

**MINUTES OF THE FEBRUARY 16, 2016 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, February 16, 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.

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

1) Approve agenda as printed; 2) the minutes of the February 1, 2016 regular Council Meeting; 3) the minutes of the February 1, 2016 and February 3, 2016 Budget Workshops; 4) the renewal of a Class C Beer Permit and Sunday Sales Privilege for Kum & Go LC, d/b/a Kum & Go #564; 5) the renewal of a Class C Liquor License and Outdoor Service and Sunday Sales Privilege for Gary P. Stattelmann, d/b/a Frank's Knotty Pine; 6) the renewal of a Class C Liquor License and Outdoor Service, Catering Privilege, and Sunday Sales Privilege for Family Table of Humboldt, LTD, d/b/a Miller's Landing. (4) Ayes, motion carried.

Clint Fishel of PeopleService, Inc. presented the January PeopleService reports. He updated the council on some pump repairs and some freezing problems due to extreme cold. He also reported on a water main break on 11th Street SW.

Motion by Sleiter, Second by Goodell to authorize the Mayor to sign an Underwriting Engagement Letter with D A. Davidson & Co. for services to be provided in connection with the offering and issuance of General Obligation Capital Loan Notes for the purpose of Capital Improvements including, but not limited to, streets, water, sewer and other projects, and the acquisition of a fire truck. (4) Ayes, motion carried.

Motion by Rusher, Second by Davis to approve the following proposed Resolution No. 2016-17: "A RESOLUTION APPROVING THE FISCAL YEAR 2016-2017 BUDGET ESTIMATE, DIRECTING THE CITY CLERK TO PUBLISH THE NOTICE OF PUBLIC HEARING, AND SETTING MONDAY, MARCH 7, 2016 AT 5:30 PM AS THE DATE AND TIME FOR A PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2016-2017 BUDGET."

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

Motion by Sleiter, Second by Rusher to approve the following proposed Resolution No. 2016-18: "A RESOLUTION APPOINTING CITY OFFICIALS AND REPRESENTATIVES TO VARIOUS CITY BOARDS AND COMMISSIONS."

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

Motion by Goodell, Second by Rusher to approve the following proposed Resolution No. 2016-19: "A RESOLUTION APPROVING A MASTER SUBSCRIPTION AGREEMENT FROM IOWA INTERACTIVE, LLC. FOR SERVICES PROVIDED IN THE ACCEPTANCE AND PROCESSING OF CREDIT AND DEBIT CARD TRANSACTIONS."

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

Other Items Discussed: City Administrator – Expressed his intentions to meet with the department heads in the next 30 days.

Motion by Rusher, Second by Goodell to schedule Monday March 7, 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 5:40 PM. (4) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Kerri L. Mertz, Administrative Assistant