

**MINUTES OF THE FEBRUARY 2, 2015 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, February 2, 2015 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 Rusher, Second by Sleiter to approve the agenda as printed. (5) Ayes, motion carried.

Motion by Goodell, Second by Sleiter to approve the minutes of the January 19, 2014 regular Council Meeting. (5) Ayes, motion carried.

Motion by Rusher, Second by Goodell to approve the January Monthly Investment Report. (5) Ayes, motion carried.

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

Motion by Goodell, Second by Sleiter to designate the *Humboldt Independent Newspaper* as the City of Humboldt's official newspaper. (4) Ayes, motion carried.

Motion by Rusher, Second by Davis to approve the renewal of a Class C Liquor License and Outdoor Service, Catering Privilege, and Sunday Sales Privilege for Family Table of Humboldt, LTD, d/b/a Miller's Landing. (5) Ayes, motion carried.

Motion by Goodell, Second by Scholl to approve the following proposed Resolution No. 2015-06: "A RESOLUTION APPROVING PAY ESTIMATE NO. 5 FROM SANDE CONSTRUCTION & SUPPLY COMPANY OF HUMBOLDT, IOWA IN THE AMOUNT OF \$61,392.61 FOR THE HUMBOLDT MUNICIPAL AIRPORT CONVENTIONAL HANGAR BUILDING CONSTRUCTION PROJECT."

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

Motion by Rusher, Second by Davis to approve the following proposed Resolution No. 2015-07: "A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 1 WITH SANDE CONSTRUCTION & SUPPLY COMPANY OF HUMBOLDT, IOWA FOR A NET INCREASE IN THE CONTRACT PRICE OF \$21,894.00 FOR THE HUMBOLDT MUNICIPAL AIRPORT CONVENTIONAL HANGAR BUILDING CONSTRUCTION PROJECT."

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

Motion by Sleiter, Second by Rusher to approve the following proposed Resolution No. 2015-08: "A RESOLUTION APPROVING PAY ESTIMATE NO. 9 FROM GODBERSON-SMITH CONSTRUCTION COMPANY OF IDA GROVE, IOWA IN THE AMOUNT OF \$139,764.49 FOR THE SUMNER AVENUE BRIDGE REPLACEMENT PROJECT."

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

Motion by Goodell, Second by Scholl to approve the following proposed Resolution No. 2015-09: “A RESOLUTION APPOINTING CITY OFFICIALS AND REPRESENTATIVES TO VARIOUS CITY BOARDS AND COMMISSIONS.” (Appointment of Abbey Harklau to the Library Board of Trustees)

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

Other Items Discussed: City Administrator – Updated the Council on ordinance enforcement and the water plant renovation.

Motion by Goodell, Second by Rusher to approve entering into Closed Session pursuant to Iowa Code Section 20.17 (3), providing for the strategy meetings of public employers for collective bargaining, at 5:43 PM.

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

Motion by Sleiter, Second by Goodell to approve ending the Closed Session and going back into Open Session at 6:12 PM.

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

Motion by Rusher, Second by Goodell to schedule Tuesday, February 17, 2015 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 6:12 PM. (5) Ayes, motion carried.

Walter Jensen, Mayor

Attest: _____
Gloria J. Christensen, City Clerk