

**MINUTES OF THE SEPTEMBER 19, 2016 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, September 19, 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, Rusher and Davis.

Motion by Rusher, Second by Davis to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the September 6, 2016 regular Council Meeting; and 3) a new 5-day Class C Liquor License and Outdoor Service Area for Pheasants Forever, Inc., d/b/a Humboldt County Pheasants Forever (November 11 – 15, 2016). (5) Ayes, motion carried.

Public input comments were made regarding drainage concerns with the new Fareway Store site by Bruce Reimers and Marlene Thompson.

Clint Fishel of PeopleService, Inc. presented the August PeopleService reports. He updated the Council on current and upcoming repairs at both the water and wastewater plants.

This being the time and place for the scheduled Public Hearing and Meeting on the matter of the proposal to approve and authorize execution of a Development Agreement by and among the City of Humboldt and Fareway Stores, Inc., Mayor Scholl opened the public hearing at 5:58 PM..

The City Administrator reviewed the proposed Development Agreement, which includes a ten-year tax rebate with a maximum rebate total of \$400,000. Fareway agrees to retain at least 22 full-time employees, and the minimum assessed value of the improvements will be \$1,500,000.

Fareway representatives Garrett Piklapp, Pat Hagan, and Koby Pritchard were present to answer questions from the Council and to review the project.

There were no further comments from the City Administrator or Council, and no written comments or objections were received. No oral comments were made by the general public in attendance.

There being no more comments or objections on the matter of the proposal to approve and authorize execution of a Development Agreement by and among the City of Humboldt and Fareway Stores, Inc., Mayor Scholl closed the Public Hearing at 5:44 PM.

The Council discussed the existing lime slaking system at the water plant. The system was originally slated to be replaced with the renovation of the plant, but that portion of the project was not completed. Staff obtained a price quote for the grit remover portion of the slaker in the amount of \$35,256 from Vessco, Inc. Two quotes were also received for the replacement of the entire lime slaking system: Integrity Municipal Systems of Poway, California for a base price of \$79,925, and Merrick of Lynn Haven, Florida for a base price of \$98,858.

Motion by Vermeer, Second by Rusher to approve the purchase of a new lime slaking system from Integrity Municipal Systems of Poway, California in the amount of \$79,925. (5) Ayes, motion carried.

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2016-67: “A RESOLUTION APPROVING THE FISCAL YEAR 2015-2016 STREET FINANCIAL REPORT FOR THE CITY OF HUMBOLDT, IOWA.”

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

Motion by Sleiter, Second by Davis to approve the following proposed Resolution No. 2016-68: “A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A DEVELOPMENT AGREEMENT BY AND AMONG THE CITY OF HUMBOLDT AND FAREWAY STORES, INC.”

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

Motion by Rusher, Second by Goodell to approve the following proposed Resolution No. 2016-69: “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 – Vermeer, Rusher, Davis, Goodell, and Sleiter. Motion carried.

Motion by Rusher, Second by Sleiter to approve the following proposed Resolution No. 2016-70: “A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR PARTICIPATION IN A COMMUNITY VISIONING PROGRAM FOR TRANSPORTATION ENHANCEMENT.”

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

Motion by Vermeer, Second by Sleiter 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, Vermeer, and Rusher. Motion carried.

Motion by Rusher, 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 55, PERTAINING TO ANIMAL PROTECTION AND CONTROL.”

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

Other Items Discussed: City Administrator – Outlined the flag replacement program offered through the Friends of the Parks. There will be a dedication ceremony for the Sumner Avenue Bridge coming up in October. Finally, he suggested that the Council consider formally adopting SUDAS (Statewide Urban Design And Specifications) standards for the construction and maintenance of most areas of public infrastructure. Vermeer – Asked about the upcoming planning

session date – it will be held sometime in October, if possible. Mayor – Reported that he and other City staff recently attended the Iowa League of Cities Annual Conference in Des Moines

Motion by Sleiter, Second by Goodell to schedule Monday, October 3, 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 6:30 PM. (5) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk