

**MINUTES OF THE AUGUST 15, 2016 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, August 15, 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, and Davis. Absent: Rusher and Vermeer.

Motion by Rusher, Second by Davis to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the August 1, 2016 regular Council Meeting; 3) the July Treasurer's Report. (3) Ayes, motion carried.

Clint Fishel of PeopleService, Inc. presented the July PeopleService reports. He updated the Council on work being done at the water plant and the wastewater treatment plant.

This being the time and place for the scheduled public hearing on the proposed plans, specifications, form of contract, and estimated cost of the 2016 Humboldt Business Park – Phase II Project, Mayor Scholl opened the public hearing at 5:38 PM.

David Doxtad of ISG reviewed the proposed project and reported that of twenty plan-holders, seven returned bids for the project. The bids received were as follows:

Wicks Construction, Inc.	\$574,877.92
Synergy Contracting, LLC	\$896,480.90
GM Contracting, Inc.	\$675,225.94
Hulstein Excavating, Inc.	\$633,414.45
Rognes Corporation	\$646,827.34
Denver Underground	\$589,828.15
J & K Contracting	\$761,887.44

The Engineer's Estimate for the project was \$821,651.50. The low bid was from Wicks Construction of Decorah, Iowa, and Doxtad recommended that the Council accept that bid. The underground portion of the project will be completed by December 1, 2016; the paving portion will be finished by June 30, 2017.

There were no further comments from the Mayor or Council, and no written comments or objections were received. There being no more comments or objections from the general public in attendance on the matter of the proposed plans, specifications, form of contract, and estimated cost of the 2016 Humboldt Business Park – Phase II Project, Mayor Scholl closed the public hearing at 5:53 PM.

Motion by Rusher, Second by Goodell to approve a request for a street closure on Sumner Avenue from the Humboldt-Dakota City Chamber of Commerce for the annual Cy-Hawk Rivalry event to be held on Wednesday, September 7, 2016 from 12:00 PM until 11:00 PM. (3) Ayes, motion carried.

Motion by Davis, Second by Goodell to approve a request for a street closure on 4th Street South from the Prowler for an event to be held on Saturday, September 10, 2016 from 8:00 AM until 11:00 PM. (3) Ayes, motion carried.

Motion by Goodell, Second by Davis to approve the following proposed Resolution No. 2016-61: “A RESOLUTION APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST FOR THE 2016 HUMBOLDT BUSINESS PARK – PHASE II PROJECT FOR THE CITY OF HUMBOLDT, IOWA.”

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

Motion by Goodell, Second by Davis to approve the following proposed Resolution No. 2016-62: “A RESOLUTION ACCEPTING A BID AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT DOCUMENTS FOR THE 2016 HUMBOLDT BUSINESS PARK – PHASE II PROJECT.”

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

Motion by Rusher, Second by Goodell to approve the following proposed Resolution No. 2016-63: “A RESOLUTION ACCEPTING A PROPOSAL AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT DOCUMENTS FOR THE 2016 FIRE HYDRANT REPLACEMENT PROJECT.”

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

The Council discussed the proposed portable storage container ordinance. Curt Carlson, owner of Carlson Storage, addressed the Council and asked that a provision in the ordinance prohibiting advertising and other “alpha-numeric signage and writing” be reconsidered.

Motion by Goodell, Second by Rusher to table the final 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,” and directing staff to address Mr. Carlson’s concerns.

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

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

Roll Call Vote: Ayes – 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 99, SECTION 02, PERTAINING TO SANITARY SEWER RENTAL RATES.”

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

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

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

Motion by Rusher, Second by Goodell 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 65, SECTION 02, PERTAINING TO STOP OR YIELD REQUIRED.”

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

Motion by Goodell, Second by Rusher to postpone the first reading of the following proposed ordinance: “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBOLDT, IOWA BY AMENDING CHAPTER 55, PERTAINING TO ANIMAL PROTECTION AND CONTROL.” Staff is waiting for the final version of the ordinance from the City Attorney.

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

Motion by Rusher, 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 45, SECTION 2, SUBSECTION 2, PERTAINING TO PUBLIC CONSUMPTION OR INTOXICATION.”

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

Motion by Goodell, Second by Davis to waive the second reading of the aforementioned ordinance.

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

Motion by Rusher, Second by Goodell to approve the final reading of the aforementioned Ordinance and direct the City Clerk to publish the ordinance as Ordinance No. 2016-03.

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

Other Items Discussed: City Administrator – Thanked everyone who attended the planning meeting for the proposed park in Eagle Ridge. He reported that he recently attended the Iowa Downtown Conference, which was a good resource for funding options and ideas to improve the downtown area. He also asked for volunteers for the Community Visioning Program and the Elder-Friendly Communities committees. Finally, he reported that 10” Galaxy tablets will be ordered soon for the Council’s use in place of paper packet materials.

Motion by Sleiter, Second by Goodell to schedule Tuesday, September 6, 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 6:29 PM. (3) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk