

**MINUTES OF THE JANUARY 20, 2014 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday January 20, 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 Sleiter, Second by Rusher to approve the agenda as printed. (5) Ayes, motion carried.

Motion by Rusher, Second by Scholl to approve the minutes of the January 6, 2014 regular Council Meeting. (5) Ayes, motion carried.

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

Clint Fishel and Steve Guthrie of PeopleService, Inc. presented the PeopleService monthly reports. There have been nine water main breaks recently due to the very cold weather, and they have all been repaired. They also reported on the water plant renovation project and recent freezing at the wastewater treatment plant, which resulted in some damage to some of the equipment.

Motion by Sleiter, Second by Rusher to approve the renewal of a Class C Beer Permit and Sunday Sales Privilege for Al's Corner Oil Co., d/b/a Sparky's One Stop. (5) Ayes, motion carried.

Motion by Rusher, Second by Goodell to approve the renewal of a Class C Beer Permit and Sunday Sales Privilege for Casey's Marketing Company, d/b/a Casey's General Store #51. (5) Ayes, motion carried.

Motion by Scholl, Second by Goodell to approve the renewal of a Class E Liquor License for Fareway Stores, Inc., d/b/a Fareway Store #703. (5) Ayes, motion carried.

Motion by Sleiter, Second by Rusher to approve the following proposed Resolution No. 2014-04:
"A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND DIRECTING THE CITY CLERK TO PUBLISH THE NOTICE OF PUBLIC HEARING AND LETTING AND SET 5:30 PM, MONDAY, FEBRUARY 3, 2014 AS THE TIME AND DATE FOR A PUBLIC HEARING TO AWARD A CONTRACT FOR THE 2014 EIGHTH AVENUE SOUTH STREET AND UTILITES IMPROVEMENT PROJECT."

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

Motion by Rusher, Second by Scholl to approve the following proposed Resolution No. 2014-05:
"A RESOLUTION APPROVING PAY ESTIMATE NO. 18 FROM INDUSTRIAL PROCESS TECHNOLOGY, INC. OF FARGO, NORTH DAKOTA IN THE AMOUNT OF \$32,096.70 FOR THE 2012 HUMBOLDT WATER TREATMENT PLANT IMPROVEMENT PROJECT."

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

Motion by Rusher, Second by Scholl to approve the following proposed Resolution No. 2014-06:
“A RESOLUTION APPROVING AN AGREEMENT WITH STEVE FRIESTH OF FORT DODGE, IOWA FOR THE DISCHARGE OF EFFLUENT INTO THE CITY SANITARY SEWER TREATMENT SYSTEM.”

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

Motion by Scholl, Second by Goodell to approve the following proposed Resolution No. 2014-07:
“A RESOLUTION APPROVING PAY ESTIMATE NO. 3 FROM STONY CREEK LANDSCAPES OF WEBSTER CITY, IOWA IN THE AMOUNT OF \$3857.50 FOR THE 2013 611/613/615 SUMNER AVENUE LANDSCAPING PROJECT.”

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

Other Items Discussed: City Administrator – Announced that the Parks Department is seeking donations to construct a new swan nest. The cost for a new nest is approximately \$3,000 for plastic decking and nest materials. He also noted that the company manufacturing the City garbage bags is working to make the bags stronger and to improve the drawstring seams. He also announced that the Eagle Ridge and Water Tower projects are nearly finished.

Motion by Scholl, Second by Goodell to schedule Monday, February 3, 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 6:00 PM. (5) Ayes, motion carried.

Walter Jensen, Mayor

Attest: _____
Gloria J. Christensen, City Clerk