

**HOLSTEIN CITY COUNCIL
REGULAR MEETING
Tuesday, July 9, 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 June 25, 2024, Regular Council Meeting
 - c. Treasurer’s Report, Balance Sheet, Revenue Report, Budget Report, Wage Report
 - d. Claims
 - e. LV Petroleum Class B Alcohol License, Cornerhaus 101 Class C Alcohol License and Caseys Class E Alcohol License
- 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. Resolution 24-24 Transfer of Funds from The Emergency Fund to The General Fund
 - b. Resolution 24-25 Authorizing and Directing the Transfer of Forty Thousand Dollars from The General Fund to The Capital Fund
 - c. Resolution 24-26 Authorizing and Directing the Transfer of Fifty Percent of Hotel/Motel Tax from The Hotel/Motel Tax Fund to The Community Center Capital Fund
 - d. Water Plant / Lift Station Generator estimate
 - e. Approval of engagement of Hunzelman, Putzier & Co., PLC for FY24 annual examination
- 8 ADJOURN**