



CITY OF HUMBOLDT  
AGENDA  
REGULAR CITY COUNCIL MEETING  
MONDAY, DECEMBER 13, 2010 - 7:00 P.M.  
*Meeting to be held at 725 Bridge*

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 8, 2010 and Special Council Meeting November 22, 2010
  - b. Warrant Ordinance (expenditures), Water Line Project expenditures and City Hall Project expenditures
  - c. Approval of cereal malt beverage license applications: Dennis W. Guenther, d/b/a Tip On In, Johnson's General Store #24, Pete's 31, Monica Gomez, d/b/a Estrellita Mexican Restaurant, Moon's Hometown Market, Cleto Coronado, d/b/a Chilada's Grill
  - d. Approve monthly cleaning services of City Hall from Sparkles Cleaning Service
4. Consider added services from Land Works Studio for downtown enhancement plan - Larry Tucker
5. Consider contract for services with Allen County Animal Rescue Facility (ACARF) - Larry Tucker and Andi Depriest
6. Consider change orders in Water Line Improvement project - Larry Tucker
7. Consider rental charges for use of City Hall building - Larry Tucker
  - a. Use of office space by the Humboldt Recreation Commission
  - b. Rental fees for basement conference room
8. Consider sale of equipment, furniture and fixtures - Larry Tucker
9. City Administrator's report
  - a. Public Square conference highlights - November
  - b. Planning Commission meeting - January
  - c. Senior Housing project
  - d. Other

10. Executive Session - Purchase of real estate
11. Consider purchase of real estate - Larry Tucker
12. Adjourn