

CITY OF HUMBOLDT
REGULAR CITY COUNCIL MEETING
MINUTES
MONDAY, JANUARY 14, 2013 - 7:00 P.M.

The Council met in regular session on Monday, January 14, 2013 at 7:00 p.m. in the Community Room at City Hall. Mayor Davis called the meeting to order at 7:00 p.m. with the following Councilmembers present: Aikins, Crawford, Julich, Roether, Shreeve, Slater and Smith. Councilmember Walburn and City Attorney Works were absent. Also present were City Administrator Larry Tucker, City Clerk Jean Flores, Matt Satterly-USA Pools, and Chief of Police Brian Dillow.

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

Motion by Julich, second by Slater to table Agenda Item 4-Consider contract with Allen County Animal Rescue Facility (ACARF), Item 7-Consider policy regarding installation of excess gas flow valves, and Item 9-Discussion of City Code revisions, and to open for discussion only Agenda Item 6-Adopt resolution placing sales tax question to fund street improvements. Motion carried unanimously.

There were no public comments.

Motion by Aikins, second by Roether 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 10, 2012
- b. Warrant Ordinance No. 1763 dated December 27, 2012 in the amount of \$28,646.35 and Warrant Ordinance No. 1764 dated January 14, 2013 in the amount of \$141,199.96

Matt Satterly, USA Pools, Roswell, Georgia, was present to offer a proposal to manage the Humboldt Swimming Pool. The payment schedule would begin in February and continue through the summer totaling \$45,730 over a one year period or \$42,470 for a three year period for his company to take on the pool operations. After discussion of the pros and cons, Councilmembers felt comfortable in turning the issue of USA Pools managing the Humboldt pool to the Pool Committee. The Pool Committee will then decide whether or not to utilize the management company, can give them the go ahead, and not have to wait until the February Council Meeting for a decision to be made.

Dan Julich and Mark Slater, Street Committee, have been meeting to discuss the possibility of putting a sales tax question on the April ballot for improvement of streets. Julich stated that he felt it was too soon to put the issue to the voters again and that more time was needed to get the information out to the public by a citizens group. City Administrator Larry Tucker said there is money in the budget if a special election was needed at a later date.

Shelia Bolling and Bryan Weide were present to inquire about renting the old City Hall building at 701 Bridge for their monument company. (The current tenants are to be out of the building by February 1.) The monument company, already located in Iola, would have this second location to display such items as monuments and decorative stones

here in Humboldt. Motion by Roether, second by Julich to rent the old City Hall building to Shelia Bolling and Bryan Weide. Motion carried unanimously.

City Administrator Larry Tucker gave a brief report: Filing deadline is January 22, at noon in the City Clerk's office for the open council positions and mayor's position; the Animal Vaccination Clinic will be held at Camp Hunter on Saturday, February 23; the Senior Housing units on Sterling Ridge Drive are now 100% leased; and City Hall Day will be held February 6 in Topeka, asking Councilmembers to contact City Hall if they plan to attend.

Motion by Slater, second by Roether to adjourn. Motion carried unanimously. Meeting adjourned at 8:02 p.m.

/s/ Nobby Davis
Mayor

ATTEST:

/s/ Jean M. Flores
City Clerk