

CITY OF HUMBOLDT  
AGENDA  
REGULAR CITY COUNCIL MEETING  
MONDAY, AUGUST 11, 2008 - 7:00 P.M.

**Meeting to be held at Humboldt Public Library**

1. Reciting of Pledge of Allegiance and invocation
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 July 14, 2008, Adjourned Council meeting July 21, 2008 and Special Council Meeting July 28, 2008
  - b. Warrant Ordinance (expenditures)
  - c. Consider Resolution 08-11-08A Lease-purchase lawnmower
  - d. 2008 audit contract - Jarred, Gilmore, Phillips
4. Approve artist mural at Water Plant storm shelter - Ellery Robertson
5. Consider agreement for professional administrative services for water system grant - Southeast Kansas Regional Planning Commission
6. Consider amendment to agreement with BG Consultants for architectural design of swimming pool improvements - Larry Tucker

**Recess for Public Building Commission Meeting**

(The Public Building Commission will meet to adopt Intent to Issue Revenue Bonds for Swimming Pool Improvements)

**Reconvene City Council Meeting**

7. Consider agreement for bond underwriting services with Cooper, Malone & McClain for Public Building Commission (PBC) revenue bonds - Rick Ensz
8. Public Hearing - 2009 City budget
9. Consider Resolution 08-11-08C to approve 2009 City budget - Larry Tucker
10. City hall space needs - Larry Tucker

11. Consider Ordinance No. 1428-Standard Traffic Ordinance and Ordinance No. 1429-Uniform Public Offense codes for the City of Humboldt - Larry Tucker
12. Consider Ordinance No. 1430 to reorganize the City Planning Commission - Fred Works
13. Nuisance abatements - Dan Onnen and Craig Mintz
14. Consider contest rules for new City seal - Larry Tucker
15. City Administrator's report
  - a. Rebuilding the Public Square - August 19, 2008
  - b. Housing conference - August 25, 2008
  - c. Special Meeting for discussion of City Hall space needs - August 27, 2008
  - d. Special Meeting for swimming pool bonds - September 22, 2008
16. Executive session - Attorney-client matters
17. Executive session - Real estate
18. Adjourn