

CITY OF HUMBOLDT
AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, JULY 12, 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 June 14, 2010
 - b. City Warrant Ordinance (expenditures) and Water Line Project Expenses
4. Presentation of 2009 City audit report - Neil Phillips
5. Consider agreement with Allen County Animal Rescue Facility - Art Chapman
6. Consider relocation of community center for CDBG grant application - Larry Tucker and Susan Galemore
7. Consider change orders - Larry Tucker
 - a. Water line project
 - b. City hall renovation project
8. Consider resolution and change in personnel policy regarding prohibition of smoking in enclosed areas - Larry Tucker
9. Presentation of Department of Corrections affordable housing - Larry Tucker
10. Mayor appointments - Robert Sharp
11. City Administrator's report
 - a. Public Forum - Street maintenance
 - b. KDOT street project
 - c. Rebuilding the Public Square Steering Committee - July 22
 - d. Special budget workshop meeting - July 26
 - e. Other
12. Executive session - real estate
13. Consider sale of real estate
14. Adjourn