

## **MINUTES OF THE SEPTEMBER 21, 2015 MEETING OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday September 21, 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 Goodell, Second by Davis to approve the agenda as printed. (5) Ayes, motion carried.

Motion by Sleiter, Second by Rusher to approve the minutes of the September 8, 2015 regular Council Meeting. (5) Ayes, motion carried.

Clint Fishel of PeopleService, Inc. presented the August PeopleService reports. He updated the Council on the 5<sup>th</sup> Avenue South Water Main Project, repairs at the waste water treatment plant, the upcoming sliplining project, proposed roof repairs at the wastewater plant, and the reed bed replacement.

Recreation Director Susan Rutz presented the annual report for the Humboldt Family Aquatic Center. Admissions and concessions were up this season compared to last year, due to better weather conditions.

This being the time and place for the scheduled Public Hearing to consider adoption of a proposed Amendment No. 2 to the South Residential Urban Renewal Plan (the "Amendment") concerning an Urban Renewal Area in the City of Humboldt, State of Iowa, Mayor Jensen opens the public hearing at 5:51 PM.

The City Administrator reviewed the proposed Amendment to the South Residential Urban Renewal Area, which will include areas abutting Eagle Ridge Drive and Knight's Boulevard. He reported that a consultation with the affected taxing entities was held to discuss the proposed plan; neither sent a representative to the consultation. The City Clerk reported that no written objections to the Amendment had been filed. The Mayor then called for any oral objection to the adoption of Amendment No. 2 to the South Residential Urban Renewal Area, and none were made.

There being no more comments or objections on the adoption of a proposed Amendment No. 2 to the South Residential Urban Renewal Plan (the "Amendment") in the City of Humboldt, State of Iowa, Mayor Jensen closed the public hearing at 5:51 PM.

Motion by Goodell, Second by Sleiter to set approve setting Saturday, October 31, 2015 from 5:30 – 7:30 PM as Trick-or-Treat night in the City of Humboldt. (5) Ayes, motion carried.

Motion by Rusher, Second by Sleiter to approve the renewal of a Class C Liquor License, Sunday Sales Privilege, and Outdoor Service Privilege for Dennis D. McCullough, d/b/a Prowler. (5) Ayes, motion carried.

Motion by Scholl, Second by Davis to approve a street closure request from the Humboldt County Memorial Hospital Foundation for the 5th Annual Going the Distance 5K Glow Run on Saturday, October 10 from 5:30PM – 9:30PM. (5) Ayes, motion carried.

Motion by Rusher, Second by Sleiter to approve an updated street closure request from the Humboldt-Dakota City Chamber of Commerce for the Downtown Sounds/Chili Cook-off on Thursday, October 8 from 3:00PM – 10:00PM. (5) Ayes, motion carried.

The Council discussed the proposed development agreement terms for Eagle Ridge Phase II south lots and corresponding vacation and conveyance of Cristi Circle. Developer Jeff Berte was present representing Berte & Sons Construction. He plans to build two homes, and in accordance with the proposed agreement, will pay the city of Humboldt \$20,000 for the land which was originally platted as Cristi Circle. \$15,000 will be refunded to Berte & Sons once the two homes are constructed. A provision will be included in the agreement allowing the City to force reversion of Cristi Circle should the homes not be constructed. It was the consensus of the Council to continue with the development of the agreement and the process to vacate and convey the property to Berte & Sons.

Motion by Sleiter, Second by Scholl to approve the following proposed Resolution No. 2015-74: "A RESOLUTION ADOPTING AN AMENDED CAFETERIA PLAN INCLUDING A DEPENDENT CARE ASSISTANCE PROGRAM AND HEALTH CARE REIMBURSEMENT PLAN EFFECTIVE OCTOBER 1, 2015."

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

Motion by Scholl, Second by Goodell to approve the following proposed Resolution No. 2015-75: "A RESOLUTION DETERMINING AN AREA OF THE CITY TO BE AN ECONOMIC DEVELOPMENT AREA, AND THAT THE REHABILITATION, CONSERVATION, REDEVELOPMENT, DEVELOPMENT, OR A COMBINATION THEREOF, OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY OR WELFARE OF THE RESIDENTS OF THE CITY; DESIGNATING SUCH AREA AS APPROPRIATE FOR URBAN RENEWAL PROJECTS; AND ADOPTING AMENDMENT NO. 2 TO THE SOUTH RESIDENTIAL URBAN RENEWAL PLAN"

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

Motion by Goodell, Second by Davis to approve the following proposed Resolution No. 2015-76: "A RESOLUTION FIXING A DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$450,000 GENERAL OBLIGATION URBAN RENEWAL CAPITAL LOAN NOTES OF THE CITY OF HUMBOLDT, STATE OF IOWA (FOR ESSENTIAL CORPORATE URBAN RENEWAL PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF."

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

Motion by Rusher, Second by Davis to approve the following proposed Resolution No. 2015-77: "A RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$1,350,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES OF THE CITY OF HUMBOLDT, STATE OF IOWA (FOR ESSENTIAL CORPORATE PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF"

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

Motion by Goodell, Second by Scholl to approve the following proposed Resolution No. 2015-78: “A RESOLUTION APPOINTING CITY OFFICIALS AND REPRESENTATIVES TO VARIOUS CITY BOARDS AND COMMISSIONS.”

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

Motion by Rusher, Second by Goodell to approve the following proposed Resolution No. 2015-79: “A RESOLUTION APPROVING THE FISCAL YEAR 2014-2015 STREET FINANCIAL REPORT FOR THE CITY OF HUMBOLDT, IOWA.”

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 ORDINANCE NO. 00-05 and 2013-16, PROVIDING THAT GENERAL PROPERTY TAXES LEVIED AND COLLECTED EACH YEAR ON ALL PROPERTY LOCATED WITHIN THE AMENDED SOUTH RESIDENTIAL URBAN RENEWAL AREA, IN THE CITY OF HUMBOLDT, COUNTY OF HUMBOLDT, STATE OF IOWA, BY AND FOR THE BENEFIT OF THE STATE OF IOWA, CITY OF HUMBOLDT, COUNTY OF HUMBOLDT, HUMBOLDT COMMUNITY SCHOOL DISTRICT, AND OTHER TAXING DISTRICTS, BE PAID TO A SPECIAL FUND FOR PAYMENT OF PRINCIPAL AND INTEREST ON LOANS, MONIES ADVANCED TO AND INDEBTEDNESS, INCLUDING BONDS ISSUED OR TO BE ISSUED, INCURRED BY THE CITY IN CONNECTION WITH THE AMENDED SOUTH RESIDENTIAL URBAN RENEWAL AREA (AMENDMENT NO. 2 TO THE SOUTH RESIDENTIAL URBAN RENEWAL PLAN).”

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

Motion by Rusher, Second by Scholl 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 Rusher, Second by Sleiter to approve the final reading of the aforementioned Ordinance and direct the City Clerk to publish the Ordinance as Ordinance No. 2015-07.

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

Motion by Goodell, Second by Scholl to approve the second reading of the following proposed ordinance: “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBOLDT, IOWA BY AMENDING CHAPTER 23, SECTION 02 PERTAINING TO THE PLANNING AND ZONING COMMISSION TERM OF OFFICE.”

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

Motion by Rusher, Second by Goodell to approve the second reading of the following proposed ordinance: “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBOLDT, IOWA BY REPEALING CHAPTER 26, PERTAINING TO THE AIRPORT ZONING COMMISSION.”

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

Other Items Discussed: Nick Frederiksen (I & S Group) – Updated the Council about the current and upcoming projects, including the Eagle Ridge Addition - Phase 2 Project, the 5<sup>th</sup> Avenue South Water Main Replacement, and the Roadway Improvement Project. City Administrator – Announced that there is still an opening for a police officer, and openings on various boards. He also stated that it is improbable that neither of the fire department grants will be awarded this year. The new playground equipment is being installed at the Heinz Complex. He also announced that Bill Petersen has donated a large parcel of land to the City adjacent to the Heinz Complex to be used for extra diamonds or practice fields. Finally, he updated the Council on the recent IMWCA workers compensation facility inspection findings. City Clerk – Reminded the Council of the 2015 fall burn dates (October 17, November 7 and 21). Brush pickup will be the week of October 12. Goodell – Asked what could be done about the speeding problem on City streets, specifically on 6<sup>th</sup> Avenue North. Suggested a committee could be formed to discuss options for solutions to the problem. Sleiter – Reminded residents not to mow grass or leaves into the streets.

Motion by Sleiter, Second by Rusher to schedule Monday, October 5, 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 6:40 PM. (5) Ayes, motion carried.

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Walter Jensen, Mayor

Attest: \_\_\_\_\_  
Gloria J. Christensen, City Clerk