

**HOLSTEIN CITY COUNCIL
REGULAR MEETING
Tuesday, April 23, 2024
5:00 PM – Holstein City Hall Council Chambers**

AGENDA

PUBLIC HEARING FY25 PROPOSED BUDGET

- 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 council votes on the motion.
 - a. Agenda
 - b. Minutes of April 9, 2024, Regular Council Meeting
 - c. Claims
- e. 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.
- f. BUSINESS**
 - a. Holstein Ambulance and Fire Department – Shelby Ellis & Billy Fraser
 - b. Tyler Gartenberg - Franchise Manager for MidAmerican Energy
 - c. Setting a public hearing for the franchise renewal ordinances for May 9th, 2024 @5:00 pm
 - d. Resolution 24-14 -Adopting FY24 Budget Amendment.
 - e. Resolution 24-15 Adopting FY25 Budget
 - f. Resolution 24-16- Approving Grant Agreement with IEDA For the Holstein Wastewater Treatment Plant Project
 - g. Resolution 24-17 -Approving a Grant Administration Agreement with Simmering Cory for the Holstein Wastewater Treatment Plant Project
- g. ADJOURN**