HOLSTEIN CITY COUNCIL
REGULAR MEETING
Tuesday, September 10th, 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 **PUBLIC HEARING** TO CONSIDER VACATING THE NORTH-SOUTH ALLEY ON PROPERTY LOCATED AT 621 S KIEL STREET
- 5 **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 August 27th, 2024, Regular Council Meeting
  - c. Treasurer's Report, Balance Sheet, Revenue Report, Budget Report, Wage Report
  - d. Claims

## **6 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
- 7 **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.

## 8 BUSINESS

- a. 51025 Community Celebration
- b. Approval to close Kastner Drive for Block Party
- c. Consideration Of Bids for The Holstein Wastewater System Improvements Project
- d. Resolution 24-31- awarding contract for the Holstein Wastewater System Improvements Project
- e. Ordinance 265 Authorizing the Vacation of a Designated Portion Alley Located on Former Swimming Pool Property
- f. Resolution 24-32 to approve the permanent easement for the city to use East-West Alley
- g. Resolution 24-33 Authorizing Property Sale

## 9 ADJOURN