



## CITY OF NEW HOLSTEIN COMMON COUNCIL MEETING MINUTES

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Wednesday, January 15, 2024

6:30 PM

City Hall

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The regular monthly meeting of the Common Council was called to order by Mayor Richard Snelson, presiding @ 6:30 pm. The Pledge of Allegiance was recited. Council members Gene Woelfel, Paula Oakley, Eric Mayer (via phone), Brad Hess, Robert Schermetzler, Dan Watson, and Becca Mosier were present at roll call. Others present were City Administrator Cullen Peltier, Police Chief Eric Fisher, Police Captain Schroeder, Fire Chief Craig Carey, and Public Works Director Jason Meyer.

Others in attendance: Mark Sherry

It was noted that the meeting was properly announced.

It was noted that the date for the Special Council meeting should be January 7<sup>th</sup>, 2025. A motion was made by Oakley, seconded by Watson, and carried to approve the agenda as amended.

A motion was made by Woelfel, seconded by Mosier, and carried to approve the minutes of the December 18<sup>th</sup>, 2024, Council Meeting and the January 7<sup>th</sup>, 2025, Special Council Meeting.

The Mayor asked for a motion regarding the Consent Agenda. A motion was made by Schermetzler, seconded by Hess, and carried to approve the Consent Agenda.

Financial Reports were presented and approved as part of the Consent Agenda approving the Treasurer's Report and invoices totaling \$1,252,748.94 as of December 31, 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 - \$306.55; Building Permits \$66,390; Library Receipt Report \$529.58.

**Minutes:** The following minutes were received and placed on file: Committee of the Whole January 7, 2025; Library Board December 9, 2024; Utilities Commission November 20, 2024; Sanitary Sewer Commission November 20, 2024; and Plan Commission November 25, 2024.

**Action and First Presentation Items:**

New Holstein City Ordinance No. 681 - An Ordinance amending Section 5.05(10) of the Municipal Code adding (D) regarding 15-minute parking commencing at 115' west of the centerline of Broadway Street and ending 315' west of the centerline of Broadway Street between the hours 7:00 AM and 7:00 PM except Sundays and Holidays was read as 1<sup>st</sup> Presentation Read Only. No comments were made.

New Holstein Ordinance No. 682 - An Ordinance amending Chapter 5 of the Municipal Code to define E-Bicycles and allow E-Bicycles on City-Owned Property including parks and trails and on public streets, alleys, and highways where bicycles are allowed was read as a 1<sup>st</sup> Presentation Read Only. No comments were made.

A motion was made Woelfel, seconded by Mosier, and carried to approve extending the City's contract for commercial real estate services with NAI Pfefferle for one year. Upon call of the vote, the motion carried with Hess, Watson, Woelfel, Mayer, Schermetzler, Mosier, and Oakly voting Aye.

There being no other action or discussion items the meeting was adjourned by the Mayor at 6:35 pm.