

MINUTES OF THE FEBRUARY 18, 2014 MEETING OF THE HUMBOLDT CITY COUNCIL

The Humboldt City Council met in regular session on Tuesday, February 17, 2015 in the Council Chambers of the Humboldt Municipal Building. Mayor pro tem Darrell Rusher called the meeting to order at 5:30 PM. Council Members present: Goodell, Sleiter, Scholl, Rusher and Davis. Absent: Mayor Walter Jensen.

Motion by Goodell, Second by Sleiter to approve the agenda as printed. (5) Ayes, motion carried.

Motion by Sleiter, Second by Davis to approve the minutes of the February 2, 2015 regular Council Meeting, the February 2, 2015 Budget Planning Meeting, and the February 4, 2015 Budget Planning Meeting. (5) Ayes, motion carried.

Motion by Goodell, Second by Davis to approve the January Investment Report and the January Treasurer's Report. (5) Ayes, motion carried.

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

Clint Fishel of PeopleService, Inc. presented the PeopleService monthly reports. He updated the Council on a few maintenance issues including the purchase and installation of a new motherboard at the main lift station and two frozen clarifiers at the Waste Water Treatment plant. Fishel reported a total of two main breaks in January. He noted that the valve on the south end of Rainbow Drive would be repaired next week. Fishel also reported the hire of new staff member, Seth Dencklau.

Monica Matthes, Prevention Specialist with Community and Family Resources explained the importance of TIPS training. She welcomed the City Council to join her and her team in encouraging local bars and restaurants to join together and take advantage of this training.

Motion by Scholl, Second by Sleiter to approve the renewal of a Class C Liquor License for Fireside Restaurant & Lounge, Inc., d/b/a Fireside. (5) Ayes, motion carried.

Motion by Davis, Second by Sleiter to approve the renewal of an Adopt-A-Highway permit for the 7 O'Clockers Kiwanis Club for Iowa Highway 3 from Milepost 126.3 to Milepost 129.3. (5) Ayes, motion carried.

The City Administrator discussed the potential implementation of an annual evaluation with the Council. After discussions with Councilperson Scholl, Burnett recommended the 360 evaluation. This type of evaluation would allow the department heads and other groups of individuals who work with Aaron to give input as well.

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2015-10: "A RESOLUTION APPROVING PAY ESTIMATE NO. 1 FROM NORTH CENTRAL IOWA SERVICE, LLC IN THE AMOUNT OF \$23,611.77 FOR THE LOW PRESSURE SANITARY SEWER EXTENSION PROJECT."

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

Motion by Goodell, Second by Scholl to approve the following proposed Resolution No. 2015-11: "A RESOLUTION APPROVING THE FISCAL YEAR 2015-2016 BUDGET ESTIMATE, DIRECTING THE CITY CLERK TO PUBLISH THE NOTICE OF PUBLIC HEARING AND SET MONDAY, MARCH 2, 2015 AT 5:30 PM AS THE DATE AND TIME FOR A PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2015-2016 BUDGET."

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

Other items discussed: Nick from I&S Group updated the Council on several projects, including the low pressure sanitary sewer main extension at MS & Sons, sidewalks and the Sumner Avenue Sidewalk project. Most of those projects will be finished as soon as weather permits. The City Administrator also updated the Council on the Sumner Avenue Bridge project. Councilpersons Goodell and Sleiter encouraged people to get out and vote on March 3rd. Sleiter pointed out that this is something that has been in existence since 1985. Goodell made the comment that even if the levy does not pass, the City will have to recover the funds some other way.

Motion by Goodell, Second by Scholl to schedule Monday, March 2, 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.

Darrell Rusher, Mayor pro tem

Attest: _____
Sierra M. Vorland, Deputy City Clerk