

The Regular Meeting of the Holiday Lake Rural Improvement Zone Trustees was held at 6:00 P.M. on Wednesday, August 2nd, 2023, at the Holiday Lake Community Center, Lakeshore Drive. The meeting was called to order at 6:15 pm by President, Brad Storm.

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

Absent: Tom Hinder

Visitors: Chelse Beumer, Judy Storm, Marie Kauffman, Jackie Drake, Alexa Howard, Bryan Howards, Alexis Wilson

President Storm asked for additions and approval for the agenda:

Election results and tentative date for installation of elected trustees

5050 Echo Drive, Bryan & Alexa Howard's request to modify RIZ project on Echo Drive and lot survey.

5047 Cody and Alexis Wilson's request that the Lakeshore ditch flow water and not pool on their lot.

3028 S Lakeshore, Dave and Lynn Hall's request to trouble shoot culvert not draining

1103 Lakeshore, Marie Grabenbauers, possible rusted out culvert, discuss scoping.

1017 Lakeshore Dr, Tom Aves, to the agenda for a drain culvert running to the lake.

Brad Storm motioned to approve the request. Todd Eiler seconded, and motion carried by unanimous voice vote.

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

Minutes of the Non-scheduled email meeting held on July 14th, 2023, were reviewed: Todd Eiler 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 July 31st, 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:

6/31/2023		Beginning balance was	(\$12,547.49)
7/1/2023	fwd.	Advance on LOC	\$22,000.00
7/3/2023	Debit	OD Fee	(\$28.00)
7/3/2023	1565	NorthShore Lock&Store-12 Mon rental	(\$814.67)
7/5/2023	1563	Iowa State Hygienic Lab- Water testing	(\$20.00)
7/5/2023	1562	Rhino Industries, Inc.- Inv 3177, Geotech tube	(\$1,571.43)
7/7/2023	1561	Aquatic Ecosystem Consultants, Inv 4378 June	(\$498.00)
7/7/2023	1560	Aquatic Ecosystem Consultants Inv. 4472 June	(\$3,767.00)
7/11/2023	ACH	Intuit, INC. QuickBooks software	(\$55.00)
7/14/2023	Dep	Pow Co Treas- 2021 cur tax	\$1,133.95
7/18/2023	1569	Brad Storm- Reimburse- dock repairs- Callahan's	(\$487.05)
7/18/2023	1570	Brad Storm- Dredging supplies, 50' 3" hose/camlocks	(\$542.33)
7/21/2023	1564	Tom Dvorsky- reimburse for saw blade, trip mileage	(\$29.76)
7/24/2023	Dep	Advance on LOC	\$60,000.00
7/26/2023	1573	Aquatic Ecosystem Consultants, Inv 4472	(\$498.00)
7/26/2023	1572	Aquatic Ecosystem Consultants, Inv 4472	(\$3,767.00)
7/28/2023	1576	First State Bank-repay Jul tax revenue.	(\$1,133.95)
7/28/2023	1571	French Reneker Assoc- Riz ½ inv 17662 spillway	(\$2,708.90)
7/31/2023	Dep	First State Bank Interest on account	\$8.49
7/31/2023	Debit	First state Bank Min balance fee	(\$6.42)

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Ending Bank Statement Balance

\$54,667.44

Checks Outstanding

7/19/2023	1574	Faas Construction & Excavating- inv 726	(\$39,988.00)
7/19/2023	1575	Faas Construction & Excavating- Inv 716	(\$11,873.00)
6/30/2023	Deleted	Advance on LOC (Request online not executed)	30,000.00

Unpaid Bills

8/2/2023		Aquatic Ecosystem Consultants-Inv 4942 (Aug)	(\$3,767.00)
8/2/2023		Aquatic Ecosystem Consultants- Inv 481 (Aug)	(\$498.00)
8/2/2023		Intuit, Inc QuickBooks software	(\$55.00)
8/2/2023		Rick Happe- Reimburse for Printer Paper- 4	(\$22.77)
8/2/2023		Go Daddy domain renewal-priv. Prot.-Chelse	(\$32.16)
8/2/2023		Chelse Beumer- Hours April through June	(\$110.00)
8/2/2023		Gators- Oil & Gas Dredge	(\$94.20)

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

Bills Presented for Payment:

Todd Eiler moved to approve the unpaid bills for payment as presented. Tom Dvorsky, seconded, and the motion was carried by unanimous voice vote.

Unfinished business:

Brad Storm discussed the ditch on echo drive that needs to be redone. He went over the pictures that he took to show a what the Riz would like to do to help with the water that flows down from the top of the hill running into residents' yards. Bryan Howards had a few concerns he wanted to discuss with the Riz trustees. He is worried that with the reshaping and any of the work being done it will make it so that they are not able to pull a trailer into their yard like they have in the past. Brad is concerned that if they just have the water flow to the corner and not have it go any further it is just going to keep going over the road and causing the same issues that it has in the past. Brad also discussed that they would be using erosion stone because it will slow the flow of the water down. It was discussed to put in a culvert so that they would still be able to do the original plan. Alexis Wilson then discussed that her husband recommended to put a concrete bowl on the corner so the water would flow into the bowl. The Riz trustees feel that another look at this property should be down when Alan Faas is available to give input along with the homeowners.

Jackie Drake discussed that she feels that many homeowners need to stop putting concrete so close to the road and then maybe there would not be so many water flow issues.

New Business:

Brad Storm wanted to discuss scoping Marie Grabenbauers just as a review. There is an 18inch culvert that goes under the road, they built their garage over the culvert that drains down to the lake and then when they were building the deck, they drilled a hole in the drain culvert pipe, and this was approved by the lake in 2005. Brad asked the Riz trustees if it would be ok to scope the culvert pipe. All Riz trustees agreed that this is something that needs to be done. Cost is from \$500-\$800. Brad stated that he would like to know what is going on with this pipe and to see what has happened before deciding on what the next steps would be.

Brad Storm then discussed that he got a call from Dave Hall stating that the culvert from the well casings that was put in is clogged going into the lake and it is not draining properly. This is an 18-inch culvert and there are a few items that have been connected to this culvert as well. Brad would like to have this culvert scoped at the same time that Maries is done as well. Riz trustees are good with scoping this as well. Want to make sure that everything is flowing properly.

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Brad Made a motion to scope both properties discussed above. Todd Eiler Moved to approve this motion and seconded by Rick Happe. Motion carried by a unanimous voice vote.

Brad Storm then discussed that Tom Aves filled out a request to have his culvert looked at that goes under the road. Right in the middle of this there is a rusted-out culvert that needs to be looked at and discussed on what the next step will be.

Jackie Drake wanted to ask about Pete's Pond, she was wondering if anyone was in charge of this pond. She was wondering if it could be cleaned up and become a fish pond again. The Riz trustees discussed that they would go over to look at it and see what they could come up with and talk with the Fish community to see if this would be something that they would be interested in.

As there being no further business to come before the Trustees, President Brad Storm adjourned the meeting at 6:53 P.M. Todd Eiler moved to approve and seconded by Tom Dvorsky. Motion carried by a unanimous voice vote.

Next meeting will be August 2, 2023, at 6:00 P.M. at Holiday Lake Community Center.

Brad Storm 8-6-2023
President Date

Tom Dvorsky 8-6-2023
Clerk Date