

**MINUTES OF THE OCTOBER 3, 2016 MEETING  
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, October 3, 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 September 19 2016 regular Council Meeting; 3) the September Investment Report; 4) the September Treasurer's Report; 5) the September Claims; and 6) a street closure request and transient merchant fee waiver for vendors from the Humboldt-Dakota City Chamber of Commerce for the Holiday Lighted Parade on November 22, 2016. (4) Ayes, motion carried.

Public Input comments were made by Bill Hansen of Humboldt regarding the proposed changes to the Animal Control Ordinance.

Motion by Goodell, Second by Sleiter to approve the following proposed Resolution No. 2016-71: "A RESOLUTION PROPOSING (i) THE VACATION OF A PARCEL OF LAND IN THE CITY OF HUMBOLDT BEING THE SOUTH SIXTEEN FEET (S 16') OF 11<sup>TH</sup> AVENUE SOUTH ADJACENT TO LOT TWENTY-TWO (22) IN ANDERSON'S SUBDIVISION TO THE CITY OF HUMBOLDT, HUMBOLDT COUNTY, IOWA LYING BETWEEN THE WEST LINE OF 9TH STREET SOUTH, AND THE EAST BANK OF THE WEST FORK OF THE DES MOINES RIVER; (ii) THE SUBSEQUENT CONVEYANCE THEREOF, AND (iii) AFFIXING A DATE FOR A PUBLIC HEARING THEREON."

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

Motion by Sleiter, Second by Rusher to approve the following proposed Resolution No. 2016-72: "A RESOLUTION PROPOSING (i) THE VACATION OF A PARCEL OF LAND IN THE CITY OF HUMBOLDT BEING ALL THAT PART OF VACATED 11TH AVENUE BETWEEN LOTS TWENTY-TWO (22), AND THIRTY (30), IN ANDERSON'S SUBDIVISION TO THE CITY OF HUMBOLDT, HUMBOLDT COUNTY, IOWA LYING BETWEEN THE WEST LINE OF 9TH STREET SOUTH, AND THE EAST BANK OF THE WEST FORK OF THE DES MOINES RIVER EXCEPTING THE SOUTH SIXTEEN FEET (S 16') THEREOF; (ii) THE SUBSEQUENT CONVEYANCE THEREOF, AND (iii) AFFIXING A DATE FOR A PUBLIC HEARING THEREON."

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

Motion by Goodell, Second by Davis to approve the following proposed Resolution No. 2016-73: "A RESOLUTION APPROVING PAY ESTIMATE NO. 1 WITH HENNIGAR CONSTRUCTION OF CLARION, IOWA IN THE AMOUNT OF \$23,587.77 FOR THE WATER MAIN EXPOSURE PROJECT."

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

Motion by Sleiter, Second by Rusher to approve the following proposed Resolution No. 2016-74: “A RESOLUTION APPROVING THE FINAL ASSESSMENT PLAT AND SCHEDULE FOR THE 2016 WATER/SEWER SERVICE LINE REPAIR ASSESSMENT PROGRAM AND AUTHORIZING THE CERTIFICATION OF LIENS FOR THOSE ASSESSMENTS NOT PAID WITHIN THIRTY (30) DAYS OF THE FIRST PUBLICATION OF NOTICE TO THE HUMBOLDT COUNTY TREASURER AT A RATE OF 4% ANNUALLY UNTIL PAID IN FULL.”

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

Motion by Rusher, 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 ADDING CHAPTER 161, PERTAINING TO TEMPORARY PORTABLE STORAGE CONTAINERS” and directing the City Clerk to publish the aforementioned ordinance as Ordinance No. 2016-08

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

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

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

Other Items Discussed: City Administrator – Reported that a new round of applications for Assistance to Firefighters Grants is coming up soon. The City will apply for the grant to purchase a brush truck. He also reminded residents not to blow leaves and grass into the streets. He informed the Council that Jeff Schott from the Institute of Public Affairs will be available in December to conduct a strategic planning session. He also provided updates on the recent ICMA national conference he attended in Kansas City and on the Sumner Avenue Bridge Project. City Clerk – Reminded the Council of the brush pickup and burn dates. Goodell – Asked about raising the fine for dogs running at large. The current fee is \$50.00 for the first time an animal is picked up, and \$100 for subsequent pickups.

Motion by Goodell, Second by Davis to schedule Monday, October 17, 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 6:17 PM. (5) Ayes, motion carried.

---

Daniel E. Scholl, Mayor

Attest: \_\_\_\_\_  
Gloria J. Christensen, City Clerk