



CITY OF HUMBOLDT

OFFICE OF CITY ADMINISTRATION

725 Bridge, PO Box 228 · Humboldt, KS 66748-0228 · Ph: (620)473-3232 · Fax: (620)473-2133 · www.humboldtkansas.org

AGENDA

REGULAR CITY COUNCIL MEETING

Monday, February 13, 2023 – 6:00 P.M.

1. Reciting of Pledge of Allegiance
2. Invocation by Otis Crawford
3. Public comments on non-agenda items--not to exceed fifteen (15) minutes and three minutes per person and/or topic.
4. **CONSENT AGENDA:** All items are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so request, in which event the item will be removed from the consent status and considered in its normal sequence on the agenda.
 - a. Approval of Minutes of Regular Council Meeting, January 9, 2023.
 - b. Warrant Ordinance (expenditures)
5. Consider Resolution 02-13-2023 authorizing Home Team Properties LLC application to KHRC for KHITC Program – Travis West
6. Consider request and lease agreement for Camp Hunter for Owl Creek Jamboree – Jeff Barnett
7. Hear presentation on gas prepay agreement by Dixie Riedel and Paul Mahlberg, KMGA – Cole
8. Consider request for operating a food truck in parking on the Square – Austin Honaker, Red Beard BBQ
9. Consider request to allow chickens within the city limits.
10. Present revised Code of Ordinances – Cole
11. Discuss ARPA funds – Cole
12. Discuss sale of city property on Hawaii Road – Cole
13. City Administrator's Report – Cole
14. Adjourn

**REGULAR CITY COUNCIL
MEETING MINUTES
Monday, February 13, 2023 – 6:00 P.M.**

The Council met in regular session on Monday, February 13, 2023, in the Community Room at City Hall. Councilmember Shreeve called the meeting to order at 6:07 p.m. with the following Councilmembers present: Bowman, Holinsworth, Crawford, Hart, and McDaniel.

Councilmembers Cloutier and Goodner were absent. Also present: City Administrator Cole Herder, City Clerk Staci Johnson, Eddie Harner, Nick Reynolds – The Humboldt Union, Susan Lynn– Iola Register, Jeremy Bulk - Public Works Director, Jerry Neeley, Chief Shannon Moore, Jeff Barnett – Owl Creek Jamboree, Sheri Modlin – Animal Control Officer, Austin Honaker and Ashley Gunderman – Red Beard BBQ and City Attorney Fred Works. Attending by Zoom: Paul Mahlberg and Dixie Riebel – KMGA.

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

Public Comments: No Public Comments.

Consent Agenda:

- a. Approval of Minutes of Regular Council Meeting, January 9, 2023.
- b. Warrant Ordinance No. 293 dated February 13, 2023 in the amount of \$228,966.32
- c. Warrant Ordinance No. 294 dated February 27, 2023 in the amount of \$30,656.94

Motion by Hart, second by Crawford to approve the Consent Agenda. Motion carried unanimously.

6:15 pm Mayor Davis entered the meeting.

City Administrator Herder spoke on behalf of Home Team Properties, LLC for approval of Resolution Number 02-13-2023 a resolution authorizing the preparation and submittal of an application to the Kansas housing resources corporation for the Kansas housing investor tax credit program. The Housing Investor Tax Credit Program authorizes Builders or Developers with Projects located in Counties with a population of less than 75,000 to apply. Location of property is 504 and 520 S. 6th. Motion by Holinsworth, second by Hart to authorize Resolution Number 02-13-2023. Motion carried unanimously.

Jeff Barnett d/b/a Owl Creek Jamboree would like to host an acoustic music festival April 20–23, 2023 and would like to lease Camp Hunter to house this festival. The festival will include playing of amplified music from a central stage area as well as music in campsites and other areas of the premises. Jeff Barnett will provide liability insurance for this event. Motion by Holinsworth, second by Shreeve that the City enters into a lease agreement with Jeff Barnett d/b/a/ Owl Creek Jamboree for this acoustic music festival with the hours from 10:00 am to 12:00 pm on April 20-23, 2023. Motion carried unanimously.

Paul Mahlberg and Dixie Riedel with Kansas Municipal Gas Agency discussed participation in the Natural Gas Prepay Agreement. After discussion, No Action was made, and a decision will be made at the next council meeting March 15, 2023.

Austin Honaker d/b/a Red Beard BBQ wants permission to park his food truck on the City Square Friday and Saturday nights or when available. Motion by Holinsworth, second by Shreeve to approve City Attorney Fred Works, Chief Moore and City Administrator Herder to draft a temporarily basis contract for Red Beard BBQ subject to review based on changing circumstances. Motion carried unanimously.

Councilmember Shreeve, spokesperson for the Humboldt Ordinance Committee is recommending that the City's Code not be amended to allow chickens within the City limits and that the current provision prohibiting them be re-affirmed. The recommendation is made after careful and considerable investigation by the Committee, City Administrator Herder, Chief of Police, and the City Attorney. Motion by Shreeve, second by Holinsworth to not amend the code authorizing chickens within the City limits. Motion carried unanimously.

City Administrator Herder presented the revised Code of Ordinances for approval. No action was taken at this time.

City Administrator Herder discussed the use of ARPA funds. Total collected was \$269,965.60. \$121,540.00 was used on UV expenses for the sewer plant. City Administrator Herder recommends that the remaining funds of \$148,425.60 go towards street repair for the CDBG street project. Motion by Holinsworth, second by Bowman to allow the Administrators the ability to use remaining ARPA funds for the CDBG street project. Motion carried unanimously.

City Administrator Herder reported that he had received a notice from Denton Decker withdrawing his offer for the property on Hawaii Road. No action was taken.

City Administrator's Report:

US Representative Jake LaTurner: Congressman Jake LaTurner's staff will host a stop on his Mobile Office Hours in the Humboldt City Hall Lobby on Wednesday, February 15th, at noon. His staff will be at this location on third Wednesdays to listen and discuss with constituents. These are not campaign events.

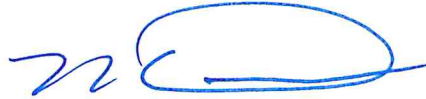
Kansas Department of Agriculture: Will be hosting a Flood Risk Review Meeting at the Allen County Courthouse Assembly Room on Monday, March 6 at 10:00 to 11 •.30 am. This meeting is open to the public and a virtual link is available. They have been reviewing and updating the flood plain mapping.

Presidents Day: City offices will be closed on Monday, February 20th in observance of Presidents Day.

LIEAP: The Kansas Low Income Energy Assistance Program (LIEAP) is a Federally funded program that helps eligible households pay a portion of their home energy costs by providing a one-time per year benefit. Benefit levels vary according to the following factors: Household income, Number of persons living at the address, Type of dwelling, Type of heating fuel, and Utility rates. The application period for 2023 is open until March 31, 2023. Residence can contact City Hall for assistance and information.

Financial Audit: The 2022 Financial Audit is scheduled for Monday, March 20, 2023.

Motion by Bowman, second by Crawford to adjourn the meeting. Motion carried unanimously.
Meeting adjourned at 7:20 pm.



Nobby Davis, Mayor

Attest:


Staci Johnson, City Clerk

