

**AGENDA FOR THE HUMBOLDT CITY COUNCIL MEETING  
TUESDAY SEPTEMBER 3, 2024  
AT THE HUMBOLDT MUNICIPAL BUILDING**

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**PLEDGE OF ALLEGIANCE**

**5:30 PM CALL TO ORDER**

Present:

Absent:

**CONSENT AGENDA**

1. Approve the agenda as printed
2. Approve the minutes of the August 19, 2024 regular Council meeting
3. Approve the minutes of the August 22, 2024 special Council meeting
4. Approve the August Investment Report
5. Approve the August claims

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

**COMMUNICATIONS**

Public Input

City Administrator Report

**NEW BUSINESS**

9-1-1 Motion by \_\_\_\_\_, Second by \_\_\_\_\_ to approve the Fiscal Year 2023-2024 Annual Financial Report. Vote:

9-2-1 Motion by \_\_\_\_\_, Second by \_\_\_\_\_ to approve the Street Finance Report for Fiscal Year 2023-2024. Vote:

9-3-1 Motion by \_\_\_\_\_, Second by \_\_\_\_\_ to approve a street closure request on 2<sup>nd</sup> Avenue North from the PATHS group for a back-to-school event on September 12, 2024 from 4:00 – 7:00 PM at Taft Park. Vote:

**RESOLUTIONS**

Motion by \_\_\_\_\_, Second by \_\_\_\_\_ to approve the following proposed Resolution No. 2024-96: “A RESOLUTION APPROVING PAY APPLICATION NO. 5 WITH RASCH CONSTRUCTION OF FORT DODGE, IOWA FOR THE THREE RIVERS INDUSTRIAL PARK, PHASE 1 PROJECT IN THE AMOUNT OF \$482,992.16.”

Roll Call Vote:

Motion by \_\_\_\_\_, Second by \_\_\_\_\_ to approve the following proposed Resolution No. 2024-97:  
“A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 1 WITH BLACKTOP SERVICE COMPANY OF HUMBOLDT, IOWA FOR THE SUMNER AVENUE RESURFACING PROJECT.”

Roll Call Vote:

Motion by \_\_\_\_\_, Second by \_\_\_\_\_ to approve the following proposed Resolution No. 2024-98:  
“A RESOLUTION APPROVING PAY APPLICATION NO. 4 WITH BLACKTOP SERVICE COMPANY OF HUMBOLDT, IOWA FOR THE SUMNER AVENUE RESURFACING PROJECT.”

Roll Call Vote:

Motion by \_\_\_\_\_, Second by \_\_\_\_\_ to approve the following proposed Resolution No. 2024-99:  
“A RESOLUTION UPDATING THE JOB DESCRIPTION FOR THE POLICE CHIEF POSITION FOR THE CITY OF HUMBOLDT, IOWA.”

Roll Call Vote:

## **COUNCIL & STAFF COMMENTS**

## **ADJOURNMENT**

Motion by \_\_\_\_\_, Second by \_\_\_\_\_ to schedule Monday, September 16, 2024 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: