



CITY OF HUMBOLDT
AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, DECEMBER 14, 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 November 9, 2009, and Special Council Meeting November 30, 2009
 - b. Warrant Ordinance (expenditures)
 - c. Approval of cereal malt beverage license applications: Dennis W. Guenther, d/b/a Tip On In; Johnson's General Store; Pump N Pete's; Monica Gomez, d/b/a Estrellita Mexican Restaurant; and Moon's Hometown Market
 - d. Approval of Reiss & Goodness gas consulting contract for 2010 and 2011
 - e. Approve resolution to waive City from GAAP accounting procedures
4. Consider plans for improvements to City Hall building
 - a. Architect Plans - Richard Zingre
 - b. Resolution to adopt USDA bid standards - Larry Tucker
5. Consider funding for Phase I of Water Line Improvement Project - Larry Tucker
6. Approve employee pay plan schedules for 2010 - Larry Tucker
7. Consider combined gas utility rate billing charges - Larry Tucker
8. Approve 2009 Amended City budget - Larry Tucker
 - a. Public Hearing
 - b. 2009 Amended City budget
9. Discussion regarding flashing speed limit signals on Wulf Drive - Larry Tucker
10. Nuisance abatements
11. City Administrator's report
 - a. Indiana Street project
 - b. Rebuild the Public Square
 - c. Southeast Kansas broadband initiative
 - d. Senior housing project
12. Adjourn