

**MINUTES OF THE APRIL 21, 2014 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, April 21, 2014 in the Council Chambers of the Humboldt Municipal Building. Mayor Walter Jensen called the meeting to order at 5:30 PM. Council Members present: Goodell, Sleiter, Scholl, Rusher, and Davis.

Motion by Goodell, Second by Sleiter to approve the agenda as printed. (5) Ayes, motion carried.

Motion by Rusher, Second by Goodell to approve the minutes of April 7, 2014 regular Council Meeting. (5) Ayes, motion carried.

Clint Fishel of PeopleService, Inc. presented the PeopleService monthly reports. He updated the Council on the Water Plant Renovation Project and reported that the well side of the plant is close to being up and running. Leak detection efforts are continuing, most of the breaks have been found and repaired. The damage caused by freezing at the wastewater treatment plant is being repaired.

The City Administrator reported that the Consent Order from the Iowa Department of Natural Resources, which included a fine of \$10,000 for delays in completion of the water plant renovation, will be deferred until the end of May.

The Council discussed the City ordinance requiring the completion of a Certificate of Occupancy by the Zoning Administrator for each residential building permit. The purpose of a Certificate of Occupancy is simply to ensure the applicant's compliance with the City Zoning Code. The City Attorney has proposed a change to the code that would include a "Certificate of Completion" to be included in the building permit issuance process. The Zoning Administrator would sign off on each project when it is complete, certifying that it is in compliance with all the zoning regulations. Staff will present a new ordinance at the next meeting.

Project Engineer David Doxtad presented an update on the 2014 Street Sealcoating Project. He reviewed the areas to be addressed and projected that bids for the project will be let in June.

Motion by Sleiter, Second by Scholl to approve the renewal of a Class B Beer Permit and Sunday Sales Privilege for NPC International, Inc., d/b/a Pizza Hut #4331. (5) Ayes, motion carried.

Motion by Rusher, Second by Goodell to approve the following proposed Resolution No. 2014-43: "A RESOLUTION APPROVING A CENTRAL BUSINESS DISTRICT REHABILITATION MATCHING GRANT AWARD AND DIRECTING THE CITY CLERK TO MAKE PAYMENT AS ESTABLISHED IN THE PROGRAM SUMMARY."

Roll Call Vote: Ayes – Goodell, Sleiter, Scholl, Rusher, and Davis. Motion carried.

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2014-44: "A RESOLUTION APPROVING AN ENGINEERING SERVICES AGREEMENT FROM CLAPSADDLE-GARBER ASSOCIATES, INC. FOR THE HUMBOLDT MUNICIPAL AIRPORT CONVENTIONAL HANGAR BUILDING CONSTRUCTION PROJECT AND AUTHORIZING THE MAYOR TO SIGN THE AFOREMENTIONED AGREEMENT."

Roll Call Vote: Ayes – Sleiter, Scholl, Rusher, Davis, and Goodell. Motion carried.

Motion by Goodell, Second by Rusher to approve the following proposed Resolution No. 2014-45: “A RESOLUTION PROPOSING (i) THE VACATION OF A PARCEL OF LAND IN THE CITY OF HUMBOLDT BEING KNIGHT’S BOULEVARD, BLACKBIRD FIRST ADDITION TO THE CITY OF HUMBOLDT, HUMBOLDT COUNTY, IOWA, AS RECORDED IN THE OFFICE OF THE HUMBOLDT COUNTY RECORDER IN MISCELLANEOUS BOOK 1, PAGE 311; AND (ii) THE SUBSEQUENT CONVEYANCE THEREOF, AND (iii) AFFIXING A DATE FOR A PUBLIC HEARING THEREON.”

Roll Call Vote: Ayes – Scholl, Rusher, Davis, Goodell, and Sleiter. Motion carried.

Motion by Rusher, Second by Scholl to approve the following proposed Resolution No. 2014-46: “A RESOLUTION APPOINTING BANKERS TRUST COMPANY OF DES MOINES, IOWA, TO SERVE AS PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT.”

Roll Call Vote: Ayes – Rusher, Davis, Goodell, Sleiter, and Scholl. Motion carried.

Motion by Sleiter, Second by Goodell that the form of Tax Exemption Certificate be placed on file and approved.

Roll Call Vote: Ayes – Davis, Goodell, Sleiter, Scholl, and Rusher. Motion carried.

Motion by Rusher, Second by Scholl that the form of Continuing Disclosure Certificate be placed on file and approved.

Roll Call Vote: Ayes – Goodell, Sleiter, Scholl, Rusher, and Davis. Motion carried.

Motion by Scholl, Second by Goodell to approve the following proposed Resolution No. 2014-47: “A RESOLUTION AMENDING THE "RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,200,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2014A AND LEVYING A TAX FOR THE PAYMENT THEREOF", PASSED AND APPROVED ON MARCH 3, 2014, BY SUBSTITUTING A NEW RESOLUTION THEREFOR, AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$1,870,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2014A, AND LEVYING A TAX TO PAY SAID NOTES.”

Roll Call Vote: Ayes – Sleiter, Scholl, Rusher, Davis, and Goodell. Motion carried.

Motion by Rusher, Second by Scholl, to approve the second reading of the following proposed Ordinance: “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBOLDT, IOWA BY AMENDING CHAPTER 1 PERTAINING TO CODE OF ORDINANCE STANDARD PENALTIES.”

Roll Call Vote: Ayes – Scholl, Rusher, Davis, Goodell, and Sleiter. Motion carried.

Other Items Discussed: City Administrator – Updated the Council on the Sumner Avenue Bridge Replacement Project. Scholl – Expressed concerns for the safety of pedestrians who might try walking along Highway 169 when the bridge is closed. He also recognized several employee anniversaries.

Motion by Scholl, Second by Sleiter, to approve entering into Closed Session to discuss strategy with Counsel in matters that are presently in litigation or where litigation is imminent as per Iowa Code Chapter 21.5 (1) [c] at 6:07 PM.

Roll Call Vote: Ayes – Rusher, Davis, Goodell, Sleiter, and Scholl. Motion carried.

Motion by Goodell, Second by Sleiter to approve ending the Closed Session and going back into Open Session at 7:12 PM.

Roll Call Vote: Ayes – Davis, Goodell, Sleiter, Scholl, and Rusher. Motion carried.

Motion by Sleiter, Second by Rusher to schedule Monday, May 5, 2014 at 5:30 PM as the date and time for the next regular meeting of the Humboldt City Council and to adjourn this session at 7:13 PM. (5) Ayes, motion carried.

Walter Jensen, Mayor

Attest: _____
Gloria J. Christensen, City Clerk