

CITY OF HUMBOLDT
OFFICE OF CITY ADMINISTRATION

725 Bridge, PO Box 228 - Humboldt, KS 66748-0228 - Ph: (620)473-3232 - Fax: (620)473-2131 - www.humboldtks.org

AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, JANUARY 13, 2014 - 7:00 P.M.

1. Reading of Pledge of Allegiance and Invocation by Councilmember Crawford
2. Public comments on non-agenda items--not to exceed fifteen (15) minutes and three minutes per person and/or topic
3. **CONSENT AGENDA.** All items are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so request, in which event the item will be removed from the consent status and considered in its normal sequence on the agenda.
 - a. Approval of Minutes of Regular Council Meeting Monday, December 9, 2013
 - b. Warrant Ordinance (expedited)
 - c. Approval of Resolution 01-13-14A to waive Generally Accepted Accounting Procedures (GAAP) for the year 2013
4. Wastewater Treatment Plant and lift station project update -- BG Consultants
5. Consider agreement to lease ambulance building to City of Iola -- Larry Tucker
6. Consider lease agreement of old City Hall to Waste Cemetery -- Larry Tucker and Fred Works
7. Approve Kansas Department of Health and Environment (KDHE) application for waste tire materials for City parks -- Larry Tucker
8. Consider Ordinance No. 1482 regarding the codification of City ordinances -- Larry Tucker
9. Consider agreement regarding outside drug testing program -- Larry Tucker and Brian Dillow
10. Consider resolution to amend Flexible Reimbursement Plan -- Larry Tucker
11. Consider request for extended unpaid leave of absence -- Larry Tucker
12. City Administrator's report
 - a. City Hall Day -- February 5
 - b. Housing grant update
 - c. ISCCA grant update
 - d. Open council position
13. Adjourn