

**HOLSTEIN CITY COUNCIL
REGULAR MEETING
Tuesday, May 14, 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 April 23rd, 2024, Regular Council Meeting
 - c. Treasurer’s Report, Balance Sheet, Revenue Report, Budget Report, Wage Report
 - d. Claims
- 5 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
- 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. City of Holstein to be a hometown Proud Sponsor - KCAU 9
 - b. Discussion electric franchise ordinance renewal, which may include franchise fees
 - c. Set Public Hearing for Electric Franchise Fee – May 28th @5:00 pm
 - d. Set Public Hearing for Natural Gas Franchise Fee – May 28th @5:00 pm
 - e. Approval of an agreement between the City of Holstein and Heidman law Fire, P.L.L.C
 - f. Resolution No 24-18 - Adopting Code of Conduct
 - g. Approval of Equal Opportunity Policy
 - h. Approval of Excessive Force Policy
 - i. Resolution No. 24-19 Adopting procurement Policy
 - j. Approval of Residential Anti Displacement and Relocation Assistance Plan
 - k. Approval of Fair House Policy

8 ADJOURN