

**HOLSTEIN CITY COUNCIL
REGULAR MEETING
Tuesday, September 24th
5:00 PM – Holstein City Hall Council Chambers**

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 September 10th, 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 –34 -Adopting Employee Wages and Salaries and Authorizing City Administrator to Draw Payroll
 - b. Consideration of bids for the Holstein Wastewater System Improvements Project
 - c. Resolution 24-35- taking action on contract for the Holstein Wastewater System Improvements Project
 - d. Resolution 24- 36 Final approval Plat of Elementary Estates Addition
 - e. Review 2024 Pool Season Financial Report
- g. ADJOURN**