

**HOLSTEIN CITY COUNCIL
REGULAR MEETING
Tuesday, March 12th, 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 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. Agenda
 - b. Minutes of February 27, 2024, Regular Council Meeting
 - c. Treasurer’s Report, Balance Sheet, Revenue Report, Budget Report, Wage Report
 - d. Claims
 - e. Approval of Holstein Country Club Class C Alcohol license with outdoor Service
- 5 DEPARTMENTAL REPORTS**
 - a. Cemetery Report – David Kistenmacher
 - b. Sheriff Report
 - c. Mayor Report
 - d. Public Works Report
 - e. Community Center Report
 - f. Taxi Report
 - g. Library Report
 - h. Administrator Report
- 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. Resolution 24-12 – Adopting Employee Wages and Salaries and Authorizing City Administrator to Draw Payroll
 - b. Set public hearing for FY24 Budget Amendments for April 8th, 2024 @ 5:00 pm
- 8 Budget** – General Fund
- 9 ADJOURN**