

CITY OF HUMBOLDT
REGULAR CITY COUNCIL MEEETING
MINUTES
MONDAY, JANUARY 11, 2010 - 7:00 P.M.

The Council met in regular session on Monday, January 11, 2010 at 7:00 p.m. in the Humboldt Public Library meeting room. Mayor Sharp called the meeting to order with the following Councilmembers present: Aikins, Crawford, Julich, McReynolds, Murrow and Walburn. Councilmembers Griffith and Weilert were absent. Also present were City Administrator Larry Tucker, Chief of Police Dan Onnen and City Clerk Jean Flores.

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

There were no public comments.

Motion by McReynolds, second by Crawford that the Consent Agenda be approved as presented. Motion carried unanimously. The Consent Agenda consisted of the following:

- a. Approval of minutes of Regular Council Meeting December 14, 2009 and Special Council Meeting December 21, 2009
- b. Warrant Ordinance No. 1689 dated December 29, 2009 in the amount of \$38,823.19 and Warrant Ordinance No. 1690 dated January 11, 2010 in the amount of \$136,431.06

(7:09 p.m. City Attorney Fred Works entered the meeting).

Motion by Aikins, second by Murrow to accept Ordinance No. 1449, an ordinance amending Section 16-201 of the Humboldt Municipal Code by striking the existing section thereof and the zoning regulations adopted by reference therein and adopting by reference new Zoning regulations; Ordinance No. 1450, an ordinance adopting by reference the official zoning map of the City of Humboldt, Kansas; and Ordinance No. 1451, an ordinance adopting by reference the subdivision regulations of the City of Humboldt, Kansas. Motion carried unanimously.

Motion by Walburn, second by Julich to adopt Resolution No. 01-11-10A, a resolution expressing support for the Humboldt Senior Apartments, L.L.C. Apartment Development Project. Motion carried unanimously.

City Administrator Larry Tucker and City Attorney Fred Works reviewed for the Council the terms of the Lease Purchase Agreement between the City and Community National Bank for the City's lease purchase of the former Emprise Bank building, a summary of which is attached to these minutes. Upon motion by Murrow and second by Aikins, the Mayor and City Clerk were authorized to execute and sign the Lease Purchase Agreement and any other necessary related documents consistent with the terms as presented upon final approval of such documents by the City Attorney. Motion carried unanimously.

Motion by Murrow, second by Aikins to adopt Resolution No. 01-11-10B, a resolution authorizing the City of Humboldt, Kansas, to make certain public building improvements

and authorizing the issuance of general obligation bonds of the City to pay the costs thereof, all pursuant to K.S.A. 12-1736 et seq. Motion carried unanimously.

Discussion was held as to whether or not to combine the operations and maintenance charge and the cost of gas into one line item on City utility bills. Motion by Aikins, second by Walburn that no change be made. After a brief discussion, it was determined that a motion was not necessary and Councilmember Aikins withdrew her motion.

Motion by Julich, second by Crawford to purchase two electric illuminated flashing speed limit signs to be placed appropriately on Wulf Drive from 9th to 12th Street for a total of \$3,390 and also to raise the speed limit to 30 miles per hour in that location. Motion carried unanimously.

A revised franchise agreement between JMZ Corporation d/b/a Kwikom Communications, formerly known as Kwikom LLC, was tabled to the February Regular Council Meeting.

Motion by Julich, second by Aikins to enter into an agreement with Thompson and Thompson to hold a public auction on January 30, 2010 at 11:00 a.m. at the new city hall location to dispose of unwanted items remaining in the building. Motion carried unanimously.

Motion by Murrow, second by Aikins that the City's old salt spreader be given to John O'Mara in exchange for 7 loads of dirt. Motion carried unanimously.

Approval of transfers of Water, Sewer and Drainage Utility Funds was tabled to the February Regular Council Meeting.

Review of equipment replacement needs for 2010 was tabled to the February Regular Council Meeting.

City Administrator Larry Tucker gave a brief report: The new sign for the new city hall building is ready and will be delivered soon; Rebuilding the Public Square will meet January 14; SEK Broadband Initiative will meet January 12 in Greenbush, in which City Administrator Tucker plans to attend; and work on Indiana Street has slowed due to the weather with approximately 5 more days needed to complete the project, with a possible dedication to be scheduled.

Chief of Police Dan Onnen reported that beginning January 28 any telephone call not answered by the Police Department (473-2341) within the first three rings will automatically ring and be answered at the Allen County 911 Dispatch Center, at no cost to the City of Humboldt.

Motion by McReynolds, second by Aikins that the Governing Body recess to executive session as authorized by the Open Meetings Law for the exception of discussion of attorney/client matters for 10 minutes. Meeting will be recessed for 10 minutes at 8:40 p.m. and will resume regular session at 8:50 p.m. in the Humboldt Public Library meeting room. Mayor Sharp, City Attorney Works and City Administrator Tucker were requested to be present in executive session. Motion carried unanimously.

The meeting resumed regular session at 8:52 p.m.

The sale of City lots was tabled.

Motion by McReynolds, second by Crawford to adjourn. Motion carried unanimously.
Meeting adjourned at 8:55 p.m.

/s/ Robert Sharp
Mayor

ATTEST:

/s/ Jean M. Flores
City Clerk