

**AGENDA FOR THE HUMBOLDT CITY COUNCIL MEETING
MONDAY, MARCH 4, 2019
AT THE HUMBOLDT MUNICIPAL BUILDING**

PLEDGE OF ALLEGIANCE

5:30 PM CALL TO ORDER

Present:

Absent:

CONSENT AGENDA

1. Approve Agenda as printed
2. Approve the Minutes of the February 19, 2019 regular Council Meeting
3. Approve the February Investment Report
4. Approve the February claims
5. Approve the renewal of a Class B Native Wine Permit for Humboldt Engraving & Gifts, LLC.
6. Approve a new Class C Liquor License, Sunday Sales Privilege, and Outdoor Service Area for Cathrine Fleischhacker, d/b/a The Prowler (pending dram shop certification)
7. Approve a new 12-month Special Class C Liquor License (Beer /Wine) for the Humboldt Area Arts Council.

Motion by _____, Second by _____ to approve the above Consent Agenda items. Vote:

COMMUNICATIONS

Public Input

PUBLIC HEARING – 5:30 PM

This being the time and place for the scheduled public hearing on the proposed Fiscal Year 2019-2020 Budget, Mayor Scholl opens the public hearing at _____ PM.

1. Review of proposed budget
2. Comments from City staff, Mayor and Council
3. File any written comments or objections
4. Record any comments or objections from the general public in attendance

There being no more comments or objections on the proposed FY 2019-2020 Budget, Mayor Scholl closes the public hearing at _____ PM.

RESOLUTIONS

Motion by _____, Second by _____ to approve the following proposed Resolution No. 2019-13: “A RESOLUTION APPROVING THE FISCAL YEAR 2019-2020 BUDGET FOR THE CITY OF HUMBOLDT, IOWA.”

Roll Call Vote:

Motion by _____, Second by _____ to approve the following proposed Resolution No. 2019-14: “A RESOLUTION ESTABLISHING THE ANNUAL SALARIES FOR APPOINTED OFFICIALS AND ESTIMATED ANNUAL SALARIES FOR HOURLY CITY EMPLOYEES FOR THE FISCAL YEAR 2019-2020 WITH PAYMENT OF SUCH TO OCCUR OVER 26 PAY PERIODS COMMENCING JULY 1, 2019.”

Roll Call Vote:

Motion by _____, Second by _____ to approve the following proposed Resolution No. 2019-15: “A RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT AND ACCOMPANYING LETTERS OF UNDERSTANDING BETWEEN THE CITY OF HUMBOLDT, IOWA AND THE CHAUFFEURS, TEAMSTERS AND HELPERS LOCAL UNION NO. 238 FOR EMPLOYEES OF THE HUMBOLDT POLICE DEPARTMENT FROM JULY 1, 2019 TO JUNE 30, 2022.”

Roll Call Vote:

COUNCIL & STAFF COMMENTS

ADJOURNMENT

Motion by _____, Second by _____ to schedule Monday, March 18, 2019 at 5:30 PM as the date and time for the next regular meeting of the Humboldt City Council and to adjourn this session at _____ PM. Vote: