

**MEETING POSTPONED UNTIL JANUARY 9, 2024, 5:00 PM**

**HOLSTEIN CITY COUNCIL**

**REGULAR MEETING**

**Monday, JANUARY 8, 2024 -**

**5:00 PM – Holstein City Hall Council Chambers**

**AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL OF COUNCIL MEMBERS**
- 5. 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 council votes on the motion.
  - a. Agenda
  - b. Minutes of December 4, 2023, Regular Council Meeting, December 27, 2023 Special meeting
  - c. Treasurer's Report, Balance Sheet, Revenue Report, Budget Report, Wage Report
  - d. Claims
- 6. 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.
- 7. 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
- 8. BUSINESS**
  - a. Vicious Dog Hearing
  - b. Resolution No. 24-01 - Establishing Regular Holstein Council Meetings Dates For 2024
  - c. Resolution No. 24-02 - Depositories and Deposit Limits
  - d. Resolution No. 24-03 - Stating Annual Designations
  - e. Resolution 24-04 - Setting the 2024 Mileage Reimbursement Rate
  - f. Approval of Tentative Plat of O.L.G.C Fourth Addition to The City of Holstein
  - g. Approval of 2024 Mayor Appointments of Council Committees
- 9. OTHER BUSINESS**
- 10. ADJOURN**