

**MINUTES OF THE OCTOBER 5, 2015 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, October 5, 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 21, 2015 regular Council Meeting. (5) Ayes, motion carried.

Motion by Goodell, Second by Sleiter to approve the September Investment Report and the September Treasurer's Report. (5) Ayes, motion carried.

Motion by Rusher, Second by Goodell to approve the claims for September. (5) Ayes, motion carried.

This being the time and place for the scheduled public hearing on the matter of the proposed issuance of not to exceed \$450,000 General Obligation Urban Renewal Capital Loan Notes of the City of Humboldt, State of Iowa, Mayor Jensen opened the public hearing at 5:32 PM.

The City Administrator reviewed the proposed issuance of \$450,000 in General Obligation Urban Renewal Capital Loan Notes. The proceeds of the issuance will be used for infrastructure costs for Eagle Ridge Addition – Phase II. The City Clerk reported that no written objections to the issuance had been filed. The Mayor then called for any oral objections to the issuance of not to exceed \$450,000 General Obligation Urban Renewal Capital Loan Notes, and none were made.

There being no more comments or objections on the proposed issuance of not to exceed \$450,000 General Obligation Urban Renewal Capital Loan Notes of the City of Humboldt, State of Iowa, Mayor Jensen closed the public hearing at 5:33 PM.

This being the time and place for the scheduled public hearing on the matter of the proposed issuance of not to exceed \$1,350,000 General Obligation Refunding Capital Loan Notes of the City of Humboldt, State of Iowa, Mayor Jensen opened the public hearing at 5:33 PM.

The City Administrator reviewed the proposed issuance of \$1,350,000 in General Obligation Refunding Capital Loan Notes. This issuance is a refinance of the 2009A Infrastructure Improvement Project Capital Loan Notes, and will save the City approximately \$23,000 in interest costs over the term of the notes. The City Clerk reported that no written objections to the issuance had been filed. The Mayor then called for any oral objections to the issuance of not to exceed \$1,350,000 General Obligation Refunding Capital Loan Notes, and none were made.

There being no more comments or objections on the proposed issuance of not to exceed \$1,350,000 General Obligation Refunding Capital Loan Notes of the City of Humboldt, State of Iowa, Mayor Jensen closed the public hearing at 5:34 PM.

The City Administrator reported that three bids were received for the purchase of a tractor/snow blower no longer needed by the Street Department. The bids received were as follows:

Jeff DeWall	\$16,707.82
JKB Application	\$22,500.00
Scott & Jacki Lerdal	\$27,555.00

Motion by Sleiter, Second by Rusher to approve the sale of a Street Department tractor/snow blower to Scott & Jacki Lerdal of Humboldt, Iowa in the amount of \$27,555.00. (5) Ayes, motion carried.

Sheriff Kruger reported that there were thirteen applicants for the available Police Officer position. He introduced Kylie Zender, a Humboldt native and recent graduate of the Criminal Justice program at Iowa Central Community College.

Motion by Rusher, Second by Davis to approve the hiring of Kylie Zender as Police Officer, effective October 5, 2015, pending satisfactory completion of all required testing. (5) Ayes, motion carried.

Motion by Sleiter, Second by Rusher to authorize the Mayor to sign a Subordination Agreement for a parcel of real estate for which the City holds a forgivable lien. (5) Ayes, motion carried.

Motion by Sleiter, Second by Scholl to approve the following proposed Resolution No. 2015-80: "A RESOLUTION APPROVING AN ENGAGEMENT AGREEMENT WITH AHLERS AND COONEY, PC OF DES MOINES, IOWA FOR BOND COUNSEL SERVICES."

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. 2015-81: "A RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$450,000 GENERAL OBLIGATION URBAN RENEWAL CAPITAL LOAN NOTES."

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

Motion by Goodell, Second by Scholl to approve the following proposed Resolution No. 2015-82: "A RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$1,350,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES."

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

Motion by Rusher, Second by Scholl to approve the following proposed Resolution No. 2015-83: "A RESOLUTION AUTHORIZING AND APPROVING THE PRELIMINARY OFFICIAL STATEMENT FOR THE \$1,625,000* GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2015."

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2015-84: “A RESOLUTION APPROVING PAY ESTIMATE NO. 1 FROM WUNSCH CONSTRUCTION OF GREENE, IOWA FOR THE 5TH AVENUE SOUTH EMERGENCY WATER MAIN REPLACEMENT PROJECT, IN THE AMOUNT OF \$92,321.43.”

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

Motion by Goodell, Second by Scholl to approve the following proposed Resolution No. 2015-85: “A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 1 WITH HURST & SONS CONTRACTORS, INC. OF WATERLOO, IOWA FOR A NET INCREASE IN THE CONTRACT PRICE OF \$10,610.00 FOR THE EAGLE RIDGE ADDITION – PHASE II PROJECT.”

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2015-86: “A RESOLUTION APPROVING PAY ESTIMATE NO. 8 WITH BLACKTOP SERVICE COMPANY OF HUMBOLDT, IOWA FOR THE ROADWAY SYSTEM MAINTENANCE PROJECT, IN THE AMOUNT OF \$114,761.42.”

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

Motion by Goodell, Second by Sleiter to approve the following proposed Resolution No. 2015-87: “A RESOLUTION APPROVING PAY ESTIMATE NO. 3 FROM GRUNDMAN-HICKS, LLC OF CHEROKEE, IOWA IN THE AMOUNT OF \$75,373.00 FOR THE CONSTRUCTION OF A SLUDGE HOLDING TANK COVER AT THE WASTE WATER TREATMENT PLANT FOR THE CITY OF HUMBOLDT.”

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

Motion by Sleiter, Second by Scholl to approve the following proposed Resolution No. 2015-88: “A RESOLUTION APPROVING PAY ESTIMATE NO. 7 FROM PETERSON CONTRACTORS, INC. OF REINBECK, IOWA FOR THE 2012 HUMBOLDT BUSINESS PARK PROJECT, IN THE AMOUNT OF \$53,751.17.”

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

Motion by Rusher, Second by Davis to approve the following proposed Resolution No. 2015-89: “A RESOLUTION APPROVING PAY ESTIMATE NO. 4 FROM BLACKTOP SERVICE COMPANY OF HUMBOLDT, IOWA IN THE AMOUNT OF \$3,325.00 FOR THE 2014 SEVENTH AVENUE SOUTH SUBDIVISION WATER MAIN AND STREET CONSTRUCTION PROJECT.”

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

Motion by Sleiter, Second by Rusher to approve the following proposed Resolution No. 2015-90: “A RESOLUTION DESIGNATING AN ADDITIONAL OFFICIAL DEPOSITORY FOR

THE CITY OF HUMBOLDT AND SPECIFYING THE MAXIMUM ALLOWABLE DEPOSITS.”

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

Motion by Goodell, Second by Rusher to approve the third 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,” and to direct the City Clerk to publish the aforementioned ordinance as Ordinance No. 2015-08.

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

Motion by Rusher, Second by Goodell to approve the third 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,” and to direct the City Clerk to publish the aforementioned ordinance as Ordinance No. 2015-09.

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

Other Items Discussed: City Administrator – Updated the Council on the pending Eagle Ridge Addition – Phase II development agreement, the street light replacements, and the Sumner Avenue Bridge Project. He also introduced Project Blue Light in Humboldt, a chance for residents to show appreciation and support for law enforcement officers. Officers will be handing out blue light bulbs to citizens for porch lights on October 24th, from 10:00 AM until 3:00 PM at City Hall. City Clerk – Reminded the Council of the 2015 fall burn dates (October 17th, and November 7th and 21st). Brush pickup will be the week of October 12th. Sleiter – Asked whether the seeding would be complete on 5th Avenue South this year, or if it would have to wait until spring. Nick Frederiksen (I & S Group) answered that the seeding for that project should be complete this fall.

Motion by Sleiter, Second by Scholl to schedule Monday, October 19, 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 6:16 PM. (5) Ayes, motion carried.

Walter Jensen, Mayor

Attest: _____
Gloria J. Christensen, City Clerk