

CITY OF HUMBOLDT

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**CITY OF HUMBOLDT
MINUTES
SPECIAL CITY COUNCIL MEETING
WEDNESDAY, AUGUST 27, 2008 - 6:00 P.M.**

The Council met for a Special Council Meeting Wednesday, August 27, 2008 at 6:00 p.m. in the Humboldt Public Library meeting room to discuss City Hall space needs. Mayor Sharp called the meeting to order at 6:00 p.m. with the following Councilmembers present: Aikins, Murrow, Walburn, McReynolds, Griffith and Julich. Councilmember Crawford was absent. Also present were: City Administrator Larry Tucker, Chief of Police Dan Onnen, City Clerk Jean Flores and the City's architect, Rick Zingre, Zingre and Associates.

A discussion was held to try and solve the existing City Hall space needs. Options included renovation of the current facilities or moving to a new location.

(6:10 p.m. City Attorney Fred Works entered the meeting).

(6:32 p.m. Councilmember Weilert entered the meeting).

Motion by Julich, second by McReynolds that the Governing Body recess to executive session as authorized by the Open Meetings Law for the exception of discussion of real estate for ten minutes. Meeting will be recessed for 10 minutes at 7:08 p.m. and will resume regular session at 7:18 p.m. in the Humboldt Public Library meeting room. Mayor Sharp, City Attorney Works, City Administrator Tucker and Rick Zingre were requested to be present in executive session. Motion carried unanimously.

The meeting resumed regular session at 7:18 p.m. Motion by Aikins, second by McReynolds that the Governing Body recess to executive session as authorized by the Open Meetings Law for the exception of discussion of real estate for ten minutes. Meeting will be recessed for 10 minutes at 7:18 p.m. and will resume regular session at 7:28 p.m. in the Humboldt Public Library meeting room. Mayor

Sharp, City Attorney Works, City Administrator Tucker and Rick Zingre were requested to be present in executive session. Motion carried unanimously.

The meeting resumed regular session at 7:29 p.m.

Motion by Julich, second by McReynolds to allow City Administrator Tucker to enter into negotiations for the purchase of the Emprise Bank building at 725 Bridge. Motion carried unanimously.

It was the consensus of Councilmembers that home schooled students living in the USD 258 area would be eligible to participate in the City Seal Art Contest.

Motion by Julich, second by Murrow to adjourn. Motion carried unanimously. Meeting adjourned at 7:32 p.m.

/s/ Robert Sharp, Mayor

ATTEST:

/s/ Jean M. Flores, City Clerk