

**MINUTES OF THE FEBRUARY 1, 2016 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, February 1, 2016 in the Council Chambers of the Humboldt Municipal Building. Mayor Daniel Scholl called the meeting to order at 5:30 PM. Council Members present: Goodell, Sleiter, Rusher and Davis. Absent: Vermeer.

The Mayor asked that item 8) be removed from the Consent Agenda for discussion.

Motion by Rusher, Second by Goodell to authorize the Mayor to sign an updated Maintenance Agreement for the 500,000-gallon water tower with Central Tank Coatings, Inc. of Elgin, Iowa. (4) Ayes, motion carried.

Motion by Rusher, Second by Davis to approve the remaining Consent Agenda items:

1) the agenda as printed; 2) the minutes of the January 18, 2016 regular Council Meeting; 3) the January Investment Report; 4) the January Treasurer's Report; 5) the January claims; 6) a new 5-Day Class C Liquor License for St. Mary Church (April 9-14, 2016); and 7) the renewal of a Class C Liquor License for Fireside Restaurant & Lounge, Inc., d/b/a Fireside. (4) Ayes, motion carried.

This being the time and place for the scheduled public hearing on the matter of the proposed vacation of a utility easement located in the Northwest Industrial Park, Mayor Scholl opened the public hearing at 5:37 PM.

The City Administrator reviewed the proposed vacation, a utility easement over which Hog Slat, Inc. would like to build. It has been determined that the easement will not be needed for any future development in the area.

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 proposed vacation of a utility easement located in the Northwest Industrial Park, Mayor Scholl closed the public hearing at 5:39 PM.

Steve Hutchinson of T.P. Anderson & Company, P.C. presented an overview of the Fiscal Year 2014-2015 Audit Report. In addition to the regular audit, a single audit was necessary because of the amount of federal grant funds expended during the year for the Sumner Avenue Bridge and airport hangar projects. No instances of non-compliance with respect to financial statements were identified, and the auditors expressed unmodified opinions on the financial statements, which were prepared in conformity with generally accepted accounting practices.

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2016-10:
"A RESOLUTION APPROVING THE VACATION OF A PORTION OF A UTILITY EASEMENT IN THE CITY OF HUMBOLDT LOCATED IN THE NORTHWEST INDUSTRIAL PARK."

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

Motion by Rusher, Second by Davis to approve the following proposed Resolution No. 2016-11:
“A RESOLUTION AUTHORIZING THE DISSOLUTION OF THE IOWA CITIES E-PAYMENT AGGREGATION SYSTEM (“iCash”) ESTABLISHED UNDER AN INTERGOVERNMENTAL AGREEMENT PURSUANT TO IOWA CODE CHAPTER 28E.”

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2016-12:
“A RESOLUTION APPROVING THE ENGINEER’S STATEMENT OF COMPLETION AND APPROVING PAY ESTIMATE NO. 27 (FINAL) FROM INDUSTRIAL PROCESS TECHNOLOGY, INC. OF FARGO, NORTH DAKOTA IN THE AMOUNT OF \$18,461.13 FOR THE 2012 HUMBOLDT WATER TREATMENT PLANT IMPROVEMENT PROJECT.”

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

Motion by Rusher, Second by Goodell to approve the following proposed Resolution No. 2016-13:
“A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 4 WITH HOVEY CONSTRUCTION, INC. OF FORT DODGE, IOWA FOR THE SUMNER AVENUE SIDEWALK IMPROVEMENTS PROJECT, FOR A NET DECREASE IN CONTRACT PRICE OF \$7,700.00.”

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

Motion by Goodell, Second by Sleiter to approve the following proposed Resolution No. 2016-14:
“A RESOLUTION APPROVING PAY ESTIMATE NO. 5 FROM HOVEY CONSTRUCTION, INC. OF FORT DODGE, IOWA IN THE AMOUNT OF \$3,424.75 FOR THE SUMNER AVENUE SIDEWALK IMPROVEMENT PROJECT.”

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

Motion by Goodell, Second by Davis to approve the following proposed Resolution No. 2016-15:
“A RESOLUTION APPROVING PAY ESTIMATE NO. 6 FROM HOVEY CONSTRUCTION, INC. OF FORT DODGE, IOWA IN THE AMOUNT OF \$8,749.50 FOR THE SUMNER AVENUE SIDEWALK IMPROVEMENT PROJECT.”

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

Motion by Davis, Second by Rusher to approve the following proposed Resolution No. 2016-16:
“A RESOLUTION ACCEPTING THE ENGINEER’S STATEMENT OF COMPLETION AND APPROVING PAY ESTIMATE NO. 7 (FINAL) FROM HOVEY CONSTRUCTION, INC. OF FORT DODGE, IOWA IN THE AMOUNT OF \$15,185.11 FOR THE SUMNER AVENUE SIDEWALK IMPROVEMENT PROJECT, TO BE PAID THIRTY (30) DAYS FROM THE DATE OF THIS ACCEPTANCE.”

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

Other Items Discussed: City Clerk – Reminded residents of the 24-hour requirement to remove snow and ice accumulations from sidewalks in residential areas. City Administrator – Encouraged residents not to park on the streets if possible with the forecasted blizzard to help with snow removal efforts.

Motion by Rusher, Second by Goodell to schedule Tuesday, February 16, 2016 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.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk