

CITY OF HUMBOLDT
AGENDA
REGULAR CITY COUNCIL MEETING
TUESDAY, OCTOBER 21, 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 Regular Council Meeting September 8 and Special Council Meeting September 22, 2008
 - b. Warrant Ordinance (expenditures)
 - c. Proclamation recognizing 100 Year Birthday of Victoria Wigelsworth
4. Public Hearing for USDA Loan for Water System Improvements – Christy McReynolds
5. Consider Resolution to Support Designated Bicycle Lanes – David Toland
6. Consider Bids for Swimming Pool Improvements – Tom Arpin
7. Consider Contract with JKS Sanitation – Larry Tucker
8. Consider Ordinance to Amend Sewer Utility Fund Rates – Larry Tucker
9. Consider Purchase of Equipment for Cable TV Channel – Larry Tucker
10. Consider Improvements to Ambulance Building – Larry Tucker
11. Review Park and Recreation Improvements – Larry Tucker
 - a. River Park – Vada Aikins
 - b. Swimming Pool Park – Larry Tucker
12. Consider Ordinance to adopt Planning Commission By-laws – Fred Works
13. Consider Resolution to adopt Identity Theft Prevention Program – Larry Tucker

14. Review of Nuisance Abatements - Larry Tucker
15. Consider Bids to Abate Nuisance at 220 South Third – Larry Tucker
16. Consider Lease-Purchase Agreement with Community National Bank to Finance Purchase of Emprise Bank Building – Fred Works
17. Administrator's Report
 - a. Planning Commission
 - b. Rebuilding the Public Square
 - c. League of Municipalities Annual Conference
 - d. KMGMA Annual Meeting – November 6, 2008
 - e. Biblesta – City Employees
18. Executive Session – Non Elected Personnel
19. Adjourn