

PROCEEDINGS:
HOLSTEIN CITY COUNCIL • MAY 28 MINUTES / CLAIMS

Tuesday, May 28, 2024
5 p.m. a public hearing was held on the proposed property sale located at 621 S. Kiel St. that was published in the Holstein Advance on May 22, 2024. No residents or taxpayer's objection to, or arguments in favor of the proposed sale. The public hearing was closed at 5:01 p.m. 5:01 p.m. a public hearing was held on the proposal to renew for a twenty-Five (25) Year period a non-Exclusive Electric Supply, Operation and Maintenance Franchise with MidAmerican Energy Company, Which May include Franchise Fees that was published in the Holstein Advance on May 22, 2024. No residents or taxpayer's objection to, or arguments in favor of the proposed renewal. The public hearing was closed at 5:02 p.m. 5:02 p.m. a public hearing was held on the proposal to renew for a twenty-Five (25) Year Period a Non-Exclusive Gas Supply, Operation and Maintenance Franchise with a MidAmerican Energy Company, Which May include Franchise Fees that was published in the Holstein Advance on May 22, 2024. No residents or taxpayer's objection to, or arguments in favor of the proposed renewal. The public hearing closed at 5:03 p.m. A regular meeting of the Holstein City Council was held on Tuesday May 28, 2024, in City

Hall. Mayor Kathy Breyfogle called the meeting to order at 5:03 p.m. with the pledge of allegiance and a roll call as follows: Christine Wiese, Bonnie Stevenson, Jamison Voss, Marcus Prell and Terri Schimmer. A motion was made by Council Member Weise and seconded by Council Member Schimmer approving the consent agenda including agenda, minutes from the May 14, 2024, regular council meeting, and claims. The motion was duly put to a vote of the City Council. Ayes: Schimmer, Prell, Wiese, Voss, and Stevenson. Nays: none. Motion carried.
Resolution 24-20 - Approving and Adopting a Revenue Purpose Statement for Expenditure of Fee Revenues for Proposed Electric and Natural Gas Franchise Fee was offered by Council Member Voss and seconded by Council Member Prell. The motion was duly put to a roll call vote of the City Council. Ayes: Wiese, Schimmer, Prell, Stevenson, and Voss. Nays: None. Whereupon the Mayor declared the motion duly carried out and Resolution 24-20 was duly adopted. Ordinance 257 Granting to MidAmerican Energy Company, Its Successors and Assigns, The Right and Non-Exclusive Franchise to Acquire, Construct, Erect, Maintain and Operate in The City of Holstein, Iowa, A Natural

Gas System And To Furnish And Sell Natural Gas To The City And Its Inhabitants And Authorizing The City To Collect Franchise Fees For A Period Of 25 Years was offered by Council Member Voss and Seconded by Council Member Stevenson. The motion was duly put to a roll call vote of the City Council. Ayes: Schimmer, Prell, Stevenson, Voss, and Wiese. Nays: none. The first Reading of Ordinance 257 passed, and 2nd reading will be at the next regular council meeting June 11, 2024. Ordinance 258 Granting to MidAmerican Energy Company, Its Successors and Assigns, The Right and Non-Exclusive Franchise to Acquire, Construct, Erect, Maintain and Operate in The City of Holstein, Iowa, An Electric System And Communications Facilities And To Furnish And Sell Electric Energy To The City And Its Inhabitants And Authorizing The City To Collect Franchise Fees For A Period Of 25 Years was offered by Council Member Stevenson and seconded by Council Member Voss. The motion was duly put to a roll call vote of the City Council. Ayes: Prell, Stevenson, Voss, Wiese, and Schimmer. Nays: none. The first reading of Ordinance 258 passed, and the second reading will be at the next regular meeting June 11, 2024.
Resolution 24-21 - Adopting Re-

visions to the Personnel Policies for The City of Holstein, Iowa was offered by Council Member Weise and seconded by Council Member Prell. The motion was duly put to a roll call vote of the City Council. Ayes: Voss, Schimmer, Weise, Stevenson, and Prell. Nays: none. Whereupon the Mayor declared the motion duly carried out and Resolution 24-21 was duly adopted. A motion was made by Council Member Schimmer and seconded by Council Member Prell approving Power Solutions proposal to upgrade Existing Field Lighting to LED. The motion was duly put to a voice vote of the City Council. Ayes: Voss, Weise, Schimmer, Prell and Stevenson. Nays: none. Motion carried. The City Administrator reported the following bills that were approved for payment in the consent agenda:
ACCO Unlimited Corp
Chlorine Pool4,362.10
Alliance Connect.....
Web Hosting8.99
Baker & Taylor Entertainment.....
Books Library330.87
Dbal Koenig Portable Toilets
Portable Toilet Rent 4/15-5/13100.00
Central IA Distributing
Bldg Maint Rec280.00
Dbal Cosgrove Law Firm
Legal Services545.75
Foundation Analytical Lab

Wa Test Coliforms/Nitrate.....54.00
Gordon Flesch Co Inc.....
Copier Contract City345.48
Harriman Carson
Ump 5-15-24 1 Game Field ...30.00
Iowa Dept Revenue.....
State Taxes.....1,299.86
IPERS..... IPERS5709.14
IRS - FED/FICA Taxes.....
FED/FICA Tax3,928.53
Jensen Kellen
Ump 5-13 1 Game/5-14 1 Game60.00
Jensen Kinnick
Ump 5-9-24 2 Games/Plate.195.00
Jochims Cole
Ump 5-13 2 Games/5-14 1 Game ..135.00
Kasperbauer Cleaners,Inc.....
Mat Cleaning Svc City Hall ...25.57
Kenkel Ashley
Reimb L/G Suit Pool40.00
Kragger Kreighton
Ump 5-14 Plate/Field 2 Games225.00
MSSA
Magazine Subscript Svs Library507.49
Niemeier Scott- HSA.....
HSA- Pre-Tax50.00
Quick Med Claims
Amb Claims Filing Fees384.66
Rehab Systems Inc
Jet Vac Lagoon Line1,239.10
Simmering-Cory & Iowa Codifica...
2 Ordinance Code Binders/Tabs.....70.00

Tiefenthaler Quality Meat
Concessions -Ball Rec307.72
Todd Carter.....
Ump 5-13 1 Game/5-14 2 Games ..
Twitchell Jim135.00
Ump 5-13 & 5-14 1 Game Ea90.00
Vohs Gavin
Ump 5-9-24 2 Games/Field .135.00
Werner Dirt Inc
Spread Leaf Piles at City Dump540.00
Wessling Douglas
Ump 5-9-24 1 Field/1 Plate...90.00
World Trade Press
Online Databases150.00
.....21,153.17
A motion was made by Council Member Prell and seconded by Council Member Stevenson to adjourn the meeting. The motion was duly put to a vote of the City Council. Ayes: Schimmer, Stevenson, Weise, Prell, and Voss. Nays: none. Motion carried. The meeting adjourned at 5:59 p.m.
Kathryn Breyfogle, Mayor
Attest: Tamara Nuckolls,
City Administrator