

CITY OF HUMBOLDT
REGULAR CITY COUNCIL MEETING
MINUTES
MONDAY, MAY 9, 2011 - 7:00 P.M.

The Council met in regular session on Monday, May 9, 2011 at 7:00 p.m. in the Community Room at City Hall. Mayor Nobby Davis called the meeting to order at 7:00 p.m. with the following Councilmembers present: Aikins, Carson, Crawford, Julich, Murrow, Shreeve, Smith and Walburn. Also present were City Administrator Larry Tucker, Chief of Police Dan Onnen and City Clerk Jean Flores. City Attorney Fred Works was absent.

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

Public comments were made by Loretta Julich who stated the restrooms at Sweatt Park and the swimming pool are in bad shape; and Dan Onnen, who stated his concerns about the Mayor's appointment of a Police Chief in June.

Motion by Smith, second by Murrow that the minutes of the Regular Council Meeting of April 11, 2011 be approved as presented. Motion carried unanimously.

Motion by Aikins, second by Julich to approve Warrant Ordinance No. 1723 dated April 27, 2011 in the amount of \$33,821.54, Warrant Ordinance No. 1724 dated May 9, 2011 in the amount of \$106,667.33 and Water Line Project expenditures in the amount of \$23,560.31. Motion carried unanimously.

Motion by Julich, second by Walburn to adopt Ordinance No. 1461, an ordinance amending the Code of Procedure for the conduct of City Council meetings of the City of Humboldt, Kansas: Incorporating by reference the "Code of Procedure for Kansas Cities," Second Edition (2006), and repealing the existing Code of Procedure previously adopted by Ordinance No. 1377. Motion carried unanimously.

Motion by Julich, second by Aikins to approve Water Line Project Change Order No. 8 to relocate the water service line at 618 S. 9th at a cost of \$800.00. Motion carried unanimously.

Motion by Murrow, second by Aikins to approve the hiring of Sheri Modlin and Cisha Wallace as co-managers of the Humboldt Swimming Pool for the 2011 season at a salary of \$825.12 each per month. Motion carried unanimously.

Motion by Aikins, second by Julich to approve new swimming pool rates to begin with the 2011 season. Motion carried unanimously.

New swimming pool rates are as follows:

<u>Season Passes</u>		<u>USD 258 Residents</u>
Child (6-13)	\$40	\$20
Adult (14&over)	\$50	\$25
Senior (55&over)	\$40	\$20
Family	\$80	\$40

Daily Admission

Child (6-13) \$1.50
Adult (14&over) \$1.75
Senior (55&over) \$1.50
Pre-School (0-5 age) Free Admission

Private Pool Parties

(20 or less) \$80
(Over 20) \$90 -- over 20 requires an extra life guard

Motion by Aikins, second by Shreeve to amend the Neighborhood Revitalization Plan in order for the property at 1303 Cherokee owned by Roger Mintz to qualify for tax refunds. Motion carried unanimously. The amendment would still have to be approved by each taxing district, Allen County, Allen County Community College and the Humboldt School District.

Motion by Aikins, second by Julich to amend the Personnel Policies and Procedures of the City of Humboldt, Kansas by adding Q-6-Wearing of seat belts, and H-5-Misconduct subject to disciplinary action. Seven voted aye (Aikins, Carson, Crawford, Julich, Shreeve, Smith and Walburn), one nay (Murrow). Motion carried.

Motion by Aikins, second by Murrow that the City donate the property located at 918 Cherokee to Unified School District 258 Building and Trades Class to build a house. Motion carried unanimously. The property was acquired at a 2009 County sheriff tax sale for \$400 and the donation from the City would be in exchange for having a house built by the Building and Trades Program and to waive any right for a successor owner to apply for any property tax refund through the Neighborhood Revitalization Program.

Motion by Julich, second by Walburn to accept the Mayor's appointment of Council Committees. Motion carried unanimously.

Council Committees

SEK Community Action Program and Chamber of Commerce Representative: Don Walburn; SEK Regional Planning Commission Representative: Dan Julich; Swimming Pool: Otis Crawford and Sunny Shreeve; Utilities: Wayne Carson and Otis Crawford; Ordinances: Vada Aikins and Wayne Smith; Finance: Vada Aikins, Dan Julich and Sam Murrow; Public Safety: Vada Aikins and Sam Murrow; Personnel: Wayne Carson, Wayne Smith and Don Walburn; Growth: Otis Crawford and Sunny Shreeve.

Motion by Walburn, second by Julich to appoint Otis Crawford as Council President. Seven voted aye (Aikins, Carson, Julich, Murrow, Shreeve, Smith and Walburn), one abstained (Crawford). Motion carried.

City Administrator Larry Tucker reported on the following: The findings of the American Disabilities review of City properties will be discussed at the Regular Council meeting in June; the Kansas Department of Transportation is waiting for Westar to relocate utilities on 13th Street so they can begin widening the street for the Bridge/13th/Central Street project; groundbreaking for the Senior Housing Project will be held May 25 at 3 p.m. at Arrowood Assisted Living, the Council and public are invited.

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

/s/ Nobby Davis
Mayor

ATTEST:

/s/ Jean M. Flores
City Clerk