

**MINUTES OF THE JUNE 15, 2015 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, June 15, 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: Sleiter, Rusher, and Davis. Absent: Goodell and Scholl.

Motion by Rusher, Second by Sleiter to approve the agenda as printed. (3) Ayes, motion carried.

Motion by Sleiter, Second by Rusher to approve the minutes of the June 1, 2015 regular Council Meeting. (3) Ayes, motion carried.

Clint Fishel of PeopleService, Inc. presented the May PeopleService reports. He updated the Council on locates, boring, shift changes, and a change of regional manager.

Motion by Sleiter, Second by Rusher to approve the FY 2015-2016 Cigarette Permits. (3) Ayes, motion carried.

Motion by Rusher, Second by Davis to approve a street closure request from the Humboldt-Dakota City Chamber of Commerce for the 4th of July parade route. (3) Ayes, motion carried.

Motion by Rusher, Second by Davis to approve a street closure request from the Humboldt Kiwanis for the 100 year Anniversary celebration and Family Day at Taft Park. (3) Ayes, motion carried.

Other Items Discussed: The Council discussed options for the water main replacement project on 5th Avenue South. Nick Fredericksen from I & S Group reviewed the Engineer' Opinion of Probable Project Cost for 3 different options. It was the consensus of the council to have I & S put together 2 options for boring and overlay and discuss at a later meeting. Kent Thompson from the Kiwanis Club talked about the upcoming Family Fun Day at Taft Park on June 27th for the Kiwanis' 100 Year Anniversary. City Administrator -updated the Council on the Sumner Avenue Bridge project, pending ordinance enforcement cases, and replanting in Downtown Plaza. He also asked Clint Fishel from PeopleService to inform the council on the reed beds at the wastewater treatment plant. Mayor – Stated that the bridge is still not open and asked the public to stay off until it is ready for traffic. He also reminded the public about Art in the Park at the Humboldt County Historical Museum on June 20.

Motion by Sleiter, Second by Rusher to schedule Monday, July 6, 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 6:00 PM. (3) Ayes, motion carried.

Walter Jensen, Mayor

Attest: _____
Kerri Mertz, Administrative Assistant