

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

The Humboldt City Council met in regular session on Monday, August 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, Vermeer, and Davis. Absent: Rusher.

Motion by Goodell, Second by Sleiter to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the July 18, 2016 regular Council Meeting; 3) the July Investment Report; and 4) the July Claims. (4) Ayes, motion carried.

The Council reviewed City Code Chapter 55, "Animal Protection and Control," and discussed some possible changes, including the removal of breed-specific language and the addition of a licensing requirement. It was suggested that a photographic record be kept of animals deemed to be dangerous and thereby banned from living within the city limits. An amended ordinance will be drafted and reviewed by the City Attorney.

Motion by Sleiter, Second by Davis to approve a request for a street closure from Lynn Kist for a Farmers' Market event (Summerfest) to be held on Saturday, August 13, 2016, and Saturday, September 3, 2016, from 8:00 AM until 12:00 PM. (4) Ayes, motion carried.

Motion by Goodell, Second by Sleiter to approve the following proposed Resolution No. 2016-55: "A RESOLUTION AUTHORIZING THE FISCAL YEAR 2016-2017 BUDGET TRANSFERS."

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

Motion by Vermeer, Second by Goodell to approve the following proposed Resolution No. 2016-56: "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 – Sleiter, Vermeer, Davis, and Goodell. Motion carried.

Motion by Vermeer, Second by Sleiter to approve the following proposed Resolution No. 2016-57: "A RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$1,945,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2016, AND LEVYING A TAX TO PAY SAID NOTES; APPROVAL OF THE TAX EXEMPTION CERTIFICATE AND CONTINUING DISCLOSURE CERTIFICATE."

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

Motion by Sleiter, Second by Davis to approve the following proposed Resolution No. 2016-58: "A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 2 WITH HURST & SONS CONTRACTORS OF WATERLOO, IOWA FOR THE EAGLE RIDGE ADDITION – PHASE II, FOR A NET DECREASE IN CONTRACT PRICE OF \$30,148.20."

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

Motion by Goodell, Second by Davis to approve the following proposed Resolution No. 2016-59: “A RESOLUTION APPROVING THE ENGINEER’S STATEMENT OF COMPLETION AND APPROVING PAY ESTIMATE NO. 4 (FINAL) FROM HURST & SONS CONTRACTORS OF WATERLOO, IOWA IN THE AMOUNT OF \$18,523.04 FOR THE EAGLE RIDGE ADDITION – PHASE II”

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

Motion by Sleiter, Second by Vermeer to approve the following proposed Resolution No. 2016-60: “A RESOLUTION APPROVING PAY ESTIMATE NO. 11 WITH BLACKTOP SERVICE COMPANY OF HUMBOLDT, IOWA FOR THE ROADWAY SYSTEM MAINTENANCE PROJECT, IN THE AMOUNT OF \$7,538.25.”

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

Motion by Vermeer, Second by Sleiter to approve the final reading of the following proposed ordinance: “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBOLDT, IOWA BY AMENDING CHAPTER 106, SECTION 06, PERTAINING TO LANDFILL FEES,” and directing the City Clerk to publish the ordinance as Ordinance No. 2016-02.

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

Motion by Goodell, Second by Vermeer to approve the second reading of the following proposed ordinance: “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBOLDT, IOWA BY ADDING CHAPTER 161, PERTAINING TO TEMPORARY PORTABLE STORAGE CONTAINERS.”

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

Motion by Goodell, 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 92, SECTION 02, PERTAINING TO RATES FOR WATER SERVICE.”

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

Motion by Goodell, 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 99, SECTION 02, PERTAINING TO SANITARY SEWER RENTAL RATES.”

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

Motion by Vermeer, Second by Goodell 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 92, SECTION 03, PERTAINING TO RATES FOR FIRE PROTECTION.”

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

Motion by Vermeer, Second by Sleiter 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 65, SECTION 02, PERTAINING TO STOP OR YIELD REQUIRED.”

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

Other Items Discussed: City Administrator – Informed the Council that a meeting will be held on August 10th at the site of the new park in the Eagle Ridge Development. Residents will be asked for their input on the equipment to be included at the new park. He also announced that the Humboldt Family Aquatic Center will be closing for the season in mid-August if enough lifeguards are available to work. Vermeer – Asked about the seeding near the Sumner Avenue Bridge and reported some nuisance code violations. Mayor – Reported that he received the annual questionnaire from the RAGBRAI organization asking whether the City would be willing to host.

Motion by Sleiter, Second by Goodell to schedule Monday, August 15, 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 6:31 PM. (4) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk