

**MINUTES OF THE AUGUST 3, 2015 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday August 3, 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, and Rusher. Absent: Davis.

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

Motion by Sleiter, Second by Goodell to approve the minutes of the July 20, 2015 regular Council Meeting. (4) Ayes, motion carried.

Motion by Rusher, Second by Goodell to approve the July Investment Report. (4) Ayes, motion carried.

Motion by Sleiter, Second by Scholl to approve the claims for July. (4) Ayes, motion carried.

This being the time and place for the public hearing on the matter of the 5th Avenue South Emergency Water Main Replacement Project, Mayor Jensen opened the public hearing at 5:32 PM.

The City Administrator reported that five bids were received for the project, including:

	<u>Base Bid</u>	<u>Alternate Bid</u>
• Wunsch Construction, Greene, IA	\$229,393.20	\$177,363.20
• North Central IA Service, Humboldt	\$N/A	\$213,880.25
• Reding's Gravel/Excavation, Algona	\$244,746.00	\$N/A
• GM Contracting, Lake Crystal, MN	\$N/A	\$269,003.05
• H&W Contracting, Sioux Falls, SD	\$310,622.70	\$270,187.95

The engineer's estimate for the project was \$275,185.05 for the base bid, which included an open street cut, and \$221,649.75 for the alternate bid, which included directional drilling instead of the open cut.

Wunsch Construction of Greene, IA was the low bidder for both bids, coming in with a bid over \$44,000 less than the engineer's estimate for the alternate bid. Since the costs were considerably higher for the open trenching option, it was decided to go with the boring alternate instead. Wunsch crews are ready to start as soon as possible, with McPeak Trenching as a subcontractor.

There were no further comments from the City Administrator, Mayor or Council, and no written comments or objections to the matter have been received. There were no further comments or objections from the general public in attendance.

There being no more comments or objections on the matter of the 5th Avenue South Emergency Water Main Replacement Project, Mayor Jensen closed the public hearing at 5:35 PM.

Motion by Goodell, Second by Rusher to approve a new Class C Liquor License and Sunday Sales Privilege for Galdino Rios Castaneda d/b/a El Sol de Mexico. (4) Ayes, motion carried.

Motion by Goodell, Second by Sleiter to approve an extended Outdoor Service Area for Family Table of Humboldt, LTD, d/b/a Miller's Landing for an event to be held on August 15, 2015. (4) Ayes, motion carried.

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2015-59: "A RESOLUTION APPROVING PAY ESTIMATE NO. 8 FROM SANDE CONSTRUCTION & SUPPLY COMPANY OF HUMBOLDT, IOWA IN THE AMOUNT OF \$13,790.44 FOR THE HUMBOLDT MUNICIPAL AIRPORT CONVENTIONAL HANGAR BUILDING CONSTRUCTION PROJECT."

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

Motion by Rusher, Second by Goodell to approve the following proposed Resolution No. 2015-60: "A RESOLUTION APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST FOR THE 5TH AVENUE SOUTH EMERGENCY WATER MAIN REPLACEMENT PROJECT FOR THE CITY OF HUMBOLDT, IOWA."

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

Motion by Sleiter, Second by Rusher to approve the following proposed Resolution No. 2015-61: "A RESOLUTION ACCEPTING THE BID FROM AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT FROM WUNCH CONSTRUCTION OF GREENE, IOWA FOR THE 5TH AVENUE SOUTH EMERGENCY WATER MAIN REPLACEMENT PROJECT."

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

Motion by Sleiter, Second by Scholl to approve the following proposed Resolution No. 2015-62: "A RESOLUTION APPROVING PAY ESTIMATE NO. 6 WITH BLACKTOP SERVICE COMPANY OF HUMBOLDT, IOWA FOR THE ROADWAY SYSTEM MAINTENANCE PROJECT, IN THE AMOUNT OF \$51,653.01."

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

Motion by Goodell, Second by Scholl to approve the following proposed Resolution No. 2015-63: "A RESOLUTION APPROVING PAY ESTIMATE NO. 2 TO NORTH CENTRAL IOWA SERVICE, LLC IN THE AMOUNT OF \$1,315.75 FOR THE LOW PRESSURE SANITARY SEWER EXTENSION PROJECT."

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2015-64: "A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 1 WITH NORTH CENTRAL IOWA SERVICE, LLC OF HUMBOLDT, IOWA FOR A NET DECREASE IN THE CONTRACT PRICE OF \$340.00 FOR THE LOW PRESSURE SANITARY SEWER EXTENSION PROJECT."

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

Motion by Rusher, Second by Scholl to approve the following proposed Resolution No. 2015-65: “A RESOLUTION APPROVING THE ENGINEER’S NOTICE OF ACCEPTABILITY OF WORK AND APPROVING PAY ESTIMATE NO. 3 (FINAL-RETAINAGE) TO NORTH CENTRAL IOWA SERVICE, LLC IN THE AMOUNT OF \$1,311.98 TO BE PAID THIRTY DAYS FROM THE DATE OF THIS ACCEPTANCE FOR THE LOW PRESSURE SANITARY SEWER EXTENSION PROJECT.”

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

The Council discussed a request from St. Mary School for stop signs at surrounding intersections to be used before and after school when school is in session, from August to June. The school would be responsible for purchasing the signs and placing them in the intersections when needed.

Motion by Goodell, Second by Sleiter 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 65 PERTAINING TO STOP REQUIRED AND FOUR-WAY STOP REQUIRED.”

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

Other Items Discussed: City Administrator – Informed the Council that he is working with Godberson-Smith to determine liquidated damages for delays to the Sumner Avenue Bridge project. He assured the Council that a crew would be back to clean up the area surrounding the bridge. He also reported that Street Department employees worked on cleaning up the Sumner Avenue Hill project site. There are still some outstanding items on the punch list to be addressed before that project can be closed out. He announced the pool will close on August 23rd, that the Street Department is working on rebuilding intakes, and that there is a vacancy on the Police Department with the resignation of Officer Patrick Riley. Sleiter – Mentioned the daycare shortage in Humboldt, and announced that a group studying options will need assistance from the City to get started. The goal will be for the daycare center to be self-supporting once it is up and running. Mayor – Noted that the mosquito sprayers have applied four complete applications so far this season.

Motion by Sleiter, Second by Rusher to schedule Monday, August 17, 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 6:05 PM. (4) Ayes, motion carried.

Walter Jensen, Mayor

Attest: _____
Gloria J. Christensen, City Clerk