

CITY OF HUMBOLDT
AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, DECEMBER 8, 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 November 10 and Special Council Meeting November 24, 2008
 - b. Warrant Ordinance (expenditures)
 - c. Approval of Cereal Malt Beverage license applications:
 - d. Approval of new City Seal.
 - e. Approval of new City lighting – 3rd and Charles
4. Public Hearing for Sewer Improvement Project Closeout – Susan Galemore
5. Consider Resolution No. 12-08-08 to adopt Allen County Mitigation Plan – Pam Beasley
6. Consider Ordinance No. 1436 to Establish Drainage Utility Fund – Larry Tucker
7. Approve Year End Fund Transfers – Larry Tucker
8. City Administrator's Report
 - a. Rebuilding the Public Square – December 16th
 - b. Planning Commission Report
 - c. Swimming Pool Project
 - d. Filing deadline for April City Elections – January 27, 2009
9. Adjourn

The Mayor and City Council will hold a short celebration session after the adjournment of the regular meeting in the Humboldt Library conference room. All citizens and interested parties are invited to attend.

