

**MINUTES OF THE AUGUST 1, 2011 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, August 1, 2011 in the Council Chambers of the Humboldt Municipal Building. Mayor Walter Jensen called the meeting to order at 5:30 PM. Council Members present: Jorgensen, Boomgarden and Rusher. Absent: Sleiter and Hadar.

Motion by Rusher, Second by Boomgarden to approve the agenda as printed. (3) Ayes, motion carried.

Motion by Boomgarden, Second by Jorgensen to approve the minutes of the July 18, 2011 work session and the July 18, 2011 regular Council Meeting. (3) Ayes, motion carried.

Motion by Boomgarden, Second by Rusher to approve the claims for July 2011. (3) Ayes, motion carried.

This being the time and place for the scheduled Public Hearing on the matter of the proposed authorization of a Loan and Disbursement Agreement and the issuance of not to exceed \$481,600 Water Revenue Capital Loan Notes, Mayor Jensen opens the public hearing at 5:32 PM.

The City Administrator noted that the public hearing is on the authorization of the State Revolving Fund loan for the planning and design portion of the Water Plant Renovation Project. The loan carries a zero percent interest rate and can be rolled into the final SRF loan.

There were no further comments from the City Administrator, Mayor, Council, or general public in attendance, and no written comments or objections to the project were received.

There being no more comments or objections on the matter of the proposed authorization of a Loan and Disbursement Agreement and the issuance of not to exceed \$481,600 Water Revenue Capital Loan Notes, Mayor Jensen closes the public hearing at 5:35 PM.

Motion by Rusher, Second by Boomgarden to approve the appointment of Matt Newton as Volunteer Firefighter. (3) Ayes, motion carried.

Motion by Rusher, Second by Boomgarden to approve the hiring of Jeff Smith as Street Maintenance worker. (3) Ayes, motion carried.

Motion by Jorgensen, Second by Rusher to approve a 5-Day Class B Beer Permit and Outdoor Service Privilege for Downtown Sounds (August 17, 2011). (3) Ayes, motion carried.

Motion by Boomgarden, Second by Jorgensen to approve the following proposed Resolution No. 2011-96: "A RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE AUTHORIZATION OF A LOAN AND DISBURSEMENT AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$481,600 WATER REVENUE CAPITAL LOAN NOTES."

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

Motion by Rusher, Second by Boomgarden to approve the following proposed Resolution No. 2011-97: "A RESOLUTION APPROVING AND AUTHORIZING A FORM OF INTERIM LOAN AND DISBURSEMENT AGREEMENT BY AND BETWEEN THE CITY OF HUMBOLDT AND THE IOWA FINANCE AUTHORITY, AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SECURING THE PAYMENT OF A \$481,600 WATER REVENUE CAPITAL LOAN NOTE ANTICIPATION PROJECT NOTE, SERIES 2011, OF THE CITY OF HUMBOLDT, IOWA, UNDER THE PROVISIONS OF THE CODE OF IOWA, AND PROVIDING FOR A METHOD OF PAYMENT OF SAID NOTE."

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

The Council discussed the appointment of Lance DeWinter to the Park Board to fill a vacancy.

Motion by Jorgensen, Second by Boomgarden to approve the following proposed Resolution No. 2011-98: "A RESOLUTION APPOINTING CITY OFFICIALS AND REPRESENTATIVES TO VARIOUS CITY BOARDS AND COMMISSIONS."

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

Motion by Boomgarden, Second by Rusher to approve the following proposed Resolution No. 2011-99: "A RESOLUTION APPROVING THE SPECIFICATIONS FOR THE PURCHASE OF A GARBAGE PACKER TRUCK, DIRECTING THE CITY CLERK TO PUBLISH NOTICE, AND SET 10:00 AM ON SEPTEMBER 1, 2011 AS THE TIME AND DATE TO OPEN BIDS RECEIVED."

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

Motion by Jorgensen, 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 90, PERTAINING TO THE WATER SERVICE SYSTEM," and directing the City Clerk to publish the aforementioned ordinance as Ordinance No. 2011-10.

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

Motion by Boomgarden, Second by Jorgensen 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 91, PERTAINING TO WATER METERS," and directing the City Clerk to publish the aforementioned ordinance as Ordinance No. 2011-11.

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

Motion by Boomgarden, Second by Jorgensen 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 96, PERTAINING TO

BUILDING SEWERS AND CONNECTIONS,” and directing the City Clerk to publish the aforementioned ordinance as Ordinance No. 2011-12.

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

Motion by Jorgensen, Second by Rusher 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 24, PERTAINING TO PARK COMMISSIONER MEMBERSHIP, ELECTION, AND TERM.”

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

Motion by Rusher, Second by Boomgarden 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 A NEW CHAPTER 169 – ‘SIGN REGULATIONS.’”

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

Motion by Jorgensen, Second by Boomgarden to schedule Monday, August 15, 2011 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 5:58 PM. (3) Ayes, motion carried.

Walter Jensen, Mayor

Attest: _____
Sierra M. Vorland, Deputy City Clerk