



**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

1ST _____ **2ND** _____ **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
- Review Capital Financial Planning - Nate Summers UMB
- Review and Approve Projects and Priorities FY27

1ST _____ **2ND** _____ **VOICE VOTE** _____

- Review and Approve Budget Calendar

1ST _____ **2ND** _____ **VOICE VOTE** _____

Read -Conflict Statement

- Resolution 26-01 Approving Pay Application Number 1 For the Wastewater System Improvements Project
- Resolution 26-02 Approving Change Order Number 1 For the Holstein Wastewater System Improvements Project

1ST _____ **2ND** _____ **ROLL CALL VOTE** _____

1ST _____ **2ND** _____ **ROLL CALL VOTE** _____

ADJOURN