

**MINUTES OF THE JUNE 1, 2015 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday June 1, 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, Scholl, Rusher, and Davis. Absent: Sleiter.

Motion by Rusher, Second by Goodell to approve the agenda as printed. (4) Ayes, motion carried.

Motion by Goodell, Second by Davis to approve the minutes of the May 18, 2015 regular Council Meeting. (4) Ayes, motion carried.

Motion by Goodell, Second by Scholl to approve the May Investment Report and the May Treasurer's Report. (4) Ayes, motion carried.

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

Motion by Scholl, Second by Davis to approve a new Special Class C Liquor License (Beer/Wine) for Caribbean Café, d/b/a Caribbean Coffeehouse & Wine Bar. (4) Ayes, motion carried.

Motion by Rusher, Second by Scholl to approve the following proposed Resolution No. 2015-45: "A RESOLUTION APPROVING PAY ESTIMATE NO. 13 FROM GODBERSON-SMITH CONSTRUCTION COMPANY OF IDA GROVE, IOWA IN THE AMOUNT OF \$143,894.41 FOR THE SUMNER AVENUE BRIDGE REPLACEMENT PROJECT."

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

Nick Frederiksen of I & S Group updated the Council on the Roadway System Maintenance Project.

Motion by Rusher, Second by Davis to approve the following proposed Resolution No. 2015-46: "A RESOLUTION APPROVING PAY ESTIMATE NO. 4 WITH BLACKTOP SERVICE COMPANY OF HUMBOLDT, IOWA FOR THE ROADWAY SYSTEM MAINTENANCE PROJECT, IN THE AMOUNT OF \$11,252.34."

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

Motion by Scholl, Second by Rusher to approve the following proposed Resolution No. 2015-47: "A RESOLUTION ADOPTING A REVISED DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM FOR THE HUMBOLDT MUNICIPAL AIRPORT, CITY OF HUMBOLDT, IOWA."

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

Motion by Rusher, Second by Scholl to approve the second 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 – Davis, Goodell, Scholl, and Rusher. Motion carried.

Motion by Goodell, Second by Scholl to waive the third reading of the aforementioned ordinance.

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

Motion by Rusher, Second by Goodell to approve the final reading of the aforementioned ordinance, and direct the City Clerk to publish the ordinance as Ordinance No. 2015-01.

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

Other Items Discussed: City Administrator – Provided the Council with updates on recent water main breaks, roof repairs at the library, and increased speed control efforts by the police department in several areas of town. He also summarized the City’s animal control ordinance with regard to dangerous and potentially dangerous animals. Mayor – Commended City employees on the condition of Union Cemetery this Memorial Day holiday.

Motion by Goodell, Second by Scholl to schedule Monday, June 15, 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 6:07 PM. (4) Ayes, motion carried.

Walter Jensen, Mayor

Attest: _____
Gloria J. Christensen, City Clerk