

# PROCEEDINGS: HOLSTEIN CITY COUNCIL JAN. 30 MINUTES

## HOLSTEIN CITY COUNCIL SPECIAL MEETING – CITY HALL MONDAY, JAN. 30, 2023 • 5 p.m. MINUTES Call to Order

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

### Approval of Agenda

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

**Garbage Contract** – Holstein Sanitation.

Billie Carnine discussed the current contract with the council which has not been updated since 2018. Motion by Regennitter, second by Stevenson to amend the contract with the current rate of \$18.25 per household to \$19.50 per household. Roll Call Vote:

Stevenson, aye; Schimmer, absent; Voss, aye; Wiese, aye; Regennitter, aye.

### Transmission Lease Agreement with Evertex/Net Broadband

Motion by Stevenson, second by Wiese to approve the lease agreement to place a transmission building on adjacent to the water plant. Roll Call Vote: Schimmer, absent; Voss, aye; Wiese, aye; Regennitter, aye; Stevenson, aye.

### 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 6:26 p.m.

Kathy Breyfogle, Mayor

ATTEST:

Theresa Pudenz, City Administrator