

**AGENDA FOR THE HUMBOLDT CITY COUNCIL MEETING
MONDAY, MARCH 18, 2019
AT THE HUMBOLDT MUNICIPAL BUILDING**

WORKSHOP – 5:00 PM

Discuss options available for Downtown Revitalization Project

PLEDGE OF ALLEGIANCE

5:30 PM CALL TO ORDER

Present:

Absent:

CONSENT AGENDA

1. Approve Agenda as printed
2. Approve the Minutes of the March 4, 2019 regular Council Meeting
3. Approve the February Treasurer's Report
4. Approve the renewal of a Class C Beer Permit, Class B Wine Permit, Outdoor Service Privilege, and Sunday Sales Privilege for Hy-Vee, Inc., d/b/a Hy-Vee.

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

COMMUNICATIONS

Public Input
PeopleService Monthly Reports

UNFINISHED BUSINESS

12-6-2 Discussion and possible action on proposed downtown revitalization.

NEW BUSINESS

- 3-1-1 Motion by _____, Second by _____ to approve the purchase of a 2018 Envirosight X Crawler Pipe Inspection Camera System for the televising of sanitary and storm sewer lines at a cost of \$69,500, to be paid for in the 2019-2020 fiscal year. Vote:
- 3-2-1 Motion by _____, Second by _____ to approve the purchase of a John Deere Skid Loader to be used by various departments, to be paid for in the 2019-2020 fiscal year. Vote:
- 3-3-1 Motion by _____, Second by _____ to approve the purchase of a John Deere Mower to be used by the Parks and Cemetery departments, to be paid for in the 2019-2020 fiscal year. Vote:

RESOLUTIONS

Motion by _____, Second by _____ to approve the following proposed Resolution No. 2019-16: “A RESOLUTION APPROVING THE USE OF RESIDENTIAL TAX ABATEMENT FOR CERTAIN PROPERTIES AS PROVIDED FOR IN CHAPTER 10 OF THE CITY CODE OF HUMBOLDT, IOWA.”

Roll Call Vote:

Motion by _____, Second by _____ to approve the following proposed Resolution No. 2019-17: “A RESOLUTION SETTING A DATE FOR THE OPEN BURNING OF LANDSCAPE WASTE.”

Roll Call Vote:

COUNCIL & STAFF COMMENTS

ADJOURNMENT

Motion by _____, Second by _____ to schedule Monday, April 1, 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: