

CITY OF HUMBOLDT
REGULAR CITY COUNCIL MEETING
MINUTES
MONDAY, DECEMBER 13, 2010 - 7:00 P.M.

The Council met in regular session on Monday, December 13, 2010 at 7:00 p.m. in the Community Room at the new City Hall, 725 Bridge. Mayor Sharp called the meeting to order at 7:00 p.m. with the following Councilmembers present: Aikins, Carson, Crawford, Griffith, Julich, McReynolds and Walburn. Councilmember Murrow 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. Councilmember Crawford gave the invocation.

There were no public comments.

Motion by Aikins, second by Walburn to amend the agenda by adding item 4a-consider Resolution 121310 to support the Kansas Pride Program. Motion carried unanimously.

Larry Tucker and Dan Onnen introduced Scott Stewart, new Municipal Court Clerk for the City of Humboldt.

Councilmember Julich asked that Item D-Approve monthly cleaning services of City Hall from Sparkles Cleaning Service, be removed from the Consent Agenda for discussion.

Motion by McReynolds, second by Crawford that Items A, B and C of 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 November 8, 2010 and Special Council Meeting November 22, 2010
- b. Warrant Ordinance No. 1712 dated November 30, 2010 in the amount of \$58,815.73, Warrant Ordinance No. 1713 dated December 13, 2010 in the amount of \$93,355.38, Water Line Project expenses in the amount of \$199,627.50, and City Hall Project expenses in the amount of \$50,940.87
- c. Approval of cereal malt beverage licenses applications: Dennis W. Guenther, d/b/a Tip On In, Johnson's General Store #24, Pete's 31, Monica Gomez, d/b/a Estrellita Mexican Restaurant, Moon's Hometown Market, Cleto Coronado, d/b/a Chilada's Grill

Motion by Crawford, second by Aikins to approve Sparkles Cleaning Service for monthly cleaning services at City Hall. Five voted aye (Aikins, Crawford, Griffith, McReynolds and Walburn), two voted nay (Carson and Julich). Motion carried.

Motion by Walburn, second by Julich not to approve the added services offered by Landworks Studio, Olathe, Kansas, in the amount of \$960.00 for the Downtown Enhancement Project. Six voted aye (Aikins, Carson, Crawford, Julich, McReynolds and Walburn), one nay (Griffith). Motion carried. Councilmember McReynolds suggested contacting the Downtown Action Team and Humboldt Pride to see if they would be willing to fund the additional \$960.00.

Motion by Aikins, second by McReynolds to adopt Resolution No. 121310, Kansas Pride Program Entry Government Resolution for the year 2011. Motion carried unanimously.

Art Chapman, Allen County Animal Rescue Facility (ACARF), was present to answer questions concerning the services his facility has to offer the City and to present a contract for Council approval. Any unclaimed dogs would be taken directly to ACARF; the City will pay \$75 for each unclaimed animal; ACARF agrees to keep the dogs at least three days before advertised for adoption; unclaimed cats would not be included as most of them are wild and should not be adopted; ACARF agrees to participate in at least two animal clinics per year in Humboldt; and for dogs reclaimed by owners at ACARF, fees would be reimbursed to the City; ACARF would release animals only if proof of payment of fees and vaccinations are provided.

Motion by Aikins, second by Crawford to contract with ACARF for animal control services. Five voted aye (Aikins, Crawford, Griffith, McReynolds and Walburn), two voted nay (Carson and Julich). Motion carried.

Agenda Item No. 6-consider change orders in Water Line Improvement Project, was tabled as there are no change orders at this time.

Motion by Aikins, second by Julich to table Agenda Item 7a-Use of office space at City Hall by the Humboldt Recreation Commission, for further discussion of details, such as who would be given access to the building, what hours, and if they should be bonded. Motion carried unanimously.

Motion by McReynolds, second by Aikins that rent be set at \$40 per use with no refund for the Community Room at City Hall and the Community Center at Von Humboldt Plaza for private or business related activities. Community service organizations will be required to leave a \$40 refundable deposit at City Hall. Motion carried unanimously.

Motion by Walburn, second by Crawford to approve the sale of unused equipment, furniture and fixtures from the old City Hall and new City Hall buildings, using the online auction service of Purple Wave, Manhattan, Kansas. Motion carried unanimously. It was the consensus of the Council that the high-backed, cushioned chairs from the old council room not be sold and that they be moved to the new Community Room for council meetings, and that Mike Hofer be contacted to see if he would be interested in purchasing the council table that his dad had built before it is offered for sale.

City Administrator Larry Tucker reported on the Rebuilding the Public Square conference held in November in Salina; the Planning Commission continues to talk about expanding zoning authority with a town meeting to be held in January to invite those residents that could be affected; and information should be received this week on the supplemental funding for the Senior Housing Project.

Motion by McReynolds, second by Crawford that the Governing Body recess to executive session as authorized by the Open Meetings Law for the exception of discussion of real estate for 15 minutes. Meeting will be recessed for 15 minutes at 8:15 p.m. and will resume regular session at 8:30 p.m. in the Community Room at City Hall. Mayor Sharp and City Administrator Tucker were requested to be present in executive session. Motion carried unanimously.

The meeting resumed regular session at 8:30 p.m. No action was taken.

Motion by McReynolds, second by Julich to adjourn. Motion carried unanimously.
Meeting adjourned at 8:30 p.m.

/s/Robert Sharp
Mayor

ATTEST:

/s/ Jean M. Flores
City Clerk