# HOLSTEIN CITY COUNCIL REGULAR MEETING Tuesday, June 11, 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 May 28, 2024, Regular Council Meeting
  - c. Treasurer's Report, Balance Sheet, Revenue Report, Budget Report, Wage Report
  - d. Claims
  - e. Cigarette/Tobacco Permit Renewal A & A Food & Fuel, Casey's, Dollar General, Holstein Super Market, LV Petroleum, and Spirits, Stogies & Stuff
  - f. Lucky Wife Wine Slushies, Inc Special Class C Alcohol License
  - g. Midwest Deli Special Class C Alcohol License

## 5 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
- 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 BUSINESS**

- a. Ordinance 257- Granting To MidAmerican Energy Company, Its Successors and Assigns, The Right and Non-Exclusive Franchise To Acquire, Construct, Erect, Maintain And Operate In The City Of Holstein, Iowa, A Natural Gas System And To Furnish And Sell Natural Gas To The City And Its Inhabitants And Authorizing The City To Collect Franchise Fees For A Period Of 25 Years.
- b. Ordinance 258 Granting To MidAmerican Energy Company, Its Successors and Assigns, The Right and Non-Exclusive Franchise To Acquire, Construct, Erect, Maintain And Operate In The City Of Holstein, Iowa, An Electric System And Communications Facilities And To Furnish And Sell Electric Energy To The City And Its Inhabitants And Authorizing The City To Collect Franchise Fees For A Period Of 25 Years.
- c. Lohff-Schumann Community Center Remodel Project
- d. Approve the Board of Adjustment Variance on building permit 24-12 @ 105 S Lubeck
- e. Benning Drive Phase 2 Development

### 8 ADJOURN