



# CITY OF HUMBOLDT OFFICE OF CITY ADMINISTRATION

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## AGENDA REGULAR CITY COUNCIL MEETING MONDAY, JANUARY 14, 2013 - 7:00 P.M.

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 Regular Council Meeting December 10, 2012
  - b. Warrant Ordinance (expenditures)
4. Consider contract with Allen County Animal Rescue Facility (ACARF) - Fred Works
5. Consider agreement with USA Pools to manage City swimming pool - Larry Tucker and Matt Satterly
6. Adopt resolution placing sales tax question to fund street improvements on April 2 City ballot - Larry Tucker and Street Committee
7. Consider policy regarding installation of excess gas flow valves - Larry Tucker
8. Consider lease agreement for the old City Hall building - Larry Tucker
9. Discussion only of City Code revisions - Larry Tucker and Ordinance Committee
10. City Administrator's report
  - a. Filing deadline for City elections
  - b. Animal Clinic - February 23
  - c. Senior Housing update
  - d. City Hall Day - February 6
11. Adjourn