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**AGENDA**

- a. CALL TO ORDER**
- b. PLEDGE OF ALLEGIANCE**
- c. ROLL CALL OF COUNCIL MEMBERS**
- d. PUBLIC HEARING – FY25 BUDGET AMENDMENT**
- e. PUBLIC HEARING – QUIT CLAIM DEED VACATED ALLEY 621 S KIEL**
- f. 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 the council votes on the motion.
  - a. Agenda
  - b. Minutes of December 10, 2024, Regular Council Meeting
  - c. Treasurer’s Report, Balance Sheet, Revenue Report, Budget Report, Wage Report
  - d. Claims
  - e. Appoint Lori Fosneris to the Planning and Zoning committee and Kevin Heck to the Board of Adjustments
- g. 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
  - h. Year-End Nuisance Report
- h. CITIZEN FORUM**—This is a time 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.
- i. BUSINESS**
  - a. Budget Review – FY24 recap, FY25 projects/priorities, FY26 Budget Strategy
  - b. Approve Letter of Engagement between the City of Holstein and Dorsey & Whitney LLP
  - c. Resolution 25-01- Authorizing Property Sale
  - d. Resolution 25-02- Adopting The 1<sup>st</sup> Budget Amendment for Fiscal Year 2024-2025 As Published in The Holstein Advance on December 25, 2024
  - e. Resolution 25-03- Naming City Depositories and Deposit Limits
  - f. Resolution 25-04 - Stating Annual Designations
  - g. Resolution 25-05 to Adopt The 2025 Mileage Reimbursement Rate
  - h. Resolution 25-06 setting the date for a public hearing on the proposal to enter into a General Obligation Corporate Purpose Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$650,000
  - i. Resolution No 25-07- Transfer of Funds from The Emergency Fund to the General Fund
- j. ADJOURN**