

**MINUTES OF THE NOVEMBER 16, 2015 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, November 16, 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, Scholl, Rusher, and Davis. Absent: Sleiter.

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

Motion by Sleiter, Second by Rusher to approve the minutes of the November 2, 2015 regular Council Meeting. (4) Ayes, motion carried.

Motion by Rusher, Second by Scholl to approve the October Treasurer's Report. (4) Ayes, motion carried.

Interim City Administrator Bill Goldy reviewed the PeopleService reports for October. He reported that the hydrant flushing project has been completed, and flags have been placed on hydrants for the winter. A punch list has been compiled for the digester lid project, and that project will be closed out soon.

The City Clerk reviewed the FY 2014-2015 Annual Urban Renewal Report.

Motion by Scholl, Second by Goodell to approve the FY 2014-2015 City of Humboldt Urban Renewal Report, and authorize the City Clerk to submit the report to the Iowa Department of Management. (4) Ayes, motion carried.

Motion by Rusher, Second by Davis to approve a request from the Humboldt-Dakota City Chamber of Commerce for street closings and assistance with the Lighted Holiday Parade on Saturday, November 21, 2015. (4) Ayes, motion carried.

The Council discussed the City Administrator search process. It was suggested that since Council Member Scholl was elected Mayor in the recent election, he should serve on the selection committee. Council Member Rusher agreed to remove himself from the committee so Scholl could participate in the selection process

Motion by Goodell, Second by Davis to approve the appointment of Council Member Scholl to the City Administrator search committee in place of Council Member Darrell Rusher. (4) Ayes, motion carried.

Motion by Scholl, Second by Davis 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 165, SECTION 16 PERTAINING TO ZONING REGULATIONS – ADMINISTRATION AND ENFORCEMENT (FEES)."

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

Other Items Discussed: Interim City Administrator – Reviewed his tentative schedule with the Council. He will be in Humboldt 2-3 days per week and at other times as needed until a new City Administrator is established in the position.

Motion by Scholl, Second by Rusher to schedule Monday, December 7, 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 5:41 PM. (4) Ayes, motion carried.

Walter Jensen, Mayor

Attest: _____
Gloria J. Christensen, City Clerk