

**HOLSTEIN CITY COUNCIL
REGULAR MEETING
Tuesday, August 13, 2024
5:00 PM – Holstein City Hall Council Chambers**

**Public hearing on proposed plans, specifications, form of contract and estimate of cost for the proposed
Holstein Wastewater System Improvements Project**

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 July 23, 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. Resolution 24-27 Authorizing Use of ARPA Funds for Wastewater Improvement Project
 - b. Resolution 24-28 Authorizing and Directing Transfer of Twelve Thousand Six Hundred and Twenty- Two Dollars from The Revolving Loan Fund to The Capital Fund
 - c. Resolution 24-29 Authorizing and Directing Transfer of Sixty- Four Thousand and One Hundred Dollars from The Local Option Sales Tax Fund to The Capital Fund
 - d. Ordinance 259 Amending the Code of Ordinances of The City of Holstein, Iowa, By Repealing Chapter 117 Pertaining to The Urban Forestry Utility Fee
 - e. Ordinance 260 Amending the Code of Ordinances of The City of Holstein, Iowa, By Amending Provisions Pertaining to Water Rates
 - f. Ordinance 261 Amending the Code of Ordinances of The City of Holstein, Iowa, By Amending Provisions Pertaining to Sewer Service Charges
 - g. Ordinance 262 Amending the Code of Ordinances of The City of Holstein, Iowa, By Amending Provisions Pertaining to Collection Fees
 - h. Ordinance 263 Amending the Code of Ordinances of The City of Holstein, Iowa, By Amending Provisions Pertaining to Stormwater Drainage Fee
 - i. Ordinance 264 Amending the Code of Ordinances of The City of Holstein, Iowa, By Amending Provisions Pertaining to Stormwater Utility
 - j. Resolution 24-30- Finally Approving and Confirming Plans, Specifications, Form of Contract and Estimate of Cost for The Holstein Wastewater System Improvements Project
 - k. Consideration Of Bids for The Holstein Wastewater System Improvements Project
 - l. Resolution 24-31- awarding contract for the Holstein Wastewater System Improvements Project
- 8 ADJOURN**