

The Regular Meetings of the Holiday Lake Rural Improvement Zone Trustees was held at 6:00 P.M. on Wednesday, August 13th, 2025, at the Holiday Lake Community Center, Lakeshore Drive. The meeting was called to order at 6:07 pm by President Tom Dvorsky.

Trustee's present: Tom Dvorsky, Rick Happe, Tom Hinders, Josh Giannetto

Absent:

Visitors: Chelse Beumer, Pat Beatty, Deb Mills, MaryAnn Hinders, Jeff Suhr, Jeff Kane, Bill Weber, Alan Faas, Aaron Carolan

President Dvorsky asked for additions to the agenda: As there was no additions to the agenda. Josh Giannetto moved to approve the agenda as presented. Tom Hinders seconded, and the motion was carried by unanimous voice vote.

Minutes of the Regular Meeting held on July 9th, 2025, were reviewed: Tom Hinders moved to approve the minutes as presented. Seconded by Josh Giannetto, and the motion was carried by unanimous voice vote.

The Treasurer's report for the month ending July 30th, 2025, was presented by Rick Happe. These reports included a summary of account activity, unpaid bills, a summary of outstanding loans, a summary of Tax Increment receipts and copies of the bank statement. The account activity was reported as:

6/30/2025		Beginning balance was	\$10,083.25
07/03/2025	POS	Equipment Specialties, Inc. Impeller for trash pump	(\$531.76)
07/07/2025	POS	HP Instant Ink-Printer Ink	(\$52.99)
07/11/2025	ACH	Intuit, Inc. -QuickBooks accounting software – monthly	(\$75.00)
07/11/2025	1689	Joe Clayton- Labor, Dredging and oil change	(\$319.00)
07/11/2025	1690	First State Bank Ln #15 interest to date (renewal)	(\$1,059.21)
07/14/2025	DEP	Poweshiek CO Treasurer – 2023 cur taxes	\$1,505.38
07/15/2025	POS	Microsoft 365 – software	(\$12.50)
07/15/2025	DEP	Advance on LOC#15	\$10,000.00
07/15/2025	1688	Tom Dvorsky- reimburse gas, boots, gloves	(\$126.92)
07/15/2025	1687	Iowa State Hygienic Lab- Water testing	(\$153.50)
07/16/2025	POS	Brooklyn Grocery-gas-mini dredge	(\$45.00)
07/16/2025	1684	French Reneker Assoc, Inc.- Dredge bid & engineering	(\$7,228.00)
07/18/2025	1685	Aquatic Ecosystem Consultants-Invoice 8300	(\$498.00)
07/18/2025	1686	Aquatic Ecosystem consultants- invoice 8301	(\$4,459.40)
07/31/2025	DEP	First State Bank Int. on account	(\$0.74)
		Ending Bank Statement Balance	\$7,028.09
		Total checks outstanding	\$ 0.00

Unpaid Bills:

08/13/25	Aquatic Ecosystem Consultants – invoice	(\$498.00)
08/13/25	Aquatic Ecosystem Consultants – invoice	(\$4,459.40)
08/13/25	French Reneker Assoc. inc.- dredging big & Engineering	(\$5,282.00)
08/13/25	HP Instant Ink	(\$84.79)
08/13/25	Joe Clayton-	(\$275.00)
08/13/25	Chelse Beumer GoDaddy- website	(\$275.88)
08/13/25	Chelse Beumer GoDaddy- Domain	(\$42.18)
	Total unpaid bills	(\$10,917.25)

The Treasurer's report was approved on a motion by Tom Hinders and seconded by Tom Josh Gianetto and carried out by unanimous voice vote.

Bills Presented for Payment: Josh Gianetto made a motion that all unpaid bills be paid. Aquatic, French Reneker, HP, Joe Clayton, Chelse Beumer. seconded it by Tom Hinders. Motion carried by unanimous voice vote.

Unfinished business: No Unfinished business at this time

New Business:

Tom Dvorsky wanted to discuss the two items that would need to be done before any dredging could be started. First item was the payment to Mrs. Faas to use her lot for the silt basin, and the other item would be to discuss with Alan Faas what it will take to dig it out and have it ready for the dredging company to use.

Tom discussed with the Riz trustees that it would cost \$5000.00 to lease Mrs. Faas property for one year. This property will be used as a silt basin for when dredging starts. Rick Happe made a motion to pay Mrs. Faas \$5000.00 for the use of the silt basin on her property. Tom Hinders seconded the motion. Motion carried by unanimous vote.

Alan Faas brought a few quotes to the Riz trustees for what it would cost to dig out the silt basin on Mrs. Faas's property. Alan went over the size that he was working with and what it was going to take to make it work for when they are dredging. He wanted to make sure that everything was covered and that everyone was on the same page and that the dredging can go smoothly. Tom Dvorsky made a motion to approve Alan Faas Quote. Tom Hinders seconded the motion. Motion carried by unanimous vote.

Tom Dvorsky talked about how the dredging company was going to get started and where they were going to start and asked if Pat Beatty could get a path mowed for when they put the pipes into the lake. Pat stated that he will make sure that it is taken care of.

A couple of the visitors asked a few questions regarding dredging and the first question was depending on where they started, if for some reason they didn't get to the lake owners that had already pulled their docks and lifts out of the water, what would happen with that fact that people had to pay to have lifts and docks out. Riz trustees stated that they will be done before winter weather comes. It is in contact that they are to be done before the lake freezes. It will be on the dredging company at that point if they are not finished.

Aaron Carolan talked with the Riz trustees about the 30" storm water tile that runs along the west edge of his property. Wondering if it could be extended so that it was more in line with the shoreline. Riz Trustee told him that they will go around and look at this and then decide.

Tom Dvorsky had one last thing to discuss, and it was a request to go look Rhineharts property. Property is having issues with water going into a home and was wondering if there is anything that can be done. The Riz trustees discussed a few different things that are happening on that property. The neighbor put in a concrete drive way and now more water is running to the house. Riz trustees decided to table this request for now. They will go by and see what could be happening. Rick Happe and Tom Dvorsky decide that they will be putting a notice on all websites to let everyone know what is going on with Dredging.

Tom Dvorsky made a motion to adjourn the meeting at 7:35 p.m.

August 13th, 2025

Next meeting will be September 10th, 2025, at 6:00 P.M. at Holiday Lake Community Center.

Tracy Dwyer 9/10/25
President Date

[Signature] 9/10/2025
Clerk Date