

CITY OF HUMBOLDT
AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, OCTOBER 12, 2009 - 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 September 14, 2009 and Special Council Meeting September 28, 2009
 - b. Warrant Ordinance (expenditures)
4. Review results of mail ballot question to fluoridate City water system - Larry Tucker
5. Consider request from Allen County EMS to use space from vacated Police Department building - Jason Nelson
6. Consider application for USDA grant and supplemental funding to remodel new City Hall building - Larry Tucker and Charles Heath
 - a. Public Hearing
 - b. Discussion and approval
7. Consider agreement with Zingre & Associates to design remodeling of new City Hall building - Larry Tucker
8. Consider bids for water line improvement project - Ken Shetlar
9. Consider options for interim financing of water line improvement project - Larry Tucker
10. Consider recommendations of Humboldt Planning Commission - Fred Works
 - a. Resolution of Intent - Annexation of property
 - b. Rezoning of property
 - c. Ordinance No. 1445 - Vacation of alley
11. Review and approval of Gas Emergency Plan - Larry Tucker
12. Nuisance abatements - Larry Tucker

13. City Administrator's report
 - a. Dollar General Store
 - b. Indiana Street project
 - c. Walking Trail project
 - d. Senior housing project - Special Council Meeting October 14
 - e. Rebuilding the Public Square - October 22
 - f. Water/Sewer Plant staffing update
14. Executive session - real estate
15. Consider sale of real estate - Larry Tucker
16. Adjourn