

**PROCEEDINGS:
HOLSTEIN CITY COUNCIL
JUNE 19 MINUTES**

**HOLSTEIN CITY COUNCIL
SPECIAL MEETING – CITY HALL
MONDAY, JUNE 19, 2023
5:30 P.M.
MINUTES**

Call to Order

The June 19, 2023, Holstein City Council Meeting was called to order by Mayor Breyfogle at 5:30 p.m. **Members present:** Regennitter, Schimmer, Stevenson, Wiese, and Voss.

Approval of Agenda

Motion by Regennitter, second by Wiese to approve the agenda with the addition of:
Ayes; All. Motion carried.

BUSINESS

Discussion and consideration of carrier for

City Insurance Coverage

Motion by Regennitter, second by Schimmer to approve the proposal from Agnew Soseman offering Iowa Municipal Insurance, Ltd as the new carrier for Holstein's municipal insurance coverage. The estimated cost is \$52,155, which is a 7.62% increase over last year.
Ayes; All. Motion carried.

Discussion and consideration of support for fiber project

in city limits of Holstein

This item was tabled until the July 3 council meeting.

Christiansen Construction – Discussion and consideration of payment 15R & 16R for Holstein Aquatic Center

Motion by Regennitter, second by Stevenson to delay payment of pay request 15R & 16R to Christiansen Construction in the amount of \$20,544.85 and 152,112.45 respectively.

Ayes; All. Motion carried.

Discussion and consideration of placement of memorial cross

Motion by Regennitter, second Schimmer to approve the placement of a memorial cross for Alexis Renze by Holstein sign near the intersection of Hwy. 20 & 59.
Ayes; All. Motion carried.

Adjourn

Motion by Regennitter, second by Voss to adjourn. Ayes, All. Motion Carried. The meeting adjourned at 6:16 p.m.

Kathy Breyfogle,
Mayor

ATTEST:
Theresa Pudenz,
City Administrator