

CITY OF HUMBOLDT
REGULAR CITY COUNCIL MEETING
MINUTES
MONDAY, FEBRUARY 13, 2012 - 7:00 P.M.

The Council met in regular session on Monday, February 13, 2012 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, Julich, Roether, Shreeve, Slater, Smith and Walburn. Also present were City Administrator Larry Tucker, Chief of Police Brian Dillow and City Clerk Jean Flores. City Attorney Fred Works was absent.

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

Public comments were made by Councilmember Shreeve, who stated that more information about the recycling bins at Moon's Hometown Market needs to be made available to those unfamiliar with recycling, maybe in the City's newsletter, website or television channel. City Administrator Larry Tucker said he is working with JKS Sanitation on this matter and more information will be available soon.

Motion by Aikins, second by Shreeve 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 January 9, 2012
- b. Warrant Ordinance No. 1741 dated January 30, 2012 in the amount of \$47,014.44 and Warrant Ordinance No. 1742 dated February 13, 2012 in the amount of \$149,246.21
- c. Approval of revised job description for Maintenance Worker - Entry Level

A project update by the Downtown Action Team was given by Paul Finney. He said over \$13,000 had been raised. The current project is to replace the flooring in the bandstand in the City Square; do some painting and improve the lighting with help from volunteers. Motion by Aikins, second by Roether to give the Downtown Action Team permission to make improvements to the bandstand as needed with the supervision of the Mayor and City Administrator. Motion carried unanimously.

Chris Bauer, Chamber of Commerce, and Travis Barnett, B & W Custom Truck Beds, were present for the discussion on directional street signage and placement.

(7:27 p.m. Councilmember Otis Crawford entered the meeting and was seated.)

Sample designs of signage were produced by local high school students and the Chamber of Commerce for the Council's consideration. B & W Custom Trucks Beds has offered to provide materials and color coating at \$117 per sign with the high school to do the welding. Graphics can be done through a local printing company. Approximately 10 signs would be needed. Money remains in the Bike Route Grant Fund (\$3,207) that could be used to pay for the materials, printing and cost of the 10 signs, with City staff to place them when finished. It was the consensus of the Council that the Parks Committee and Growth Committee bring back a design to the Council for approval and that City Administrator Larry Tucker will check to see if reflective material is mandatory.

Agenda Item 6-Consider agreement to sell water to Advanced Aquatics of Kansas, Inc., was tabled due to the absence of the City Attorney.

Motion by Walburn, second by Slater to approve the agreement with IP Pay Business Development, Burr Ridge, Illinois, to provide credit card service at City Hall and purchase the Hypercom T4220 Dual Mode Terminal credit card machine for \$350.00. Motion carried unanimously.

Motion by Julich, second by Walburn to approve the year end transfer of \$12,000.00 from the Water Utility Fund to the Consolidated Street and Highway Fund. Motion carried unanimously.

At this time, Councilmember Crawford was recognized for his 40 years of ministry and his years of service on various committees and as Councilmember for the City of Humboldt.

City Administrator Larry Tucker reported on the following: The storm sirens are up and working; the recycle bin at Moon's Hometown Market is ready to use; the Street Committee met but is not ready to present a plan for street improvements at this time; a 10 year history of the tax levies was presented for the City of Humboldt; and the County will provide, at no charge, CPR and first aid training to Department Heads at City Hall on February 15.

Agenda Item 10-Executive session on non-elected personnel, and Agenda Item 11-Consider full time Court Clerk position, were tabled due to the absence of the City Attorney.

Motion by Roether, second by Slater to adjourn. Motion carried unanimously. Meeting adjourned at 8:05 p.m.

/s/ Nobby Davis
Mayor

ATTEST:

/s/ Jean M. Flores
City Clerk