

September 6th, 2023

The Regular Meeting of the Holiday Lake Rural Improvement Zone Trustees was held on Wednesday, September 6th, 2023, at the Holiday Lake Community Center, Lakeshore Drive. The meeting was called to order at 6:10 pm by President, Brad Storm.

Trustees present: Brad Storm, Rick Happe, Tom Hinders and Tom Dvorsky

Absent: Todd Eiler

Visitors: Deb Mills, Rick Kriegel, Judy Storm and Mary Ann Hinders.

President Storm asked for additions and approval for the agenda. Rick Happe motioned to adopt the agenda, seconded by Brad Storm and motion carried by unanimous voice vote.

Minutes of the Regular Meeting held on August 2nd, 2023, were reviewed. Tom Dvorsky 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 August 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:

7/31/2023	fwd.	Beginning balance	\$54,667.44
8/7/2023	1575	Faas Construction Inv 716 sediment removal	(\$11,873.00)
8/7/2023	1574	Faas Construction Inv 726 silt basin sediment removal	(\$39,988.00)
8/9/2023	1577	Gator Enterprises gas for mini dredge	(\$94.20)
8/11/2023	1579	Chelse Beumer - reimburse for GoDaddy domain	(\$32.16)
8/11/2023	1578	Chelse Beumer - sec work - Apr, May, June	(\$110.00)
8/11/2023	ACH	Intuit, QuickBooks software - monthly fee	(\$60.00)
8/18/2023	1581	Aquatic Ecosystem Consultants Inv 4851 (Jun, Bozo)	(\$498.00)
8/18/2023	1582	Aquatic Ecosystem Consultants Inv 4942 (Jun)	(\$3,767.00)
	Dep	Poweshiek County Treas - 2021 current tax	(\$0)
8/28/2023	Dep	Advance on LOC	\$5,000.00
8/31/2023	Dep	First State Bank-Int	\$5.96
8/31/2023	debit	First State Bank - Min Balance fee	(\$6.42)
		Ending Bank Statement Balance	\$3,244.62
Checks Outstanding			
8/2/2023	1580	Rick Happe - reimburse for printer paper (4 reams)	(\$22.77)
Unpaid Bills			
9/10/2023	ACH	Intuit, Inc - QuickBooks software, monthly	(\$60.00)
7/7/2023		HL Owners Assoc 1/2 French Reneker Inv #17715	(\$5,665.00)
9/6/2023		Gator Enterprises, (2) 5-gal gas cans filled with gas	(\$84.00)
9/6/2023		Smith Sewer Service - culvert scoping	(\$?)

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

Bills Presented for Payment:

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


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Unfinished business:

Brad Storm received a verbal quote from Faas Excavation for \$24,000 to construct a ditch on the south end of Echo Drive. Alan voiced a concern that the road needs to be raised and crowned and the telephone box removed in order for the project to direct the storm water runoff to the ditch and be worthwhile. He also advised that he met with Tim Atkinson with Brooklyn Telephone, and he advised that after the fiber optic lines are installed, the telephone box should be removed within the year. A motion was made by Tom Dvorsky and seconded by Tom Hinders to table the project until the telephone box is removed. Motion carried by unanimous vote.

Brad Storm advised the trustees that a meeting was set up for Thursday morning 9/7 with Alan Faas to discuss a new idea for a road drain design by the Nixon/Hall properties under the road culvert replacement project to replace and repair a culvert draining from Lakeshore to the lake. This culvert was scoped by Smith's Sewer Service and the last 20 ft of the culvert was plugged with sediment where the culvert was choked off from a 15 inch to a 4-inch culvert.

Brad Storm advised the trustees that we have not received a quote to repair the Lakeshore Drive storm water culvert that drains storm water from the road through Unit 1 Lot 17 to the lake. Brad asked Rick Kriegel if he would be willing to quote and Rick confirmed that he would be interested and quote next week.

Brad Storm advised that Smith's Sewer Service scoped the culvert draining storm water from Lakeshore Drive to the lake and under a garage at Unit 1 Lot 103. The galvanized steel culvert has a rusted-out hole in the bottom of the culvert at 92 ft down from the road which is under the garage. There was a unanimous agreement that the culvert needs to be repaired or replaced and a course of action to be determined at a later date.

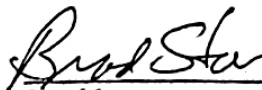
New Business:


A motion was made by Brad Storm and seconded by Tom Hinders to purchase an 82" x 12' rail utility trailer from 4 Season Trailer and Equipment for \$2,700 to transport and store the Piranha mini dredge. Motion carried by a unanimous voice vote.

Brad Storm recommended that RIZ initiate a project to re-rock the 1,200 ft dam and to hire French Reneker to engineer the specifications and implement a public bid. A motion was made by Tom Dvorsky and 2nd by Tom Hinders to hire French Reneker. Motion carried by a unanimous voice vote.

As there being no further business to come before the Trustees, President Brad Storm adjourned the meeting at 6:50 P.M. Brad Storm moved to approve and seconded by Tom Dvorsky. Motion carried by a unanimous voice vote.

Next meeting will be October 4th, 2023, at 6:00 P.M. at Holiday Lake Community Center.

 10/4/2023
President Date

 10/4/2023
Clerk Date