

**MINUTES OF THE JUNE 24, 2015 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in a special session on Monday, June 24, 2015 in the Council Chambers of the Humboldt Municipal Building. Mayor Walter Jensen called the meeting to order at 3:06 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 Sleiter, Second by Goodell to approve the following proposed Resolution No. 2015-48: "A RESOLUTON SETTING WATER RATES FOR FISCAL YEAR 2015-2016."

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

Motion by Rusher, Second by Goodell to approve the first reading of the following proposed ordinance: "AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBOLDT, IOWA BY AMENDING CHAPTER 99, SECTION 02, PERTAINING TO SANITARY SEWER RENTAL RATES."

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

Motion by Sleiter, Second by Rusher to waive the second and third readings of the aforementioned Ordinance.

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

Motion by Sleiter, Second by Goodell to approve the final reading of the aforementioned Ordinance and direct the City Clerk to publish the Ordinance as Ordinance No. 2015-02.

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

Motion by Rusher, Second by Goodell to approve the first reading of the following proposed ordinance: "AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBOLDT, IOWA BY AMENDING CHAPTER 106, SECTION 06, PERTAINING TO SANITATION COLLECTION."

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

Motion by Goodell, Second by Davis to waive the second and third readings of the aforementioned Ordinance.

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

Motion by Rusher, Second by Davis to approve the final reading of the aforementioned Ordinance and direct the City Clerk to publish the Ordinance as Ordinance No. 2015-03.

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

City Administrator informed the council that the Sumner Avenue Bridge will be open Friday, June 26th 2015 after the ribbon cutting ceremony at 8:30AM.

Motion by Rusher, Second by Scholl to adjourn this session at 3:20 PM. (5) Ayes, motion carried.

Walter Jensen, Mayor

Attest: _____
Sierra M. Vorland, Deputy City Clerk