

May 03, 2023

The **Regular Meeting of the Holiday Lake Rural Improvement Zone Trustees** was held at 6:00 P.M. on Wednesday, May 3rd, 2023, at the Holiday Lake Community Center, Lakeshore Drive. The meeting was called to order at 6:21 pm by President, Brad Storm.

Trustee's present: Brad Storm, Rick Happe, Todd Eiler, Tom Dvorsky

Absent:

Visitors: Chelse Beumer, Judy Storm, Tom Hinders, MaryAnn Hinders, Rick Kriegel, Rick Hudson

President Storm asked for additions to the agenda: Approval of Midwest Dredging- Discussion of LeClair Canceling access to land to Dredge Callahan's- Rick Happe motioned to approve the request. Tom Dvorsky seconded, and motion carried by unanimous voice vote.

Minutes of the Regular Meeting held on April 5th, 2023, were reviewed: Rick Happe moved to approve the minutes as presented. Tom Dvorsky seconded, and the motion was carried by unanimous voice vote.

The Treasurer's report for the month ending April 30th, 2023, was presented by Rick Happe. These reports included a summary of account activity, unpaid bills, a summary of loans outstanding, a summary of Tax Increment receipts and copies of the bank statement. The account activity was reported as:

| | | | |
|-------------------|------|--|----------------------|
| 3/31/2023- | | Beginning balance was | \$11,080.32 |
| 4/10/2023 | 1533 | Faas Construction & Excavating Inv. 689 | (\$6,000.00) |
| 4/11/2023 | ACH | Intuit, Inc QuickBooks software | (\$55.00) |
| 4/14/2023 | Dep | Pow. Co Treasurer 2021 cur tax | \$89,479.67 |
| 4/19/2023 | 1534 | Chelse Beumer- Secretarial work Jan, Feb, Mar. | (\$105.00) |
| 4/30/2023 | Dep | First state Bank- Interest on account | \$22.32 |
| | | Ending balance | \$94,422.31 |
| | | Outstanding Checks... | |
| 4/20/2023 | 1537 | "The Record" Publish budget meeting | (\$36.00) |
| 4/20/2023 | 1535 | Aquatic Ecosystem consultants Invoice 4027 | (\$3,767.00) |
| 4/20/2023 | 1538 | Iowa State Auditor- 6/30/2022 Audit | (\$6,802.00) |
| | | Total Checks Outstanding | (\$10,605.00) |
| | | Cash Balance | \$83,817.31 |
| | | Unpaid Bills | |
| | | Total for Unpaid bills | (\$0.00) |

The Treasurer's report was approved on a motion by Tom Dvorsky and seconded by Todd Eiler and carried by unanimous voice vote.

Bills Presented for Payment:

No Bills at this time

Unfinished business:

Brad Storm discussed with the Riz trustees the final dredging agreement that Midwest dredging sent for a review. They are requesting a \$1,000.00 deposit to carry out the agreement. Once the dredging is done the estimated cost was quoted \$115,364.00. There is additional cost if we request for them to re cable and push in between docks and lifts for those that done remove their docks and lifts. This amount is \$3,600.00 a day. Brad asked the members of the lake if they would make a motion to approve this agreement with Midwest Dredging.

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Todd Eiler moved to approve the final dredging agreement as presented. Rick Happe seconded, and the motion was carried by unanimous voice vote.

Brad Storm discussed the Excavating Project that was Excavation of Bobs cove Lake discharge Pipe Area and sediment basin. This project was being completed by Faas and the day they arrived at the location, which was on LeClair's property, Brad made a call to Mark Brown and left a message to see if he would be willing to move his boats. Within an hour of leaving this message, Brad received a phone call from Ricky Tomlinson stating that the owner of the lot (Eric LeClair) will no longer allow permission to excavate on his lot.

New Business:

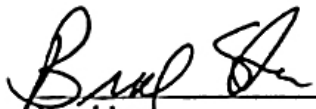
Brad Storm is proposing to the Riz trustees a way to finish the project that was cancelled by the owners. Brad discussed with the Riz trustees to purchase a Piranha PS-135-E to remove sediment in front of Callahan's lot and to be used on the Hap's Cove dredge project to remove sediment around docks and lifts not removed. The Fass discharge pipe excavation was quoted at \$17,900. The cost for the Piranha pump package was \$16,900 delivered. This is a portable dredge; this would pump into bags that would have to be placed on an owner's lot. There is another type of Portable dredge that that would have auxiliary pump and would not need to have the bags. Brad Storm also discussed that they would be able to use it in Haps cover to help suck the sediment out where the docks and lifts were not moved and could also be used on other shorelines around the lake. The Riz trustees had a discussion on whether this is something that would be beneficial, if it would work ok for what they are looking to do or if there is something else out there that would work. Todd Eiler asked where this would be stored, and they discussed the storage units across from the lake. Todd Eiler made a motion to purchase the Piranha PS-135-E for \$19,802.19. Tom Dvorsky seconded, and the motion was carried by unanimous voice vote.

Brad Storm then wanted to discuss the property at the back of the lake that is owned by Sally Dose with 136ft of lake front where there are railroad ties falling into the lake. They are going to be pulling sediment out of this area and do not want to see it go right back in because this shoreline is not protected. Brad is proposing to look at this property and see if there is anything they can do to get this property fixed. Brad Storm asked Rick Kriegel if he would do a quote for riprap and erosion stone fix for this property. Brad Storm motioned for an estimate to be done from Rick Kriegel. Tom Dvorsky motioned. Todd Eiler seconded, and the Motion was carried by unanimous voice vote.

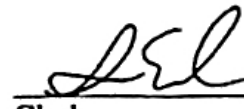
Brad Storm then made a motion to have Tom Hinders fill the remaining 3 months term as a Riz Trustee. (Mike Stoos). Tom Dvorsky Seconded this motion, the motion was carried by unanimous voice Vote.

As there being no further business to come before the Trustees, President Brad Storm adjourned the meeting at 7:15 P.M. Todd Eiler moved to approve and seconded by Tom Dvorsky. Motion carried by a unanimous voice vote.

Next meeting will be June 14th, 2023, at 6:00 P.M. at Holiday Lake Community Center.

 6-14-23

President Date

 6-14-23

Clerk Date