



CITY OF NEW HOLSTEIN COMMON COUNCIL MEETING MINUTES

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Wednesday, March 20, 2024

6:30 PM

City Hall

The regular monthly meeting of the Common Council was called to order by Mayor Richard Snelson, presiding @ 6:43 pm. The Pledge of Allegiance was recited. Council members Gene Woelfel, Bob Schermetzler, Norman Propson, Brad Hess, Eric Mayer (via Teams), Becca Mosier, and Steve Abrams were present at roll call. Others present were City Administrator Cullen Peltier, Fire Chief Craig Carey, Police Chief Eric Fisher, Public Works Director Jason Meyer, and Police Captain Chuck Schroeder.

Others in attendance: Mark Sherry, Lisa Jacobson, and Kathy Schroeder.

It was noted that the meeting was properly announced.

A motion was made by Hess, seconded by Mosier, and carried to approve the agenda.

A motion was made by Propson, seconded by Abrams, and carried to approve the minutes of the February 21st, 2024, and Special Council Meetings of March 5th, and March 11th.

The Mayor asked for a motion in regard to the Consent Agenda. A motion was made by Mosier, seconded by Abrams, and carried to approve the Consent Agenda.

Financial Reports were presented and approved as part of the Consent Agenda approving the invoices totaling \$105,981.57 as of February 29th, 2024.

Approval of License Application: None

Approval of Park Use and Special Event Applications: None

Reports of Departments and Committees: the Council received and placed on file reports showing Police Department Petty Cash - \$1,760.21; Building Permits \$71,568; Library Receipt Report \$944.40.

Minutes: The following minutes were received and placed on file: Committee of the Whole Feb 21, 2024, Library Board Feb 12, 2024; Police and Fire Commission Feb 12, 2024, and March 11, 2024; Utilities Commission Feb 27, 2024, and March 11, 2024; Sanitary Sewer Commission Feb 27, 2024; Airport Commission Aug 15, 2023.

Action Items:

A motion was made by Mosier, seconded by Schermetzler, and carried to approve Ordinance No. 677 – An Ordinance Amending, Section 8.055 (4) Chronic Nuisance Premises of Chapter 8, Public Nuisances. Upon call of the vote, the motion carried with Mayer, Schermetzler, Mosier, Propson, Hess, Abrams and Woelfel voting Aye.

A motion was made by Woelfel, seconded by Propson, and carried to approve the quote from Travis' Turf and Landscaping for replacing the retaining wall that was constructed as part of road construction project

in the 1990's. The city receives State Highway aid to maintain the roadway and is responsible for the wall. The wall is no longer structurally sound. Upon call of the vote, the motion carried, with Mayer, Schermetzler, Mosier, Propson, Hess, Abrams and Woelfel voting Aye.

A motion was made by Mayer, seconded by Mosier, and carried to approve the purchase of 30 Safety Barriers for the Police Department from the Tamis Corporation which submitted the lowest of 3 quotes; Upon call of the vote, the motion carried with Hess, Abrams, Woelfel, Mayer, Schermetzler, Mosier, and Propson voting Aye.

A motion was made by Mosier, seconded by Hess, and carried to approve Resolution 1549 – A Resolution to Accept Termination of Developer's Agreement. Upon call of the vote, the motion carried with Schermetzler, Woelfel, Abrams, Propson, Mayer, Mosier, and Hess voting Aye.

There being no other action or discussion items the meeting was adjourned by the Mayor at 6:55 pm.