

**HOLSTEIN CITY COUNCIL  
REGULAR MEETING  
Tuesday, February 13, 2024  
5:00 PM – Holstein City Hall Council Chambers**

**AGENDA**

- 1 CALL TO ORDER**
- 2 PLEDGE OF ALLEGIANCE**
- 3 ROLL CALL OF COUNCIL MEMBERS**
- 4 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 January 23, 2024, Regular Council Meeting and January 25, 2024, Special Council Meeting
  - c. Treasurer’s Report, Balance Sheet, Revenue Report, Budget Report, Wage Report
  - d. Claims
- 7. DEPARTMENTAL REPORTS**
  - Sheriff Report
  - Mayor Report
  - Public Works Report
  - Community Center Report
  - Taxi Report
  - Library Report
  - Administrator Report
- 5 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.
- 6 BUSINESS**
  - a. Economic Development – 621 S Kiel St.
  - b. Approval of Professional Services Proposal for Zoning Ordinance Updates from ISG
  - c. Resolution No.24-08 -Monthly Transfer of Funds from The Local Option Sales Tax Fund to The General Fund for Tax Relief
  - d. Resolution 24-09 – Authorizing and Directing transfer of Seventy Thousand and Three Hundred and Fifty Dollars from the Capital Project Fund to the General Fund
  - e. Resolution 24-10 – Adopting Employee Wages and Salaries and Authorizing City Administrator to Draw Payroll
- 7 BUDGET**
- 8 ADJOURN**