

CITY OF HUMBOLDT
AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, JANUARY 14, 2008 - 7:00 P.M.

Meeting to be held at Humboldt Public Library

1. Reciting 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 December 10, 2007 and Adjourned Meeting January 7, 2008
 - b. Warrant Ordinance (expenditures)
 - c. Resolution No. 1-14-08A – Annual GAAP Waiver as recommended by City’s auditor.
 - d. Gas Consultants – Reiss & Goodness Engineers
4. Humboldt Union – Presentation by Stewart Braden
5. Accept bids for Sewer Improvement Project – Rex Heape
6. Consider Swimming Pool Addition – Swimming Pool Committee
7. Consider Ordinance 1416 to Adopt City Pay Plan – Larry Tucker
8. Consider adoption of Neighborhood Revitalization Plan – Growth Committee
9. Consider adoption of Employee Benefit Flexible Health Insurance Premium Conversion and Medical Spending Plan – Larry Tucker
10. Consider City Planning Proposal from John Riggs – Larry Tucker
11. Consider Purchase of Land at Sweatt Ballfield Complex – Larry Tucker
12. Consider Ordinance 1418 to waive Sanitation Charges – Larry Tucker
13. Consider Payment to Rebuilding the Public Square Committee – Larry Tucker
14. Consider Action Regarding January Nuisance Abatements – Larry Tucker and Dan Onnen

15. City Administrator's Report
 - a. Home Grant Application
 - b. Rural Sewer Connection Applications
 - c. Rebuilding the Public Square – Community Survey
16. Executive Session – Personnel
17. Appointment of Public Works Director/Code Enforcement Officer
18. Adjourn