

CITY OF HUMBOLDT
MINUTES
SPECIAL CITY COUNCIL MEETING
MONDAY, MARCH 30, 2009 - 7:00 P.M.

The Council met for a Special Council Meeting Monday, March 30, 2009 at 7:00 p.m. at the Humboldt Public Library meeting room to consider Home Repair Grant contractor bids, consider an application for a waste tire products grant and to review real estate improvements for the Emprise Bank building. Mayor Sharp called the meeting to order at 7:00 p.m. with the following Councilmembers present: Aikins, Crawford, Griffith, Julich, McReynolds, Walburn and Weilert. Also present were City Administrator Larry Tucker, City Clerk Jean Flores and Richard Zingre, Zingre and Associates. Councilmember Murrow and City Attorney Works were absent.

Motion by Aikins, second by Crawford to accept the following low bids for the next round of the City's Home Repair Grant program: 508 Mulberry, Ewing Construction, Erie, Kansas, \$22,050; 210 Bridge, D & D Construction, St. Paul, Kansas, \$24,300; and 1109 Signor, Wilson Construction, Fulton, Kansas, \$20,351. Motion carried unanimously.

Motion by Weilert, second by Crawford to approve the grant application to be submitted to the Kansas Department of Health and Environment for Waste Tire Recycling Materials to be used at Cannon Park and Centennial Park under playground equipment. Motion carried unanimously.

Motion by Julich, second by Aikins to enter into an agreement with Zingre and Associates for preliminary plans and administration of an elevator at the Emprise Bank building in an amount of \$8,380 for initial services and \$1,091 for reimbursable costs. Motion carried unanimously.

City Administrator Tucker gave a brief report: Regular Council Meeting April 13; Allen County emergency training April 2, all Department Heads encouraged to attend; Humboldt Planning Commission/Zoning Board of Appeals to meet April 22 at City Hall.

Motion by Julich, second by Aikins to adjourn. Motion carried unanimously. Meeting adjourned at 8:21 p.m.

Robert Sharp
Mayor

ATTEST:

Jean M. Flores
City Clerk