

**MINUTES OF THE JUNE 2, 2014 MEETING  
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, June 2, 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: Sleiter, Scholl, Rusher, and Davis. Absent: Goodell.

Motion by Sleiter, Second by Rusher to approve the agenda as printed. (4) Ayes, motion carried.

Motion by Rusher, Second by Davis to approve the minutes of May 19, 2014 regular Council Meeting. (4) Ayes, motion carried.

Motion by Sleiter, Second by Rusher to approve the Treasurer's Monthly Investment Report. (4) Ayes, motion carried.

Motion by Rusher, Second by Sleiter to approve the claims for May. (4) Ayes, motion carried.

The Council discussed repairs needed for the flashing signal lights on 5<sup>th</sup> Street North at Taft Park. The signal control box is nearly twenty years old, and needs to be replaced. The City Administrator outlined two options for the intersection. The first option would be to replace the signal control box and install LED lights on the existing poles at a cost of approximately \$1,400. The second option would be to install a large flashing LED stop sign at a cost of \$9,310. It was suggested that a third flasher be added for traffic coming from the east on 3<sup>rd</sup> Avenue North.

Motion by Sleiter, Second by Scholl to approve replacing the signal control box and replacing the existing bulbs with brighter, more efficient LED lights. (4) Ayes, motion carried.

Motion by Scholl, Second by Davis to approve a request from Dodgen Industries for a street closure from June 10 – 13 for a special event. (4) Ayes, motion carried.

Motion by Rusher, Second by Sleiter to approve a request from the Humboldt-Dakota City Chamber of Commerce for a donation for Fourth of July fireworks of \$3,500. (4) Ayes, motion carried.

Motion by Sleiter, Second by Rusher to approve the following proposed Resolution No. 2014-61: "A RESOLUTION APPROVING AND ADOPTING A POLICY FOR THE EXAMINATION OF PUBLIC RECORDS FOR THE CITY OF HUMBOLDT."

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

Motion by Rusher, Second by Sleiter to approve the following proposed Resolution No. 2014-62: "A RESOLUTION APPROVING PAY ESTIMATE NO. 1 FROM BLACKTOP SERVICE COMPANY OF HUMBOLDT, IOWA IN THE AMOUNT OF \$84,445.02 FOR THE 2014 SEVENTH AVENUE SOUTH SUBDIVISION WATER MAIN AND STREET CONSTRUCTION PROJECT."

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

Motion by Scholl, Second by Sleiter to approve the following proposed Resolution No. 2014-63: "A RESOLUTION APPROVING PAY ESTIMATE NO. 23 FROM INDUSTRIAL PROCESS

TECHNOLOGY, INC. OF FARGO, NORTH DAKOTA IN THE AMOUNT OF \$89,885.02 FOR THE 2012 HUMBOLDT WATER TREATMENT PLANT IMPROVEMENT PROJECT.”

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

Motion by Rusher, Second by Scholl to approve the following proposed Resolution No. 2014-64: “A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 1 FROM GODBERSON-SMITH CONSTRUCTION COMPANY OF IDA GROVE, IOWA IN THE AMOUNT OF A NET INCREASE OF \$7,853.00 FOR THE SUMNER AVENUE BRIDGE REPLACEMENT PROJECT.”

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

Motion by Sleiter, Second by Scholl to approve the following proposed Resolution No. 2014-65: “A RESOLUTION APPROVING PAY ESTIMATE NO. 2 FROM GODBERSON-SMITH CONSTRUCTION COMPANY OF IDA GROVE, IOWA IN THE AMOUNT OF \$29,924.50 FOR THE SUMNER AVENUE BRIDGE REPLACEMENT PROJECT.”

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

Motion by Rusher, Second by Sleiter to approve the following proposed Resolution No. 2014-66: “A RESOLUTION ORDERING CONSTRUCTION OF THE AIRPORT RUNWAY SLURRY SEAL SURFACE TREATMENT IMPROVEMENT PROJECT IN THE CITY OF HUMBOLDT, IOWA AND SETTING A PUBLIC HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST.”

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

Motion by Scholl, Second by Rusher to approve the following proposed Resolution No. 2014-67: “A RESOLUTION ORDERING CONSTRUCTION OF THE AIRPORT CONVENTIONAL HANGAR BUILDING IMPROVEMENT PROJECT IN THE CITY OF HUMBOLDT, IOWA AND SETTING PUBLIC HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST.”

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

Motion by Sleiter, Second by Rusher to approve the following proposed Resolution No. 2014-68: “A RESOLUTION APPROVING THE FINAL PLANS AND SPECIFICATIONS FOR THE 2014 ROADWAY SYSTEM MAINTENANCE PROJECT AND DIRECTING THE CITY CLERK TO PUBLISH THE NOTICE OF PUBLIC HEARING AND LETTING AND SET 5:30 PM, MONDAY, JULY 7, 2014 AS THE TIME AND DATE FOR A PUBLIC HEARING TO REVIEW BIDS RECEIVED.”

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

Motion by Rusher, Second by Davis to approve the final reading of the following proposed ordinance: “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBOLDT, IOWA BY AMENDING CHAPTER 165, SECTION 16, PERTAINING TO CERTIFICATES OF OCCUPANCY,” and direct the City Clerk to publish the aforementioned ordinance as Ordinance No. 2014-02.

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

Motion by Scholl, Second by Sleiter 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 92, SECTION 02, BY PROVIDING FOR THE SALE OF BULK WATER.”

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

Motion by Sleiter, Second by Rusher 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 92, SECTION 03, PERTAINING TO RATES FOR FIRE PROTECTION.”

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

Motion by Rusher, Second by Davis 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 106, SECTION 06, PERTAINING TO SANITATION COLLECTION AND LANDFILL FEES.”

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

Motion by Sleiter, 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 99, SECTION 02, PERTAINING TO SANITARY SEWER RENTAL RATES.”

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

Other Items Discussed: City Administrator – Updated the Council on the Sumner Avenue Sidewalk Project, and commended the Parks Department for all their work in the Union Cemetery and the aquatic center to get ready for Memorial Day weekend. Scholl – Noted some employee anniversaries, asked about some property maintenance issues, and reminded residents about the upcoming primary election. Mayor – Reported that the fair board is looking for Fair Queen candidates, and announced the latest Mediacom channel lineup changes.

Motion by Rusher, Second by Davis to schedule Monday, June 16, 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 6:17 PM. (4) Ayes, motion carried.

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Walter Jensen, Mayor

Attest: \_\_\_\_\_  
Gloria J. Christensen, City Clerk