

CITY OF HUMBOLDT
REGULAR CITY COUNCIL MEETING
MONDAY, DECEMBER 10, 2007 - 7:00 P.M.

The Council met in regular session on Monday, December 10, 2007 at 7:00 p.m. in the Humboldt Public Library meeting room. Mayor Sharp called the meeting to order at 7:00 p.m. with the following Councilmembers present: Aikins, Walburn, Crawford, Julich, Weilert and McReynolds. Councilmembers Murrow and Griffith and City Attorney Works were absent. Also present were City Administrator Tucker and Chief of Police Onnen.

The meeting was opened with the Pledge of Allegiance and Councilmember Crawford gave the invocation.

There were no public comments.

Motion by Aikins, second by Crawford that the Consent Agenda be approved as presented. Motion carried unanimously. The Consent Agenda consisted of the following:

- a. Approval of minutes of November 19, 2007 and workshop November 26, 2007
- b. Ordinance No. 1413 - Annual adoption of weed ordinance
- c. Warrant Ordinance No. 1639 dated November 26, 2007 in the amount of \$28,426.65 and Warrant Ordinance No. 1640 dated December 10, 2007 in the amount of \$120,114.32
- d. Write off old outstanding checks

Motion by Julich, second by Walburn to approve the cereal malt beverage license applications of Dennis Guenther, d/b/a Tip On In, Johnson's General Store #24, Aday's Speedy Mac, Inc., Monica Gomez, d/b/a Estrellita Mexican Restaurant and Moon's IGA. Motion carried unanimously.

City Administrator Tucker gave a brief report on the sewer improvement project, plans for swimming pool improvements, the Home Grant Program and the City's webpage.

Due to the winter weather, the City Attorney and several others were unable to attend tonight's meeting. Motion by Aikins, second by Crawford that the meeting be adjourned to January 7, 2008 at 7:00 p.m. at the Humboldt Public Library meeting room to discuss the remaining items on the agenda. Motion carried unanimously.

Meeting adjourned at 7:15 p.m.

Robert Sharp, Mayor

ATTEST:

Jean M. Flores, Assistant City Clerk