

CITY OF HUMBOLDT
ADJOURNED CITY COUNCIL MEETING
MONDAY, JANUARY 7, 2008 - 7:00 P.M.

An Adjourned City Council Meeting was held Monday, January 7, 2008 at 7:00 p.m. in the Humboldt Public Library meeting room. Mayor Sharp called the meeting to order at 7:00 p.m. with the following Councilmembers present: Aikins, Crawford, Julich, McReynolds and Walburn. Councilmembers Griffith, Murrow and Weilert were absent. Also present were City Administrator Tucker, City Attorney Works and Chief of Police Onnen.

The meeting was opened with the Pledge of Allegiance and Councilmember Crawford gave the invocation.

There were no public comments.

There was a consensus among Councilmembers to allow John Riggs, Riggs Associates (planners, land planners and landscape architects) to prepare a proposal to be presented at the January 14 Regular Council Meeting to update the City's zoning and flood plain regulations.

Motion by Aikins, second by McReynolds to adopt Ordinance No. 1414, an ordinance amending Section 1-401 of the Humboldt City Code relating to personnel policies and employee benefits and adopting by reference the Personnel Policies and Procedures Manual of the City of Humboldt, Kansas. Motion carried unanimously.

Ordinance No. 1416, an ordinance amending Article 4 of Chapter I of the Humboldt City Code relating to personnel policies and employee benefits and adopting by reference the employee pay plan of the City of Humboldt, Kansas, was tabled to the January 14, 2008 Regular Council Meeting.

Motion by Walburn, second by Crawford to approve a 3% cost of living raise for City employees effective January 1, 2008. Motion carried unanimously.

A request by Dick Davis to place a security light pole near the carports on the west side of Sweatt Ballfield was tabled.

Motion by Julich, second by Crawford to accept the low bid of \$16,835 from Merle Kelly Ford, Chanute, Kansas, for an F150 Supercab Ford truck for the Gas Department. Motion carried unanimously. The following bids were received:

Dealer	Description	Quote	Comments
Merle Kelly Ford, Chanute	Ford F150 Supercab	\$16,835	V8 engine
Ranz Motor, Chanute	Chevy Silverado 1500	\$18,599	4.3L V6 engine
Shields Motor, Chanute	Dodge Ram 1500 Quad Cab	\$19,004	3.7L V6 engine

City staff reviewed various fees such as Community Center rent, camping fees, peddler license fees, plumber and electrician licenses and insufficient fund check charges and City Attorney Works was instructed to prepare an ordinance change to present to the Council for their approval at a later date.

After meeting October 30, 2007, the Humboldt Planning Commission recommended approval of a Special Use Permit for David Haba and also recommended an amendment to Section 17.28.070(E)

of the Zoning Regulations of the City of Humboldt to require that any mobile home located within any area zoned R-2 be owned by and serve as the only residence of the occupant of such mobile home.

Motion by Walburn, second by Julich to grant a Special Use Permit to David Haba for Lot Four (4), Block Twenty-four, Original Plat, City of Humboldt, Allen County, Kansas (909 Osage Street) to rent R-1 zoned property to a single family resident on a day-to-day basis and to be reviewed by the City every two years. Four voted aye (McReynolds, Walburn, Crawford and Julich), one nay (Aikins). Motion carried.

Motion by McReynolds, second by Crawford to adopt Ordinance No. 1417, an ordinance amending Section 17.28.070(E) of the Zoning Regulations of the City of Humboldt, Kansas. Motion carried unanimously.

Motion by Aikins, second by Walburn to adopt Ordinance No. 1415, an ordinance amending Section 2-109 relating to the keeping of animals and Sections 2-211, 2-212, 2-213, 2-214 and 2-215 of the Humboldt Municipal Code relating to the keeping of Pit Bull and Rottweiler dogs within the City of Humboldt, Kansas, and imposing restrictions thereon. Motion carried unanimously.

Motion by Julich, second by Aikins that a finding has been made by the Council that inoperable (junk) vehicles, and thus the owners of such, constitute a nuisance and that a hearing date be set for February 11, 2008 at the Regular Council Meeting for the owners to present their case, those owners being Kent Barfoot, owner of inoperable vehicles at 9th and Pine, and Buddy Sallee, owner of inoperable vehicles at 602 Pine. Motion carried unanimously.

Motion by McReynolds, second by Julich to issue a 30-day temporary permit to Joe Weiner to set the house on North 14th Street, in which the City has deemed a nuisance property. Motion carried unanimously.

Motion by Julich, second by Crawford that a hearing date be set for February 11, 2008 at the Regular Council Meeting for Brenda Maloney-Gutierrez for her mobile home located at 1216 New York which was also deemed a nuisance. Motion carried unanimously.

Motion by Julich, second by McReynolds to recess to executive session for 10 minutes at 8:55 p.m. for the purpose of discussing real estate matters with the Mayor, Council, City Attorney and City Administrator requested to be present. Motion carried unanimously. Meeting will resume regular session at 9:05 p.m.

The meeting resumed regular session at 9:05 p.m.

Motion by Walburn, second by McReynolds to adjourn. Motion carried unanimously. Meeting adjourned at 9:06 p.m.

Robert Sharp, Mayor

ATTEST:

Jean M. Flores, Assistant City Clerk