



**HOLSTEIN CITY COUNCIL  
REGULAR MEETING  
Tuesday, January 13, 2026  
5:00 PM - Holstein City Hall Council Chambers**

## AGENDA

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- ROLL CALL OF COUNCIL MEMBERS

## CONSENT AGENDA

All items under the Consent Agenda will be enacted by one motion. Those items will not be discussed separately unless a request is made before the council votes on the motion.

- Agenda
- Minutes of December 9, 2025, Regular Council Meeting
- Claims

**1<sup>ST</sup> \_\_\_\_\_ 2<sup>ND</sup> \_\_\_\_\_ VOICE VOTE \_\_\_\_\_**

## DEPARTMENTAL REPORTS

- Sheriff Report
- Mayor Report
- Public Works Report
- Community Center Report
- Taxi Report
- Library Report
- Administrator Report - Treasurer's Report, Budget Report, FY26 Project and Priorities Progress Report

## CITIZEN FORUM

This time is set aside for public comments regarding issues not on the agenda. No action or discussion shall take place at this time on issues brought before the council.

## BUSINESS

- Approval of City Council Committee Assignment - Set Preliminary Meetings  
**1<sup>ST</sup> \_\_\_\_\_ 2<sup>ND</sup> \_\_\_\_\_ VOICE VOTE \_\_\_\_\_**
- Review Capital Financial Planning - Nate Summers UMB
- Review and Approve Projects and Priorities FY27  
**1<sup>ST</sup> \_\_\_\_\_ 2<sup>ND</sup> \_\_\_\_\_ VOICE VOTE \_\_\_\_\_**
- Review and Approve Budget Calendar
- 1<sup>ST</sup> \_\_\_\_\_ 2<sup>ND</sup> \_\_\_\_\_ VOICE VOTE \_\_\_\_\_**

## Read -Conflict Statement

- Resolution 26-01 Approving Pay Application Number 1 For the Wastewater System Improvements Project  
**1<sup>ST</sup> \_\_\_\_\_ 2<sup>ND</sup> \_\_\_\_\_ ROLL CALL VOTE \_\_\_\_\_**
- Resolution 26-02 Approving Change Order Number 1 For the Holstein Wastewater System Improvements Project  
**1<sup>ST</sup> \_\_\_\_\_ 2<sup>ND</sup> \_\_\_\_\_ ROLL CALL VOTE \_\_\_\_\_**

## ADJOURN