

CITY OF HUMBOLDT
AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, AUGUST 9, 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 July 12, 2010 and Special Council Meeting July 26, 2010
 - b. City Warrant Ordinance (expenditures), Water Line Project Expenses and City Hall Improvement Expenses
 - c. Adoption of Ordinance No. 1453-Standard Traffic Ordinance and Ordinance No. 1454-Uniform Public Offense Code
4. Consider 2011 City budget - Larry Tucker
 - a. Public hearing
 - b. Approval
5. Consider Change Order to upgrade heating/air conditioning at new City Hall - Rick Zingre and Larry Tucker
6. Consider Change Order to upgrade Mt. Hope Cemetery water lines - Ken Shetlar and Larry Tucker
7. Consider contract from Jarred, Gilmore & Phillips for 2010 City audit - Larry Tucker
8. Mayor's appointments
9. City Administrator's report
 - a. Update on Central Street repairs
 - b. Rebuilding the Public Square - August 26
 - c. Planning Commission - September 1
 - d. Centennial Park dedication - September 3
10. Executive session - non-elected personnel
11. Executive session - Attorney-client matters
12. Consider amendment to City Sick Leave Pool policy - Larry Tucker and Fred Works
13. Adjourn