

**HOLSTEIN CITY COUNCIL  
REGULAR MEETING  
Tuesday, December 10<sup>th</sup>, 2024  
5:00 PM – Holstein City Hall Council Chambers**

**POSTED 12/9/2024**  
City Hall  
Library  
Post Office  
Signature \_\_\_\_\_

**AGENDA**

- a. CALL TO ORDER**
- b. PLEDGE OF ALLEGIANCE**
- c. ROLL CALL OF COUNCIL MEMBERS**
- d. CONSENT AGENDA** - All items under the Consent Agenda will be enacted by one motion. There will be no separate discussion of those items unless a request is made prior to the time the council votes on the motion.
  - a. Agenda
  - b. Minutes of November 26, 2024, Regular Council Meeting
  - c. Treasurer's Report, Balance Sheet, Revenue Report, Budget Report, Wage Report
  - d. Claims
- e. DEPARTMENTAL REPORTS**
  - a. Sheriff Report
  - b. Mayor Report
  - c. Public Works Report
  - d. Community Center Report
  - e. Taxi Report
  - f. Library Report
  - g. Administrator Report
- f. CITIZEN FORUM** - A time set aside for comments from the public regarding issues not on the agenda. No action or discussion shall take place at this time on issues brought before the council.
- g. BUSINESS**
  - a. Approval to cancel the December 23<sup>rd</sup>, 2024, Council meeting due to the proximity to the holiday season
  - b. Resolution No.24- 41 Establishing Regular Holstein Council Meetings Dates For 2025
  - c. Review FY26 Budget Calendar
  - d. Approval of the sludge removal of quotes for the WWSI project
  - e. Resolution 24-42 Authorizing and Directing the Transfer of Eighty- Four Thousand and One Hundred Dollars from The Local Option Sales Tax Fund to The Capital Fund
  - f. Resolution 24-43 - Adopting Employee Wages and Salaries and Authorizing City Administrator to Draw Payroll
- h. ADJOURN**