

CITY OF HUMBOLDT  
AGENDA  
REGULAR CITY COUNCIL MEETING  
MONDAY, NOVEMBER 10, 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 Special Council Meeting September 29 and Regular Council Meeting October 21, 2008
  - b. Warrant Ordinance (expenditures)
  - c. Consider Ordinance No. 1434 to Update Maintenance and Operations of City Gas Distribution System
- 4.. Consider Ordinance No. 1435 for annual adoption of City Weed Regulations- Larry Tucker
5. Consider contract with JKS Sanitation – Larry Tucker
6. Consider New Methods to Purchase Natural Gas Through KMGA – Scott Shreve EMG Consultants
7. Consider Rescinding request to Withdraw from KMGA – Larry Tucker
8. Consider Grant Application with Sunflower Foundation for Bicycle Lanes – David Toland
9. Consider Ordinance 1436 to establish a Drainage Fund and assess fee on Utility Bills – Larry Tucker
10. Consider Ordinance 1437 to approve by-laws for the Planning Commission and the Board of Tax Appeals – Fred Works
11. Consider Resolution 11-10-08A to amend Revolving Loan Fund Policy to Include Retail or Service Type of Business – Larry Tucker

12. Consider Lease-Purchase Agreement with Community National Bank to Finance Purchase of Emprise bank Building – Fred Works
13. Review of Nuisance Abatements – Larry Tucker
14. Consider Resolution 11-10-08B to Approve 1% Cost of Living Adjustment to 2009 City Pay Plan – Larry Tucker
15. Administrator's Report
  - a. Groundbreaking – Swimming Pool November 15<sup>th</sup> 11 AM
  - b. Rebuilding the Public Square – November 18th
  - c. Planning Commission – November 19th
  - d. Special Meeting to Review Gas Rates – November 24, 2008
16. Executive Session – Real Estate
17. Adjourn