

CITY OF HUMBOLDT
REGULAR CITY COUNCIL MEETING
MINUTES
MONDAY, OCTOBER 17, 2011 - 7:00 P.M.

The Council met in regular session on Monday, October 17, 2011 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, Crawford, Julich, Shreeve, Slater and Smith. Councilmember Walburn and City Attorney Fred Works were absent. Also present were: City Administrator Larry Tucker, City Clerk Jean Flores, Chief of Police Brian Dillow, Andi DePriest and Sue Tucker-Allen County Animal Rescue Facility (ACARF), and Shirley Fisher-Biblesta Chairperson.

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

A public comment was made by Shirley Fisher, Biblesta Chairperson, who thanked the City of Humboldt for the hard work in preparation for Biblesta this year.

Motion by Aikins, second by Crawford 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 September 12, 2011, Special Council Meeting September 26, 2011 and Special Council Meeting October 6, 2011
- b. Warrant Ordinance No. 1733 dated September 29, 2011 in the amount of \$153,875.57 and Warrant Ordinance No. 1734 dated October 11, 2011 in the amount of \$101,536.12
- c. Approval of Gas Emergency and Public Awareness Plans

Motion by Aikins, second by Crawford to approve the contract with the Allen County Animal Rescue Facility (ACARF) at \$80 per animal, ACARF to participate in at least two City hosted animal clinics per year, and ACARF to reserve at least two dog kennels for City use. Five voted aye (Aikins, Crawford, Shreeve, Slater and Smith), one nay (Julich). Motion carried.

Motion by Julich, second by Crawford to approve the settlement agreement with the Department of Justice American Disabilities Act. Motion carried unanimously.

Discussion was held regarding approval of an ordinance for slow moving vehicles, such as golf carts, gators and kubotas. It was the consensus of the Council that more information be obtained before a decision is made, such as putting an age limit on the permits and the Police Department making inspections of the vehicles before issuing a permit. Motion by Aikins, second by Shreeve to table this issue until the November Regular Council Meeting. Motion carried unanimously.

City Administrator Larry Tucker said the party that was interested in the rental of the old City Hall building at 701 Bridge had changed their mind and the building is still for sale.

Motion by Julich, second by Crawford to approve the hiring of part-time police officers. Motion carried unanimously.

Motion by Aikins, second by Smith to approve the recently revised job description for part-time police officer. Motion carried unanimously.

Mayor Nobby Davis made the following Council Committee appointments: Dan Julich-Personnel Committee, and Don Walburn-Public Safety Committee. Motion by Aikins, second by Julich to accept the Mayor's appointments. Motion carried unanimously.

Motion by Julich, second by Slater to issue a citation to appear in Humboldt Municipal Court to the owner of the nuisance property located at 1504 Charles as he has not responded to the notification by certified mail. There was no vote and the motion died. Julich then amended his motion. Motion by Julich, second by Aikins to cite in Humboldt Municipal Court the owners of nuisance properties located at 1504 Charles, 202 Central and 1219 Central as they have not responded to the notifications sent by certified mail. Motion carried unanimously.

City Administrator Larry Tucker reported on: The Senior Housing Project is progressing and is 75% complete; the new storm siren for Cannon Park will be installed soon; street projects were completed by the County this summer with chip and seal and "spot work" being done around town, along with some ditch repairs; and the animal vaccination clinic will be held at Camp Hunter on October 22 from 9:00 a.m. to noon.

The Mayor and Council had numerous comments on the excellent job done by the County on the chip and seal and ditch work and was appreciative of the assistance.

Motion by Julich, second by Slater that the Governing Body recess to executive session as authorized by the Open Meetings Law for the exception of discussion of non-elected personnel for 10 minutes. Meeting will be recessed for 10 minutes at 8:07 p.m. and will resume regular session at 8:17 p.m. in the Community Room at City Hall. Mayor Davis and City Administrator Tucker were requested to be present in executive session. Motion carried unanimously.

The meeting resumed regular session at 8:17 p.m. No action was taken.

Motion by Julich, second by Aikins to adjourn. Motion carried unanimously. Meeting adjourned at 8:18 p.m.

/s/ Nobby Davis
Mayor

ATTEST:

/s/ Jean M. Flores
City Clerk