

CITY OF HUMBOLDT  
REGULAR CITY COUNCIL MEETING  
MINUTES  
MONDAY, JULY 12, 2010 - 7:00 P.M.

The Council met in regular session on Monday, July 12, 2010 at 7:00 p.m. in the Humboldt Public Library meeting room. Mayor Sharp called the meeting to order at 7:00 p.m. with the following Councilmembers present: Aikins, Carson, Crawford, Julich, McReynolds and Murrow. Councilmembers Griffith and Walburn and City Attorney Fred Works 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.

Motion by Crawford, second by Murrow to amend the agenda and add Item 10a.- Nuisances, to discuss an extension for a demolition permit. Motion carried unanimously.

There were no public comments.

Chief of Police Dan Onnen introduced the City's new police officer, Ryan Collier.

Motion by Julich, second by Aikins 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 June 14, 2010
- b. Warrant Ordinance No. 1702 dated June 29, 2010 in the amount of \$40,170.43, Warrant Ordinance No. 1703 dated July 12, 2010 in the amount of \$140,349.78, and Water Line Project expenses in the amount of \$131,456.40

Phil Jarred of Jarred, Gilmore & Phillips, presented the 2009 audit report.

Art Chapman, Allen County Animal Rescue Facility (ACARF) was present to propose an agreement with the City whereby their facility would take in unwanted cats and dogs. City Administrator Larry Tucker will check with City Attorney Fred Works to see if this would be feasible and bring back information to the August meeting.

Motion by Julich, second by Murrow to move the new Community Center that has been proposed in the Senior Housing Units near Arrowood, to the north 150 feet, which would be the southwest corner of 6th and Franklin Street. Three voted aye (Aikins, Julich and Murrow), three voted nay (Carson, Crawford and McReynolds), and the Mayor voted aye to break the tie. Motion carried.

Motion by Julich, second by McReynolds to approve Change Order No. 4 for the City Hall renovations, for a total of \$2,720.00 (additional 6' wall at elevator mechanical room, move door and build 5' wall in basement corridor, demo wall in police station, and remove and replace ceiling in lobby due to existing ceiling damage). Five voted aye (Aikins, Crawford, Julich, McReynolds and Murrow), one voted nay (Carson). Motion carried.

Motion by Aikins, second by Julich to adopt Resolution 71210A, a resolution authorizing change to personnel policies and procedures prohibiting smoking in the workplace. Five voted aye (Aikins, Crawford, Julich, McReynolds and Murrow), one voted nay (Carson). Motion carried.

Larry Tucker gave a film presentation on Kansas Department of Corrections affordable housing.

Mayor's appointments were tabled to the August meeting.

Motion by McReynolds, second by Murrow to grant a 90 day extension to John Hole for a demolition permit issued for 914 Sycamore. Motion carried unanimously.

Larry Tucker gave a brief report on: Street Improvement Forum that was held June 28, there was no consensus on a solution, it can be further discussed at the Special Budget Workshop Meeting July 26, with a possible increase in sales tax if street improvements are to be done; City will let bids in September for the Kansas Department of Transportation street project (Central-Bridge-13th Streets); Rebuilding the Public Square will meet July 22 at 7 p.m. at the Humboldt Public Library; a Special Council Meeting will be held July 26, beginning at 6 p.m. with a tour of the new City Hall building and then move to the Humboldt Public Library to discuss the 2011 budget.

Agenda Item 12-Executive session-real estate, and Item 13-Consider sale of real estate, were tabled.

Motion by Crawford, second by Murrow to adjourn. Motion carried unanimously. Meeting adjourned at 9:06 p.m.

/s/ Robert Sharp, Mayor

ATTEST:

/s/ Jean M. Flores  
City Clerk