

**MINUTES OF THE MAY 18, 2015 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, May 18, 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 Goodell to approve the agenda as printed. (5) Ayes, motion carried.

Motion by Goodell, Second by Sleiter to approve the minutes of the May 4, 2015 regular Council Meeting. (5) Ayes, motion carried.

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

Clint Fishel of PeopleService, Inc. presented the April PeopleService reports. He updated the Council on leak detection efforts, the water plant project, the water towers, and repairs at the wastewater treatment plant.

This being the time and place for the scheduled Public Hearing on the proposed Fiscal Year 2014-2015 Budget Amendment, Mayor Jensen opened the Public Hearing at 5:40 PM.

The City Clerk reviewed the proposed budget amendment, which included a net increase in budgeted revenues of \$179,100 and a net increase in expenditures of \$2,843,075. The majority of the amendment is due to timing issues with the water plant renovation and other capital projects.

There being no more comments or objections on the proposed Fiscal Year 2014-2015 Budget Amendment, Mayor Jensen closed the Public Hearing at 5:43 PM.

The Council briefly discussed retaining the all-way traffic control device at the intersection of US Highway 169 and 3rd Avenue North after the Sumner Avenue Bridge project is complete. It does not appear that the Iowa Department of Transportation will allow the all-way stop to remain at that location after the detour is removed.

Rich Welter, from Mosquito Control of Iowa was present to answer questions regarding the mosquito spraying program in Humboldt.

Motion by Sleiter, Second by Rusher to authorize Mosquito Control of Iowa to conduct a mosquito spraying program within the City of Humboldt for the 2015 season. Residents requesting prior notification of spraying can sign a Pre-Notification/No Spray Register at Humboldt City Hall. (5) Ayes, motion carried.

Motion by Davis, Second by Goodell to approve a request from Dodgen Industries for a street closure from June 9 – 12, 2015 for a special event. (5) Ayes, motion carried.

The Council discussed a proposed development agreement for Mitch Fridolfson. Mr. Fridolfson is proposing to construct a new building in order to enable his business, North Central Iowa Service.

The building will include a larger shop area a retail hardware business. It was the consensus of the Council to agree to proceed with the plans for the development agreement.

The Council discussed a proposed development agreement for Ryan Harklau. Mr. Harklau is planning to develop a parcel of land directly south of the Eagle Ridge Addition.

Motion by Goodell, Second by Scholl to approve a Transfer Application for Gary P. Stattelmann d/b/a Frank's Knotty Pine to the Humboldt County Fairgrounds May 30, 2015 through May 31, 2015, pending the certification of dram shop insurance. (Chamber of Commerce Annual Appreciation Event) (5) Ayes, motion carried.

Motion by Goodell, Second by Scholl to approve the following proposed Resolution No. 2015-42: "A RESOLUTION APPROVING AN AGREEMENT WITH JEFF WEISS, D/B/A WEISS SEPTIC PUMPING & HAULING OF BARNUM, IOWA FOR THE DISCHARGE OF EFFLUENT INTO THE CITY SANITARY SEWER TREATMENT SYSTEM." 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. 2015-43: "A RESOLUTION APPROVING PAY ESTIMATE NO. 7 FROM SANDE CONSTRUCTION & SUPPLY COMPANY OF HUMBOLDT, IOWA IN THE AMOUNT OF \$31,952.56 FOR THE HUMBOLDT MUNICIPAL AIRPORT CONVENTIONAL HANGAR BUILDING CONSTRUCTION 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. 2015-44: "A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2015."

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

Motion by Rusher, Second by Scholl to approve the first reading of the following proposed ordinance: "AN ORDINANCE PROVIDING FOR THE VACATION OF LOT NO. 5 OF LANDOVER LANDS SECOND ADDITION TO THE CITY OF HUMBOLDT, HUMBOLDT COUNTY, IOWA, AND FURTHER PROVIDING FOR THE DISPOSAL OF SAID PARCEL BY CONVEYING IT TO THE OWNER OF THE ADJOINING PROPERTY."

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

Other Items Discussed: City Administrator – Provided updates on the Sumner Avenue Bridge Project, the Sumner Avenue Hill Sidewalk Project, the recent roof leak at the library, and the Street Improvement Project. He also reminded residents not to mow grass into the streets. Humboldt resident Andrea Wredt addressed the Council to complain about speeding on 6th Avenue North. Goodell – Agreed that more speeding tickets should be issued in residential areas. Scholl – Asked whether the new street on 8th Avenue South could be extended to Taft Street South, to give the new residences access from that direction as well. That former street has already been vacated and deeded over to the adjoining property owners. Mayor – Stated that the junk cleanup is complete, and letters have been sent to property owners who still have items at the curb. He also reported that he has visited with Waste Management regarding a possible hazardous waste cleanup.

Motion by Rusher, Second by Scholl to schedule Monday, June 1, 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 6:32 PM. (5) Ayes, motion carried.

Walter Jensen, Mayor

Attest: _____
Gloria J. Christensen, City Clerk