

**MINUTES OF THE SEPTEMBER 8, 2014 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, September 8, 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 Davis to approve the minutes of August 18, 2014 regular Council Meeting. (5) Ayes, motion carried.

Motion by Sleiter, Second by Rusher to approve the Treasurer's Monthly Investment Report and the August Treasurer's Report. (5) Ayes, motion carried.

Motion by Goodell, Second by Sleiter to approve the claims for August. (5) Ayes, motion carried.

Public Input comments were made by Eugene Smith regarding water pressure issues in the vicinity of the soccer/football field during irrigation of the new grass.

Motion by Goodell, Second by Sleiter to approve setting Friday, October 31, 2014 from 5:30 PM – 7:30 PM as Trick-or-Treat night in the City of Humboldt. (5) Ayes, motion carried.

Motion by Rusher, Second by Goodell to approve a request from the Humboldt County Emergency Management Coordinator to rent a portion of the former fire station building for the storage of emergency equipment at a rate of \$300 per month. (5) Ayes, motion carried.

Motion by Sleiter, Second by Goodell to approve a request for a street closure and a waiver for vendor fees from the Humboldt & Dakota City Chamber of Commerce for the Downtown Sounds event on Thursday, October 9th. (5) Ayes, motion carried.

Motion by Rusher, Second by Goodell to approve the renewal of a Class C Liquor License and Outdoor Service Privilege for Sylvia and Thomas Greene, d/b/a Sit-N-Bull Saloon. (5) Ayes, motion carried.

Motion by Sleiter, Second by Goodell to approve a new 5-Day Class C Liquor License and Outdoor Service Area for Pheasants Forever, Inc., d/b/a Annual PF Banquet, effective November 12 – 16, 2014. (5) Ayes, motion carried.

Motion by Rusher, Second by Goodell to approve the renewal of a Class C Liquor License, Catering Privilege, Outdoor Service Area, and Sunday Sales Privilege for NSM, Inc., d/b/a Beach House. (5) Ayes, motion carried.

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2014-97: "A RESOLUTION FIXING DATE FOR A PUBLIC HEARING ON THE PROPOSAL TO ENTER INTO AN AMENDED AND RESTATED DEVELOPMENT AGREEMENT WITH

HUMBOLDT COUNTY DEVELOPMENT ASSOCIATION INC. AND A.P. AIR, INC, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF.”

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

Motion by Sleiter, Second by Rusher to approve the following proposed Resolution No. 2014-98: “A RESOLUTION TO AUTHORIZE THE WRITE-OFF OF WATER, SEWER, GARBAGE, LANDFILL, AND CANOPY LIGHTING CHARGES ON FINAL UTILITY BILLS.”

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

Motion by Rusher, Second by Goodell to approve the following proposed Resolution No. 2014-99: “A RESOLUTION APPROVING THE FISCAL YEAR 2013-2014 STREET FINANCIAL REPORT FOR THE CITY OF HUMBOLDT, IOWA.”

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

Motion by Sleiter, Second by Davis to approve the following proposed Resolution No. 2014-100: “A RESOLUTION APPROVING PAY ESTIMATE NO.5 FROM GODBERSON-SMITH CONSTRUCTION COMPANY OF IDA GROVE, IOWA IN THE AMOUNT OF \$156,112.22 FOR THE SUMNER AVENUE BRIDGE REPLACEMENT PROJECT.”

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2014-101: “A RESOLUTION APPROVING PAY ESTIMATE NO. 3 FROM BLACKTOP SERVICE COMPANY OF HUMBOLDT, IOWA IN THE AMOUNT OF \$4,638.85 FOR THE 2014 SEVENTH AVENUE SOUTH SUBDIVISION WATER MAIN AND STREET CONSTRUCTION PROJECT.”

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

Motion by Goodell, Second by Sleiter to approve the following proposed Resolution No. 2014-102: “A RESOLUTION APPROVING PAY ESTIMATE NO. 3 FROM HOVEY CONSTRUCTION, INC. OF FORT DODGE, IOWA IN THE AMOUNT OF \$62,998.77 FOR THE SUMNER AVENUE SIDEWALK IMPROVEMENT PROJECT.”

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

Motion by Sleiter, Second by Rusher to approve the following proposed Resolution No. 2014-103: “A RESOLUTION AUTHORIZING THE REVISION OF THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM FOR THE HUMBOLDT MUNICIPAL AIRPORT AND THE AIRPORT IMPROVEMENTS PROGRAM DATA SHEETS FOR POSSIBLE FY 2015-2019 FEDERAL AVIATION ADMINISTRATION GRANTS, AND CERTIFYING THAT THE REQUIRED LOCAL MATCH IS AVAILABLE FOR EACH PROGRAM AWARDED A GRANT.”

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

Motion by Rusher, Second by Goodell to approve the following proposed Resolution No. 2014-104: “A RESOLUTION PROPOSING THE VACATION OF A PARCEL OF LAND IN THE CITY OF HUMBOLDT LOCATED IN LATHROP’S ADDITION TO THE CITY OF HUMBOLDT, HUMBOLDT COUNTY, IOWA, COMMONLY KNOWN AS THE 700 BLOCK OF 8TH AVENUE SOUTH, AND AFFIXING A DATE FOR A PUBLIC HEARING THEREON.”

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

Other Items Discussed: City Administrator – Announced that there will be two employee positions open with the Street Department and one with the Police Department in the coming months. He also updated the Council on ordinance enforcement, an application for CDBG housing rehab grant funds, and the status of the current street improvement project. Mayor – Asked about the final closing date for the pool, and the City Administrator advised that necessary repairs will be done soon.

Motion by Goodell, Second by Scholl to schedule Monday, September 22, 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 6:32 PM. (5) Ayes, motion carried.

Walter Jensen, Mayor

Attest: _____
Gloria J. Christensen, City Clerk