

**MINUTES OF THE SEPTEMBER 6, 2016 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Tuesday, September 6, 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 Sleiter to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the August 15, 2016 regular Council Meeting; 3) the minutes of the August 18, 2016 special Council Meeting; 4) the August Investment Report; 5) the August Treasurer's Report; 6) the August Claims; 7) a request for a street closure on 4th Street South from the Prowler for an event to be held on Saturday, September 17, 2016 from 8:00 AM until 11:00 PM; 8) an ownership change and the renewal of a Class C Beer Permit, Class B Wine Permit (Carryout Wine), and Sunday Sales Privilege for Shopko Stores Operating Co., LLC d/b/a Shopko Hometown #664; 9) the addition of a Class B Native Wine Permit to the Class C Beer Permit for Casey's Marketing Company, d/b/a Casey's General Store #51; 10) the renewal of a Class C Liquor License, Outdoor Service Area, and Sunday Sales Privilege for Cinco de Mayo Humboldt, Inc., d/b/a Cinco de Mayo; and 11) setting Monday, October 31, 2016 from 5:30 PM – 7:30 PM as Trick-or-Treat night in the City of Humboldt. (4) Ayes, motion carried.

Council Member Vermeer arrived at 5:33 PM.

Motion by Goodell, Second by Sleiter to table the approval of the purchase of a slaker grit removal assembly, motor, and gearbox for the water treatment plant, in the amount of \$35,256.00. (5) Ayes, motion carried.

Motion by Goodell, Second by Davis to approve the submission of application to MidAmerican Energy for a license to use its utility poles for holiday decorations and decorative lighting during the period from December 1 through January 15 of each calendar year. (5) Ayes, motion carried.

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2016-64: "A RESOLUTION FIXING THE DATE FOR A PUBLIC HEARING ON THE PROPOSAL TO ENTER INTO A DEVELOPMENT AGREEMENT WITH FAREWAY STORES, INC., AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF."

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

Motion by Goodell, Second by Davis to approve the following proposed Resolution No. 2016-65: "A RESOLUTION APPROVING A CENTRAL BUSINESS DISTRICT REHABILITATION MATCHING GRANT AWARD AND DIRECTING THE CITY CLERK TO MAKE PAYMENT AS ESTABLISHED IN THE PROGRAM SUMMARY."

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

Motion by Rusher, Second by Sleiter to approve the following proposed Resolution No. 2016-66: "A RESOLUTION APPROVING A REQUEST FROM THE HUMBOLDT-DAKOTA CITY CHAMBER OF COMMERCE TO ALLOW THE CONSUMPTION OF WINE AND BEER ON A PUBLIC STREET WHICH HAS BEEN CLOSED FOR A SPECIAL EVENT."

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

Motion by Sleiter, Second by Rusher 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 92, SECTION 02, PERTAINING TO RATES FOR WATER SERVICE,” and directing the City Clerk to publish the ordinance as Ordinance No. 2016-04.

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

Motion by Goodell, Second by Davis 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 99, SECTION 02, PERTAINING TO SANITARY SEWER RENTAL RATES,” and directing the City Clerk to publish the ordinance as Ordinance No. 2016-05.

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

Motion by Goodell, Second by Rusher 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 92, SECTION 03, PERTAINING TO RATES FOR FIRE PROTECTION,” and directing the City Clerk to publish the ordinance as Ordinance No. 2016-06.

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

Motion by Sleiter, Second by Davis 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 65, SECTION 02, PERTAINING TO STOP OR YIELD REQUIRED,” and directing the City Clerk to publish the ordinance as Ordinance No. 2016-07.

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

Motion by Goodell, 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 ADDING CHAPTER 161, PERTAINING TO TEMPORARY PORTABLE STORAGE CONTAINERS.”

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

Motion by Vermeer, Second by Goodell to table the approval of 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,” pending the addition of a licensing requirement for cats.

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

Other Items Discussed: City Administrator – Informed the Council of an upcoming fire department training exercise. Mayor – Asked for updates on the water main relocation project and the Sumner Avenue Bridge replacement. He also reminded the Council of the Cy-Hawk Rivalry event on September 7th. Sleiter – Asked about a pile of sand near the bridge. Goodell – Asked about the future plans for the old airport terminal building at the airport. Vermeer – Asked whether there would be time for a strategic planning session before the budget process begins.

Motion by Vermeer, Second by Goodell to schedule Monday, September 19, 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 6:09 PM. (5) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk