

# PROCEEDINGS: HOLSTEIN CITY COUNCIL MARCH 13 MINUTES

**HOLSTEIN CITY COUNCIL  
SPECIAL MEETING – CITY HALL  
MONDAY, MARCH 13, 2023**

**5 p.m.**

**MINUTES**

**Call to Order**

The March 13, 2023, Holstein City Council Meeting was called to order by Mayor Breyfogle at 5 p.m.

**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.

**Tyler Havlin with JEO Consulting Group - Aquatic Center Update**

Mr. Havlin presented remediation plans for the Holstein Pool/Holstein Aquatic Center. It is hereby moved by Schimmer, seconded by Wiese, that the City of Holstein will accept the remediation plans presented by JEO Consulting Group.

This motion is subject to all work being performed subject to the terms and conditions of the all-contract documents between the parties including any document incorporated in same by reference.

The work is to be performed at no cost to the City of Holstein.

The City of Holstein does not waive any rights available to it set

forth in the contract documents referred to above or any other rights, causes of action or damages available to the City of Holstein. Roll Call Vote: Wiese, aye; Regennitter, aye; Stevenson, aye; Schimmer, aye, Voss, aye. Motion Carried.

**Closed Session**

Motion by Voss, second by Regennitter to enter 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, aye. Motion Carried. Time: 5:34 p.m.

Council returned from closed session at 5:58 p.m.

**Budget Discussion**

**Set Public Hearing for Fiscal Year 2023/2024 Annual Budget**

Motion Voss, seconded by Stevenson to set the public hearing for the fiscal year 2023/2024 annual budget for April 3, 2023 at 5:30 p.m. Ayes, all. Motion Carried.

**Adjourn**

Motion by Wiese, Regennitter, seconded by Voss to adjourn. Ayes, All. Motion Carried. Meeting adjourned at 6:16 p.m.

Kathy Breyfogle, Mayor

ATTEST:

Theresa Pudenz, City Administrator