

**AGENDA FOR THE HUMBOLDT CITY COUNCIL MEETING
TUESDAY, JANUARY 2, 2024
AT THE HUMBOLDT MUNICIPAL BUILDING**

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 December 18, 2023 work session
3. Approve the minutes of the December 18, 2023 regular Council meeting
4. Approve the December claims
5. Approve the December Investment Report
6. Approve the renewal of a Class C Retail Alcohol License for JOD Inc., d/b/a El Valle Grocery/El Valle Grill (pending dram shop certification)

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

COMMUNICATIONS

Public Input
City Administrator Report

NEW BUSINESS

1-1-1 HCHDC Annual Report (Amy Donahe)

1-2-1 Discussion and possible action on an urban chicken ordinance.

RESOLUTIONS

Motion by _____, Second by _____ to approve the following proposed Resolution No. 2024-01: "A RESOLUTION APPOINTING CITY OFFICIALS AND REPRESENTATIVES TO VARIOUS CITY BOARDS AND COMMISSIONS AND DESIGNATING THE OFFICIAL DEPOSITORIES FOR THE CITY OF HUMBOLDT AND SPECIFYING THE MAXIMUM ALLOWABLE DEPOSITS."

Roll Call Vote:

Motion by _____, Second by _____ to approve the following proposed Resolution No. 2024-02: “A RESOLUTION ESTABLISHING FEES AND SERVICE CHARGES.”

Roll Call Vote:

Motion by _____, Second by _____ to approve the following proposed Resolution No. 2024-03: “A RESOLUTION APPROVING PAY APPLICATION NO. 1 WITH RASCH CONSTRUCTION OF FORT DODGE, IOWA FOR THE THREE RIVERS INDUSTRIAL PARK, PHASE 1 PROJECT IN THE AMOUNT OF \$15,183.85.”

Roll Call Vote:

COUNCIL & STAFF COMMENTS

ADJOURNMENT

Motion by _____, Second by _____ to schedule Monday, January 15, 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: