

PUBLIC HEARING ON PROPOSED PROPERTY SALE

**PUBLIC HEARING ON PROPOSAL TO RENEW FOR A TWENTY-FIVE (25) YEAR PERIOD
A NON-EXCLUSIVE ELECTRIC SUPPLY, OPERATION AND MAINTENANCE FRANCHISE
WITH MIDAMERICAN ENERGY COMPANY, WHICH MAY INCLUDE FRANCHISE FEES**

**PUBLIC HEARING ON PROPOSAL TO RENEW FOR A TWENTY-FIVE (25) YEAR PERIOD
A NON-EXCLUSIVE GAS SUPPLY, OPERATION AND MAINTENANCE FRANCHISE WITH
A MIDAMERICAN ENERGY COMPANY, WHICH MAY INCLUDE FRANCHISE FEES.**

AGENDA

- a. **CALL TO ORDER**
- b. **PLEDGE OF ALLEGIANCE**
- c. **ROLL CALL OF COUNCIL MEMBERS**
- d. **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 May 14th, 2024, Regular Council Meeting
 - c. Claims
- e. **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.
- f. **BUSINESS**
 - a. Resolution 24-20 – Approving and Adopting a Revenue Purpose Statement for Expenditure of Fee Revenues for Proposed Electric and Natural Gas Franchise Fees
 - b. Ordinance 257 Granting to MidAmerican Energy Company, Its Successors and Assigns, The Right and Non-Exclusive Franchise to Acquire, Construct, Erect, Maintain and Operate in The City Of Holstein, Iowa, A Natural Gas System And To Furnish And Sell Natural Gas To The City And Its Inhabitants And Authorizing The City To Collect Franchise Fees For A Period Of 25 Years.
 - c. Ordinance 258 Granting to MidAmerican Energy Company, Its Successors and Assigns, The Right and Non-Exclusive Franchise to Acquire, Construct, Erect, Maintain and Operate In The City Of Holstein, Iowa, An Electric System And Communications Facilities And To Furnish And Sell Electric Energy To The City And Its Inhabitants And Authorizing The City To Collect Franchise Fees For A Period Of 25 Years.
 - d. Resolution 24-21 Adopting Revisions to The Personnel Policies for The City of Holstein, Iowa
 - e. Approval of Ball Field Light quote
- g. **ADJOURN**