

**MINUTES OF THE DECEMBER 1, 2014 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, December 1, 2014 in the Council Chambers of the Humboldt Municipal Building. Mayor Walter Jensen called the meeting to order at 5:36 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 Rusher, Second by Davis to approve the minutes of the November 17, 2014 regular Council Meeting. (4) Ayes, motion carried.

Motion by Rusher, Second by Goodell to approve the November Investment Report. (4) Ayes, motion carried.

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

Motion by Goodell, Second by Davis to approve a lease agreement between the City of Humboldt and Humboldt County for the use of the former Humboldt Fire Station for the storage of equipment. Lease payments will be \$300 per month. (4) Ayes, motion carried.

The HCHDC report originally on the agenda will be presented at the December 15, 2014 meeting.

Motion by Rusher, Second by Davis to approve the following proposed Resolution No. 2014-137: "A RESOLUTION APPROVING PAY ESTIMATE NO. 3 FROM SANDE CONSTRUCTION & SUPPLY COMPANY OF HUMBOLDT, IOWA IN THE AMOUNT OF \$88,144.58 FOR THE HUMBOLDT MUNICIPAL AIRPORT CONVENTIONAL HANGAR BUILDING CONSTRUCTION PROJECT."

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

Other Items Discussed: City Administrator – Announced that Street Superintendent Leroy Clapper has retired, and thanked him for his service to the City of Humboldt. There is still a vacancy in the Sanitation Department, which will be filled shortly. He updated the Council on the status of several ongoing projects, and announced that new Police Officer Patrick Riley has started, and will be attending an abbreviated version of the law enforcement academy soon. Scholl – Mentioned that there are some traffic congestion issues at Taft Elementary School before and after school. Mayor – Asked that the ice and snow accumulations in the street on Sumner Avenue downtown be addressed.

Motion by Rusher, Second by Goodell to schedule Monday, December 15, 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 5:45 PM. (4) Ayes, motion carried.

Walter Jensen, Mayor

Attest: _____
Gloria J. Christensen, City Clerk