

**HOLSTEIN CITY COUNCIL
REGULAR MEETING
Tuesday, JANUARY 23, 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 APPROVAL OF AGENDA** - Items may be added for discussion only; no action is permissible until the next City Council meeting per Code of Iowa Chapter 21 Open Meetings.
- 5 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. Minutes of January 9, 2024, Regular Council Meeting
 - b. Claims
- 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. ISG - Community Center Project
 - b. Resolution 24-05 – authorizing the Approval of and Participation in a Joint Power Agreement and Declaration of Trust for the Iowa Public Agency Investment Trust, Authorizing Investments Through the Fixed Term Automated Investment Program of IPAIT and Authorizing IPAIT to Designate and Name Depositories.
 - c. Approval of Engagement Letter for Attorney Services
 - d. Economic Development – 621 S Kiel St.
 - e. Resolution 24-06 – Approving The Final Plat Of O.L.G.C Fourth Addition to The City Of Holstein
 - f. Resolution 24-07 – Abandoning An Easement Granted It by Expansion, Inc., Recorded October 6, 2011, File No. 111133, Book 5, Page 101, In the Ida County Recorder's Office
- 8 BUDGET**
- 9 ADJOURN**