

**HOLSTEIN CITY COUNCIL
REGULAR MEETING
Tuesday, February 11, 2025
5:00 PM – Holstein City Hall Council Chambers**

AGENDA

- a. **CALL TO ORDER**
- b. **PLEDGE OF ALLEGIANCE**
- c. **ROLL CALL OF COUNCIL MEMBERS**
- d. **PUBLIC HEARING ON PROPOSAL TO ENTER INTO A GENERAL OBLIGATION CORPORATE PURPOSE LOAN AGREEMENT.**
- e. **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 January 28, 2025, Regular Council Meeting
 - c. Treasurer’s Report, Balance Sheet, Revenue Report, Budget Report, Wage Report and Claims
- f. **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
- g. **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.
- h. **BUSINESS**
 - a. Approval of the sludge removal of quotes for the WWSI project
 - b. Non-Profit agreement for 51025 party expense
 - c. Non-profit agreement for Kinder fest
 - d. Discuss City of Merville, Iowa 28 E Agreement for City Inspector/Code Enforcement
 - e. Resolution 25-10 Setting Date for Public Hearing on Designation of the Expanded Holstein Housing Urban Renewal Area #5 and on Urban Renewal Plan Amendment
 - f. Resolution 25-11- Adopting Revisions to The Personnel Policies for The City of Holstein, Iowa
 - g. Resolution 25-12 providing for the levy of taxes in the fiscal year 2025-2026 to pay the principal of and interest on a General Obligation Corporate Purpose Note, Series 2025
 - h. FY26 Budget – Capital Projects, Local Option Sales Taxes, TIF, & Debt Service
 - i. **ADJOURN**