

**AGENDA FOR THE HUMBOLDT CITY COUNCIL MEETING
MONDAY, OCTOBER 17, 2016
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 October 3, 2016 regular Council Meeting
3. Approve the renewal of a Class C Liquor License, Sunday Sales Privilege, and Outdoor Service Privilege for Dennis D. McCullough, d/b/a Prowler
4. Approve a street closure request from Ryan Bowman, on behalf of the Three Rivers Trail Run on Saturday, October 22, 2016 from 7:00 AM to 1:00 PM

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

COMMUNICATIONS

Public Input
PeopleService Monthly Reports

PUBLIC HEARING – 5:30 P.M.

This being the time and place for the scheduled Public Hearing on the vacation of a parcel of land located in Anderson's Subdivision to the City of Humboldt, Humboldt County, Iowa, Mayor Scholl opens the public hearing at _____ PM.

1. Review proposed vacation and offer to purchase
2. Comments from City Administrator, 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 vacation of a parcel of land located located in Anderson's Subdivision to the City of Humboldt, Humboldt County, Iowa, Mayor Scholl closes the public hearing at _____ PM.

(See Resolution No. 2016-75)

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1. Review proposed vacation and offer to purchase
2. Comments from City Administrator, 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 vacation of a parcel of land located located in Anderson’s Subdivision to the City of Humboldt, Humboldt County, Iowa, Mayor Scholl closes the public hearing at _____ PM.

(See Resolution No. 2016-76)

RESOLUTIONS

Motion by _____, Second by _____ to approve the following proposed Resolution No. 2016-75: “A RESOLUTION APPROVING THE VACATION OF A PARCEL OF LAND AND ACCEPTING AN OFFER FROM ADJOINING PROPERTY OWNERS TO PURCHASE SAID PROPERTY WHICH IS DESCRIBED AS: THE SOUTH SIXTEEN FEET (S 16’) OF 11TH AVENUE SOUTH ADJACENT TO LOT TWENTY-TWO (22) IN ANDERSON’S SUBDIVISION TO THE CITY OF HUMBOLDT, HUMBOLDT COUNTY, IOWA LYING BETWEEN THE WEST LINE OF 9TH STREET SOUTH, AND THE EAST BANK OF THE WEST FORK OF THE DES MOINES RIVER.”

Roll Call Vote:

Motion by _____, Second by _____ to approve the following proposed Resolution No. 2016-76: “A RESOLUTION APPROVING THE VACATION OF A PARCEL OF LAND AND ACCEPTING AN OFFER FROM ADJOINING PROPERTY OWNERS TO PURCHASE SAID PROPERTY WHICH IS DESCRIBED AS: ALL THAT PART OF VACATED 11TH AVENUE BETWEEN LOTS TWENTY-TWO (22), AND THIRTY (30), IN ANDERSON’S SUBDIVISION TO THE CITY OF HUMBOLDT, HUMBOLDT COUNTY, IOWA LYING BETWEEN THE WEST LINE OF 9TH STREET SOUTH, AND THE EAST BANK OF THE WEST FORK OF THE DES MOINES RIVER EXCEPTING THE SOUTH SIXTEEN FEET (S 16’) THEREOF.”

Roll Call Vote:

Motion by _____, Second by _____ to approve the following proposed Resolution No. 2016-77: “A RESOLUTION AUTHORIZING THE ADVANCE OF \$200,000 IN FUNDS SET ASIDE FOR LOW AND MODERATE INCOME HOUSING PURPOSES TO THE HUMBOLDT COUNTY HOUSING DEVELOPMENT CORPORATION TO BE USED FOR THE DEVELOPMENT OF HOUSING FOR QUALIFYING INDIVIDUALS.”

Roll Call Vote:

Motion by _____, Second by _____ to approve the following proposed Resolution No. 2016-78: “A RESOLUTION APPROVING THE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR 2015-2016 FOR THE CITY OF HUMBOLDT, IOWA.”

Roll Call Vote:

Motion by _____, Second by _____ to approve the following proposed Resolution No. 2016-79: “A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 1 WITH DENVER UNDERGROUND & GRADING, INC. OF DENVER, IOWA FOR THE 2016 FIRE HYDRANT REPLACEMENT PROJECT, FOR A NET INCREASE IN CONTRACT PRICE OF \$11,000.00.”

Roll Call Vote:

ORDINANCES

Motion by _____, Second by _____ to approve the final reading of the following proposed ordinance: “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBOLDT, IOWA BY AMENDING CHAPTER 55, PERTAINING TO ANIMAL PROTECTION AND CONTROL,” and directing the City Clerk to publish the aforementioned ordinance as Ordinance No. 2016-09.

Roll Call Vote:

COUNCIL & STAFF COMMENTS

ADJOURNMENT

Motion by _____, Second by _____ to schedule Monday, November 7, 2016 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: