

**MINUTES OF THE OCTOBER 17, 2016 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, October 17, 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 Sleiter to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the October 3, 2016 regular Council Meeting; and 3) the renewal of a Class C Liquor License, Sunday Sales Privilege, and Outdoor Service Privilege for Dennis D. McCullough, d/b/a Prowler; and 4) a street closure request from Ryan Bowman, on behalf of the Three Rivers Trail Run on Saturday, October 22, 2016 from 7:00 AM to 1:00 PM. (5) Ayes, motion carried.

Public input comments were made regarding animal control by Vivien Hanson.

Clint Fishel of PeopleService, Inc. presented the September 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 vacation of a parcel of land located in Anderson's Subdivision to the City of Humboldt, Humboldt County, Iowa, Mayor Scholl opened the public hearing at 5:46 PM..

The City Administrator reviewed the proposed vacation of the portion 11th Avenue South lying between 9th Street South and the river, which will be split into two separate parcels. Gary and Deb Peterson have submitted an offer of \$500.00 to purchase the south sixteen feet of that parcel, which is adjacent to Lot 22, which they own as well. A City storm sewer line runs through the vacated street, and that will serve as the property line for the new parcel.

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 vacation of a parcel of land located in Anderson's Subdivision to the City of Humboldt, Humboldt County, Iowa, Mayor Scholl closed the Public Hearing at 5:47 PM.

This being the time and place for the scheduled Public Hearing and Meeting on the vacation of a parcel of land located in Anderson's Subdivision to the City of Humboldt, Humboldt County, Iowa, Mayor Scholl opened the public hearing at 5:57 PM..

The City Administrator reviewed the proposed vacation of the portion 11th Avenue South lying between 9th Street South and the river. Jeff and Jess Poutre have submitted an offer of \$1,200.00 to purchase the remainder of the vacated street, which is adjacent to Lot 30, which they own as well. A City storm sewer line runs through the vacated street, and that will serve as the property line for the new parcel.

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 vacation of a parcel of land located in Anderson's Subdivision to the City of Humboldt, Humboldt County, Iowa, Mayor Scholl closed the Public Hearing at 5:49 PM.

Motion by Rusher, Second by Goodell to approve the following proposed Resolution No. 2016-75: "A RESOLUTION APPROVING THE VACATION OF A PARCEL OF LAND AND ACCEPTING AN OFFER FROM ADJOINING PROPERTY OWNERS TO PURCHASE SAID PROPERTY WHICH IS DESCRIBED AS: THE SOUTH SIXTEEN FEET (S 16') OF 11TH 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."

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

Motion by Sleiter, Second by Rusher to approve the following proposed Resolution No. 2016-76: "A RESOLUTION APPROVING THE VACATION OF A PARCEL OF LAND AND ACCEPTING AN OFFER FROM ADJOINING PROPERTY OWNERS TO PURCHASE SAID PROPERTY WHICH IS DESCRIBED AS: 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."

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

Motion by Goodell, Second by Davis to approve the following proposed Resolution No. 2016-77: "A RESOLUTION AUTHORIZING THE ADVANCE OF \$200,000 IN FUNDS SET ASIDE FOR LOW AND MODERATE INCOME HOUSING PURPOSES TO THE HUMBOLDT COUNTY HOUSING DEVELOPMENT CORPORATION TO BE USED FOR THE DEVELOPMENT OF HOUSING FOR QUALIFYING INDIVIDUALS."

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

Motion by Goodell, Second by Davis to approve the following proposed Resolution No. 2016-78: "A RESOLUTION APPROVING THE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR 2015-2016 FOR THE CITY OF HUMBOLDT, IOWA."

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2016-79: "A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 1 WITH DENVER UNDERGROUND & GRADING, INC. OF DENVER, IOWA FOR THE 2016 FIRE

HYDRANT REPLACEMENT PROJECT, FOR A NET INCREASE IN CONTRACT PRICE OF \$11,000.00.”

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

Motion by Sleiter, Second by Vermeer 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 55, PERTAINING TO ANIMAL PROTECTION AND CONTROL,” and directing the City Clerk to publish the aforementioned ordinance as Ordinance No. 2016-09.

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

Other Items Discussed: City Administrator – Reminded residents not to blow leaves and other yard waste into the streets.

Motion by Goodell, Second by Vermeer to schedule Monday, November 7, 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 6:12 PM. (5) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk