

**MINUTES OF THE AUGUST 18, 2014 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, August 18, 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, Scholl, Rusher, and Davis. Absent: Sleiter

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

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

Motion by Goodell, Second by Scholl to approve the July Treasurer's Report. (4) Ayes, motion carried.

Public input comments were made by Humboldt resident Ariel Echevarria regarding traffic issues on Fifth Street North and the recent situation involving the Mayor.

Clint Fisher of PeopleService, Inc. reviewed the reports for July. He updated the Council on the water plant and water tower projects, the sewer cleaning currently underway, and some issues at the wastewater treatment plant.

Motion by Rusher, Second by Davis to approve a new 5-day Class B Beer Permit for Mary Mulligan, d/b/a Midwest Polka Fest (August 29 through September 2). (4) Ayes, motion carried.

Motion by Rusher, Second by Davis to approve an ownership change and the renewal of a Class C Beer Permit, Class B Wine Permit (Carryout Wine), and Sunday Sales Privilege for Shopko Stores Operating Co., LLC d/b/a Shopko Hometown #664. (4) Ayes, motion carried.

Motion by Rusher, Second by Goodell to approve a donation of up to \$5,000 from the Cable TV Fund to the Master Gardeners and other community members for landscaping of the Downtown Plaza area. (4) Ayes, motion carried.

Motion by Goodell, Second by Scholl to approve the following proposed Resolution No. 2014-96: "A RESOLUTION AUTHORIZING THE FISCAL YEAR 2014-2015 BUDGET TRANSFERS OF: \$25,000 FROM THE GENERAL FUND TO THE FIRE DEPARTMENT CAPITAL PROJECTS FUND (TRUCK SET-ASIDE); \$20,000 FROM THE SEWER FUND TO THE CAPITAL PROJECTS FUND (JET TRUCK SET-ASIDE); \$30,000 FROM THE SEWER FUND TO THE CAPITAL PROJECTS FUND (CLARIFIER DOME REPLACEMENT SET-ASIDE); \$60,000 FROM THE SEWER CAPITAL PROJECTS FUND TO THE SEWER FUND (DIGESTER LID PURCHASE); \$30,000 FROM THE SEWER CAPITAL PROJECTS FUND TO THE SEWER FUND (REED BED CLEANING/REPLACEMENT); \$154,000 FROM THE SOLID WASTE CAPITAL PROJECTS FUND TO THE SOLID WASTE FUND (RECYCLING TRUCK PURCHASE); \$186,037 FROM THE STREET CAPITAL PROJECTS FUND TO THE ROAD USE FUND (DD13A REPAIR ASSESSMENTS); \$600,000 FROM THE LOCAL OPTION SALES TAX FUND TO THE SUMNER AVENUE BRIDGE CAPITAL PROJECTS FUND (SUMNER AVENUE BRIDGE REPLACEMENT); \$385,000 FROM THE LOCAL

OPTION SALES TAX FUND TO THE SUMNER AVENUE HILL CAPITAL PROJECTS FUND (SUMNER AVENUE HILL SIDEWALK PROJECT); \$37,000 FROM THE EMERGENCY FUND TO THE GENERAL RESERVE FUND; \$37,000 FROM THE GENERAL RESERVE FUND TO THE GENERAL FUND; \$3,000 FROM THE CABLE TV FUND TO THE GENERAL FUND (HISTORIC PRESERVATION); AND \$65,000 FROM THE DEBT SERVICE (SSURA TIF) FUND TO THE TIF LMI SET-ASIDE FUND.”

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

Other Items Discussed: City Administrator – Updated the Council on ordinance enforcement efforts, the Sumner Avenue Bridge project, and the watermain relocation project. He also reminded the Council that the September meetings will be moved to the second and fourth Mondays due to the Labor Day holiday. Scholl – Commented that the recent placement of a speed monitor and improvements to the flashers on Fifth Street North should help with speed and safety issues on that street. Mayor – Announced some changes to the Mediacom channel lineup.

Motion by Rusher, Second by Scholl to schedule Monday, September 8, 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 5:56 PM. (4) Ayes, motion carried.

Walter Jensen, Mayor

Attest: _____
Gloria J. Christensen, City Clerk