATTEST:

Theresa Pudenz

City Administrator

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