

CITY OF HUMBOLDT  
AGENDA  
REGULAR CITY COUNCIL MEETING  
MONDAY, JULY 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 June 9, 2008
    - b. Warrant Ordinance (expenditures)
    - c. Observe Christmas holiday December 25-26, 2008
  4. Presentation of 2007 audit report - Neil Phillips
  5. Sewer Improvement Project - Rex Heape
    - a. Consider Change Order with I-Con Underground LLC
    - b. Video presentation of improvements
  6. Consider Resolution 07-14-08A to authorize swimming pool improvements - Rick Ensz
  7. Consider Resolution 07-14-08B to appoint members to Public Building Commission - Rick Ensz
- Recess Council meeting to hold Public Building Commission meeting to approve by-laws and to conduct any other necessary business**
- Reconvene Regular City Council meeting**
8. Authorize Cox cable improvements for government TV channel - Larry Tucker
  9. Consider contracting for sanitation services - Larry Tucker
  10. Appointments to Kansas Municipal Gas Agency (KMGA) Board of Directors - Larry Tucker
  11. Mayor appointments to Library Board and Housing Authority Board - Bob Sharp

12. Nuisance abatements - Dan Onnen and Craig Mintz
13. Administrator's report
  - a. Rebuilding the Square meeting - July 15, 2008
  - b. Budget workshop - July 21, 2008
  - c. Business incubator meeting - July 22, 2008
  - d. City Planning meeting with John Riggs - July 28, 2008
  - e. Street improvements
14. Executive session - real estate
15. Executive session - Attorney/client matters
16. Consider Ordinance No. 1426 - Establish salaries for City officials - Fred Works
17. Adjourn

CITY OF HUMBOLDT  
PUBLIC BUILDING COMMISSION  
AGENDA  
SPECIAL MEETING  
MONDAY, JULY 14, 2008 - 7:00 P.M.

Meeting to be held at Humboldt Public Library

1. Convene special meeting
2. Adopt by-laws
3. Other business - election of officers
4. Adjourn