

**MINUTES OF THE NOVEMBER 2, 2015 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, November 2, 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 Sleiter, Second by Goodell to approve the agenda as printed. (5) Ayes, motion carried.

Motion by Goodell, Second by Sleiter to approve the minutes of the October 19, 2015 regular Council Meeting and the October 19, 2015 Work Session. (5) Ayes, motion carried.

Motion by Goodell, Second by Scholl to approve the October Investment Report. (5) Ayes, motion carried.

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

Motion by Rusher, Second by Goodell to authorize the City Administrator to sign a settlement with US Bank NA/Ocwen regarding the property at 111 1st Avenue North and authorize the Mayor and City Clerk to sign all documents necessary to effectuate the terms of the settlement. (5) Ayes, motion carried.

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2015-102: "A RESOLUTION APPOINTING BANKERS TRUST COMPANY OF DES MOINES, IOWA, TO SERVE AS PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT."

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

Motion by Goodell, Second by Sleiter that the form of Tax Exemption Certificate be placed on file and approved.

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

Motion by Scholl, Second by Goodell that the form of Continuing Disclosure Certificate be placed on file and approved.

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

Motion by Rusher, Second by Sleiter to approve the following proposed Resolution No. 2015-103: "A RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$1,575,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2015, AND LEVYING A TAX TO PAY THE NOTES."

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

Motion by Rusher, Second by Scholl to approve the following proposed Resolution No. 2015-104: “A RESOLUTION FIXING THE DATE FOR A PUBLIC HEARING ON THE PROPOSAL TO ENTER INTO A PURCHASE, SALE AND DEVELOPMENT AGREEMENT WITH BERTE & SON LTD., AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF.”

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

Motion by Rusher, Second by Davis to approve the following proposed Resolution No. 2015-105: “A RESOLUTION (1) APPROVING THE MINIMUM DEVELOPMENT REQUIREMENTS, COMPETITIVE CRITERIA, AND PROCEDURES FOR DISPOSITION OF CERTAIN PROPERTY LOCATED WITHIN THE URBAN RENEWAL PLAN AREA; (2) DETERMINING THAT THE PROPOSAL SUBMITTED BY BERTE & SON LTD. SATISFIES THE OFFERING REQUIREMENTS AND DECLARING THE INTENT OF THE CITY TO ENTER INTO A PURCHASE, SALE AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF HUMBOLDT, IOWA AND BERTE & SON LTD., IN THE EVENT THAT NO COMPETING PROPOSALS ARE SUBMITTED; AND (3) SOLICITING COMPETING PROPOSALS.”

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

Nick Frederiksen of I & S Group updated the Council on the status of the Roadway System Maintenance Project.

Motion by Sleiter, Second by Scholl to approve the following proposed Resolution No. 2015-106: “A RESOLUTION APPROVING PAY ESTIMATE NO. 9 WITH BLACKTOP SERVICE COMPANY OF HUMBOLDT, IOWA FOR THE ROADWAY SYSTEM MAINTENANCE PROJECT, IN THE AMOUNT OF \$136,757.68.”

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. 2015-107: “A RESOLUTION APPROVING PAY ESTIMATE NO. 4 FROM GRUNDMAN-HICKS, LLC OF CHEROKEE, IOWA IN THE AMOUNT OF \$20,911.28 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. 2015-108: “A RESOLUTION APPROVING PAY ESTIMATE NO. 2 FROM WUNSCH CONSTRUCTION OF GREENE, IOWA FOR THE 5TH AVENUE SOUTH EMERGENCY WATER MAIN REPLACEMENT PROJECT, IN THE AMOUNT OF \$63,484.96.”

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

Motion by Goodell, Second by Davis to approve the following proposed Resolution No. 2015-109: “A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 1 WITH PETERSON

CONTRACTORS, INC. OF REINBECK, IOWA FOR A NET DECREASE IN THE CONTRACT PRICE OF \$473.82 FOR THE 2012 HUMBOLDT BUSINESS PARK PROJECT.”

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. 2015-110: “A RESOLUTION APPROVING THE ENGINEER’S NOTICE OF ACCEPTABILITY OF WORK AND APPROVING PAY ESTIMATE NO. 8 (FINAL) TO PETERSON CONTRACTORS, INC. IN THE AMOUNT OF \$56,112.59 TO BE PAID THIRTY DAYS FROM THE DATE OF THIS ACCEPTANCE FOR THE 2012 HUMBOLDT BUSINESS PARK PROJECT.”

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

Jaremy Kotta and Scott Sweet of WHKS discussed a proposed Request for Extra Services to cover additional engineering for the Sumner Avenue Bridge Project. There are three remaining punch list items to be addressed, including the installation of a gravel driveway on the east side of the bridge, the staining of one of the piers, and the repair of a dip in the deck.

Motion by Goodell, Second by Scholl to approve the following proposed Resolution No. 2015-111: “A RESOLUTION APPROVING A REQUEST FOR EXTRA SERVICES TO WHKS & CO. OF MASON CITY, IOWA FOR ADDITIONAL ENGINEERING SERVICES FOR THE PROPOSED SUMNER AVENUE BRIDGE PROJECT.”

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

Motion by Goodell, Second by Rusher 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 165, SECTION 16 PERTAINING TO ZONING REGULATIONS – ADMINISTRATION AND ENFORCEMENT (FEES).”

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

Other Items Discussed: City Administrator – Thanked the Mayor and Council for the opportunity to work for the City of Humboldt for the past five years. Council and Mayor – All expressed their best wishes to the City Administrator in his new position with the City of Keokuk and thanked him for his five years of service to the City of Humboldt.

Motion by Goodell, Second by Scholl to schedule Monday, November 16, 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