

CITY OF HUMBOLDT  
AGENDA  
REGULAR CITY COUNCIL MEETING  
MONDAY, NOVEMBER 9, 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 October 12, 2009 and Special Council Meeting October 14, 2009
  - b. Warrant Ordinance (expenditures)
  - c. Veteran's Day Proclamation
4. Consider acceptance of donation of bicycle racks from Thrive Inc. of Allen County - David Toland
5. Approve letter of conditions for USDA supplemental funding - Christie McReynolds
6. Consider architect for design of Community Building for CDBG grant application - Larry Tucker
7. Consider letter of understanding to purchase Emprise Bank building from Community National Bank - Larry Tucker
8. Consider exterior signage for City Hall building - Larry Tucker
9. Consider Ordinance No. 1446 to annex real property - Fred Works
10. Consider recommendation of Planning Commission to rezone annexed property from Agriculture to Commercial - Fred Works
11. Nuisance abatements - Larry Tucker
12. Consider Ordinance No. 1447 to increase rates for sewer utility services - Larry Tucker
13. Consider agreement with nCourt to provide online court and utility payments - Larry Tucker

14. Walking Trail - Larry Tucker
  - a. Consider security lighting
  - b. Consider name for walking trail
  - c. Set date for dedication
  
15. City Administrator's report
  - a. Veteran's Day celebration - November 11th
  - b. Rebuilding the Public Square meeting and conference
  - c. Dollar General Store
  - d. Senior Housing Project
  
16. Executive session - real estate
  
17. Consider sale/disposition of real estate - Larry Tucker
  
18. Adjourn