

**AGENDA FOR THE HUMBOLDT CITY COUNCIL MEETING  
MONDAY, DECEMBER 16, 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 December 2<sup>nd</sup>, 2024 regular Council meeting
3. Approve the November Treasurer's Report
4. Approve the November Investment Report
5. Approve the renewal of a Class C Retail Alcohol License for WFO Investments, LLC, d/b/a WFO (716 Main)(pending dram shop certification
6. Approve the renewal of a Class C Retail Liquor License for Las Americas, LLC

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

**COMMUNICATIONS**

Public Input  
PeopleService Report  
City Administrator Report

**NEW BUSINESS**

12-5-1 Partnership For Economic Growth Annual Report (Alissa O'Conner)

12-6-1 Motion by \_\_\_\_\_, Second by \_\_\_\_\_ to approve the hiring of Police Officer Scott Burch, effective December 9<sup>th</sup>, 2024, at the non-probationary rate of \$30.98 per hour. Vote:

12-7-1 Motion by \_\_\_\_\_, Second by \_\_\_\_\_ to approve a LED Lighting Upgrade Proposal from ROI Energy. Vote:

**RESOLUTIONS**

Motion by \_\_\_\_\_, Second by \_\_\_\_\_ to approve the following proposed Resolution No. 2024-118:  
"A RESOLUTION APPROVING PAY APPLICATION NO. 10 WITH RASCH

CONSTRUCTION OF FORT DODGE, IOWA FOR THE THREE RIVERS INDUSTRIAL PARK, PHASE 1 PROJECT.”

Roll Call Vote:

Motion by \_\_\_\_\_, Second by \_\_\_\_\_ to approve the following proposed Resolution No. 2024-119: “A RESOLUTION APPROVING PAY APPLICATION NO. 3 WITH GODBERSEN-SMITH CONSTRUCTION OF IDA GROVE, IOWA FOR THE RUNWAY REHABILITATION PROJECT AT THE HUMBOLDT MUNICIPAL AIRPORT IN THE AMOUNT OF \$212,684.53.”

Roll Call Vote:

Motion by \_\_\_\_\_, Second by \_\_\_\_\_ to approve the following proposed Resolution No. 2024-120: “A RESOLUTION AUTHORIZING THE SUBMITTAL OF THE ATTACHED FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM FOR THE HUMBOLDT MUNICIPAL AIRPORT AND THE AIRPORT IMPROVEMENTS PROGRAM DATA SHEETS FOR POSSIBLE FY 2026-2030 FEDERAL AVIATION ADMINISTRATION GRANTS, AND CERTIFYING THAT THE REQUIRED LOCAL MATCH IS AVAILABLE FOR EACH PROGRAM AWARDED A GRANT.”

Roll Call Vote:

## **COUNCIL & STAFF COMMENTS**

## **ADJOURNMENT**

Motion by \_\_\_\_\_, Second by \_\_\_\_\_ to schedule Monday, January 6, 2025 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: