

The **Regular Meeting of the Holiday Lake Rural Improvement Zone Trustees** was held at 6:00 P.M. on Wednesday, March 5th, 2025, at the Holiday Lake Community Center, Lakeshore Drive. The meeting was called to order at 6:09 pm by President Tom Dvorsky.

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

Absent: Josh Giannetto

Visitors: Chelse Beumer, Deb Mills

President Dvorsky asked for additions to the agenda: Hiring an engineer firm for taking dredging bids. Tom Hinders moved to approve the agenda as presented. Rick Happe seconded, and the motion was carried by unanimous voice vote.

Minutes of the Regular Meeting held on February 5th, 2025, were reviewed: Rick Happe moved to approve the minutes as presented. Tom Hinders seconded, and the motion was carried by unanimous voice vote.

Minutes of the Non-scheduled meeting held on February 26th, 2025, were reviewed: Rick Happe moved to approve the minutes as presented. Tom Hinders seconded, and the motion was carried by unanimous voice vote.

The Treasurer's report for the month ending February 28th, 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:

1/31/2025		Beginning balance was	\$14,897.08
2/7/2025	POS	HP Instant Ink-Printer Ink	(\$51.93)
2/11/2025	ACH	Intuit, Inc. QuickBooks software – Monthly fee	(\$65.00)
2/13/2025	POS	Microsoft 360 software	(\$12.50)
2/14/2025	DEP	Pow. Co Treas- 2023 Cur taxes	\$3,216.22
2/20/2025	1666	U.S.P.S- P.O Box rent- 1year	(\$84.00)
		Ending Bank Statement Balance	\$17,901.14

Outstanding Checks

Unpaid Bills

Iowa State Auditor- Inv. 26284	6/30/23	\$7,714.00
Iowa State Auditor- inv. 26449	6/30/24	\$8,270.07

Total Unpaid Bills	(\$15,984.07)
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The Treasurer's report was approved on a motion by Tom Hinders and seconded by Tom Dvorsky and carried out by unanimous voice vote.

Bills Presented for Payment: Motion made by Rick Happe to pay the unpaid bills (Iowa State Auditor). Tom Dvorsky moved to approve paying the presented bills. Rick Happe seconded, and the motion was carried by unanimous voice vote.

Unfinished business:

A discussion was brought up about the mapping done at the lake. Rick talked about the different levels that they found and also discussed that they will be working on a plan to check as much of the lake as possible. This way they have a better understanding before dredging is done in the future.

March 05, 2025

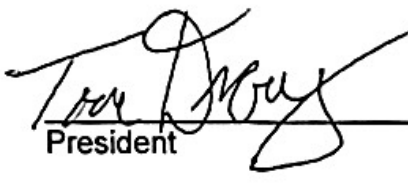
Tom Dvorsky talked that MidAmerican dredging offered to come to the lake and look to see how much stilt would need to come out of the lake.

New Business:

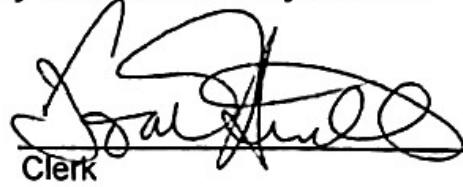
Tom Dvorsky made a motion to contact an engineering company for dredging bids. Tom Hinders moved to approve that motion. Rick Happe seconded, and the motion was carried by unanimous voice vote.

As there being no further business to come before the Trustees, President Tom Dvorsky adjourned the meeting at 6:39 P.M. Rick Happe moved to approve and seconded by Tom Hinders. Motion carried by a unanimous voice vote.

Next meeting will be April 9th, 2025, at 6:00 P.M. at Holiday Lake Community Center.

 4/9/2025

President Date

 4/9/2025

Clerk Date