

Agenda for Monday, January 8, 2024  
Holdingford City Council Meeting  
Public Hearing for Municipal Liquor Store

Call to Order  
Pledge of Allegiance

Consent Agenda including:

1. Council Minutes from December 11, 2023 and Special Meeting December 18, 2023.
2. Financial documents and claims from December

**Guests:** Candace Warga, utility bill.  
Steve Anderson, (Hillside Trailer Park) utility bill.

**Department Reports:**

Maintenance Department Report: Steve Horvath  
City Engineer's Report: Dave Blommel  
Liquor Store Report: Amy Opatz  
Fire Department Report: Keith Hommerding  
Clerk's Report: Nicky Lahr

**Unfinished/Old Business:**

Truck Purchase

**New Business:**

Employee Annual Evaluation  
Designate the use of Public Safety Aid received  
Designate the official depository for 2024  
Designate City Attorney for 2024  
Appoint Acting Mayor and Department Liaisons  
Approve 2024 City Fee Schedule  
Holdingford Lions Club requesting money to light up the Welcome to Holdingford Billboard on CR 9. Total for the project is \$2300.

**Additional Agenda Items:**

**Looking Forward:** City Hall will be closed for MLK Day on January 15, 2024, and on the 17<sup>th</sup> from 1-Close for Clerk training.

**Notices sent for past-due water bills:**

Kevin Feia 184.34; Joseph Doll 15.34; Duane Young 87.61; Eric Kohorst 248.75; Greg Willenbring 110.20; Brooklyn McGillivray 116.06; Nathaniel Posch 106.78; Nicholas Schmidt 110.64; Joe Lashinski 89.64; Dale Lundberg 160.06

Adjourn

Work Session Agenda:

2024 fee schedule

Discuss annual depository and City Attorney.

Appoint acting Mayor and department liaisons.

Review Booster Club financials

Review Purchase Policy