

**MINUTES OF THE APRIL 15, 2013 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, April 15, 2013 in the Council Chambers of the Humboldt Municipal Building. Mayor Walter Jensen called the meeting to order at 5:30 PM. Council Members present: Goodell, Sleiter, Boomgarden, and Rusher. Absent: Hadar.

Motion by Sleiter, Second by Goodell to approve the agenda as printed. (4) Ayes, motion carried.

Motion by Boomgarden, Second by Goodell to approve the minutes of the April 1, 2013 regular Council Meeting. (4) Ayes, motion carried.

Public input comments were made by Gary Woodward regarding the condition of a portion of 11th Avenue South.

Motion by Sleiter, Second by Rusher to approve the renewal of a Class B Native Wine Permit for Joy Christensen, d/b/a Scatter Joy. (4) Ayes, motion carried.

Motion by Boomgarden, Second by Goodell to approve the following proposed Resolution No. 2013-32: "A RESOLUTION APPROVING THE FINAL ASSESSMENT PLAT AND SCHEDULE FOR THE 2012-2013 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 – Goodell, Sleiter, Boomgarden, and Rusher. Motion carried.

Motion by Boomgarden, Second by Sleiter to approve the following proposed Resolution No. 2013-33: "A RESOLUTION APPROVING A 28E AGREEMENT BETWEEN THE CITY OF HUMBOLDT, THE HUMBOLDT COUNTY HOUSING DEVELOPMENT CORPORATION, AND HUMBOLDT COUNTY FOR THE DEVELOPMENT AND MANAGEMENT OF THE EAGLE RIDGE PARK COMMISSION."

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

Motion by Goodell, Second by Rusher to approve the following proposed Resolution No. 2013-34: "A RESOLUTION APPROVING PAY ESTIMATE NO. 5 FROM PETERSON CONTRACTORS, INC. OF REINBECK, IOWA FOR THE 2012 HUMBOLDT BUSINESS PARK PROJECT, IN THE AMOUNT OF \$39,045.00."

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

Motion by Goodell, Second by Sleiter to approve the following proposed Resolution No. 2013-35: "A RESOLUTION APPROVING AN AGREEMENT WITH JOEY KRUG OF HUMBOLDT, IOWA FOR THE DISCHARGE OF EFFLUENT INTO THE CITY SANITARY SEWER TREATMENT SYSTEM."

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2013-36: "A RESOLUTION APPROVING AN AGREEMENT WITH AL PRICE, D/B/A AL PRICE SEPTIC SERVICE OF FORT DODGE, IOWA FOR THE DISCHARGE OF EFFLUENT INTO THE CITY SANITARY SEWER TREATMENT SYSTEM."

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

Motion by Boomgarden, Second by Goodell to approve the following proposed Resolution No. 2013-37: "A RESOLUTION APPROVING PAY ESTIMATE NO. 6 FROM CHICAGO BRIDGE & IRON OF PLAINFIELD, ILLINOIS IN THE AMOUNT OF \$54,654.92 FOR THE 2012 500,000-GALLON ELEVATED STORAGE TANK (WATER TOWER) PROJECT."

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

Motion by Goodell, Second by Boomgarden to approve the following proposed Resolution No. 2013-38: "A RESOLUTION APPROVING SUPPLEMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH WHKS & CO. OF MASON CITY, IOWA FOR FINAL DESIGN ENGINEERING SERVICES FOR THE PROPOSED SUMNER AVENUE BRIDGE PROJECT."

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

Motion by Goodell, Second by Sleiter to approve the following proposed Resolution No. 2013-39: "A RESOLUTION SETTING 5:30 PM ON MONDAY, MAY 20, 2013 AS THE TIME AND DATE FOR A PUBLIC HEARING TO CONSIDER THE DESIGNATION OF A REVITALIZATION AREA FOR RESIDENTIAL TAX ABATEMENT AND THE ADOPTION OF A REVITALIZATION PLAN FOR RESIDENTIAL TAX ABATEMENT FOR THE AREA."

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

Motion by Sleiter, Second by Boomgarden to approve the following proposed Resolution No. 2013-40: "A RESOLUTION APPROVING THE USE OF A CITY-OWNED RESIDENTIAL BUILDING FOR A TRAINING EXERCISE BY THE HUMBOLDT FIRE DEPARTMENT."

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

Other Items Discussed: City Administrator – Reported that the demolition of the buildings on Sumner Avenue will begin soon. He also reported on some water damage in the library due to a roof leak. The new website is almost finished, and the next Eagle Ridge lot auction will take place on April 28th. City Clerk – Reminded residents of brush and junk cleanup dates. Stickers will be available again this year for appliances and electronics.

Motion by Goodell, Second by Boomgarden to schedule Monday, May 6, 2013 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 6:00 PM. (4) Ayes, motion carried.

Walter Jensen, Mayor

Attest: _____
Gloria J. Christensen, City Clerk