

CITY OF HUMBOLDT
AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, FEBRUARY 8, 2010 - 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 Regular Council Meeting January 11, 2010
 - b. Warrant Ordinance (expenditures)
4. Consider wireless internet service franchise agreement - JMZ Corporation d/b/a Kwikom Communications - Larry Tucker
5. Consider outside collection services for delinquent utility and court accounts - Larry Tucker
6. Consider exterior signage for City Hall building - Larry Tucker
7. Approve transfer of Water and Sewer Reserve Funds - Larry Tucker
8. Approve transfer of General Fund Reserves to Equipment Replacement Fund - Larry Tucker
9. Appoint member to City Planning Commission and Board of Zoning Appeals - Robert Sharp
10. Nuisance abatements
11. City Administrator's report
 - a. KHRC Housing Conference
 - b. City Hall renovation - Bid date March 2, 2010
 - c. Business Action Team meeting - February 10
 - d. CDBG grant application - Community Center
 - e. Street projects
12. Executive session - Attorney/client matters
13. Consider sale of real estate - Larry Tucker
14. Adjourn