

CITY OF HUMBOLDT
MINUTES
SPECIAL CITY COUNCIL MEETING
MONDAY, SEPTEMBER 29, 2008 - 5:30 P.M.

The Council met for a Special Council Meeting Monday, September 29, 2008 at 5:30 p.m. in the Humboldt Public Library meeting room to vacate streets at the swimming pool and discuss and review sewer rates. Mayor Sharp called the meeting to order at 5:30 p.m. with the following Councilmembers present: Aikins, Murrow, Walburn, McReynolds, Crawford and Julich. Councilmember Weilert was absent. Also present were: City Administrator Larry Tucker, City Clerk Jean Flores and Chief of Police Dan Onnen.

Motion by Murrow, second by McReynolds to add Item 2a to the agenda-final Change Order No. 5 from I-Con Underground for the sewer improvement project in the amount of \$9,559.27. Motion carried unanimously.

(5:36 p.m. City Attorney Fred Works entered the meeting).

(5:40 p.m. Councilmember Griffith entered the meeting).

Rick Ensz, the City's financial advisor, presented sewer system revenue projections. He presented four options ranging from no sewer rate increase to a 15% base rate increase. City Administrator Tucker asked Councilmembers to review the summary that was presented to them and then a decision can be made at the October Regular Council Meeting as to a possible raise in sewer rates.

City Administrator Tucker said I-Con Underground representatives had met today with Public Works Director Craig Mintz and Rex Heape of Shafer, Kline and Warren, and a walk-through was done. All work performed seemed to be in order, including any damage claims against I-Con Underground. Motion by McReynolds, second by Murrow to approve Change Order No. 5 from I-Con Underground in the amount of \$9,559.27. Six voted aye (Aikins, Murrow, McReynolds, Crawford, Julich and Griffith), one nay (Walburn). Motion carried.

City Attorney Fred Works recommended that Councilmembers adopt an ordinance to vacate alleys near the swimming pool in order to give a clear title so that bonds can be issued for the swimming pool improvement project. Motion by Crawford, second by Walburn to adopt Ordinance No. 1432, an ordinance vacating a portion of an alley in Block Two (2), Gardner's Addition to the City of Humboldt, Kansas. Motion carried unanimously.

Motion by Julich, second by Murrow to adjourn. Motion carried unanimously. Meeting adjourned at 6:23 p.m.

/s/ Robert Sharp
Mayor

ATTEST:

/s/ Jean M. Flores
City Clerk

