

**MINUTES OF THE DECEMBER 5, 2011 MEETING  
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, December 5, 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, Sleiter, Boomgarden, Rusher, and Hadar.

Motion by Rusher, Second by Sleiter to approve the agenda as printed. (5) Ayes, motion carried.

Motion by Boomgarden, Second by Jorgensen to approve the minutes of the November 21, 2011 regular Council meeting. (5) Ayes, motion carried.

Motion by Jorgensen, Second by Sleiter to approve the Treasurer's Monthly Investment Report. (5) Ayes, motion carried.

Motion by Rusher, Second by Hadar to approve the claims for November 2011. (5) Ayes, motion carried.

Motion by Boomgarden, Second by Sleiter to authorize the Mayor to sign a proposed overhead and underground easement for MidAmerican Energy Company covering property owned by the City of Humboldt under, on, and across 411 10<sup>th</sup> Avenue North (new fire station property). (5) Ayes, motion carried.

Motion by Sleiter, Second by Jorgensen to approve a Class C Liquor License and Sunday Sales Privilege for Roger Sturtz, d/b/a Sundance Lanes. (5) Ayes, motion carried.

Motion by Boomgarden, Second by Jorgensen to approve a Class C Liquor License, Sunday Sales Privilege, Catering Privilege, and Outdoor Service Privilege for JCMM Inc., d/b/a Beach House Bar & Grill. (5) Ayes, motion carried.

Motion by Boomgarden, Second by Sleiter to approve the following proposed Resolution No. 2011-138: "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 – Jorgensen, Sleiter, Boomgarden, Rusher, and Hadar. Motion carried.

Motion by Jorgensen, Second by Hadar to approve the following proposed Resolution No. 2011-139: "A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 1 WITH SANDE CONSTRUCTION & SUPPLY COMPANY, INC. OF HUMBOLDT, IOWA AUTHORIZING A TRANSFER OF \$4,466.78 FROM THE CONTINGENCY ALLOWANCE FOR THE HUMBOLDT FIRE & RESCUE CENTER CONSTRUCTION PROJECT."

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

Motion by Sleiter, Second by Boomgarden 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 65 PERTAINING TO STOP REQUIRED AND FOUR-WAY STOP REQUIRED," and directing the City Clerk to publish the aforementioned ordinance as Ordinance No. 2011-18.

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

Other Items Discussed: City Administrator – Announced that the deadline is approaching for the upcoming Humboldt County Community Foundation grant applications; updated the Council on the progress of the water tower construction project and the water plant renovation project. Hadar – Asked about a chunk of concrete knocked off of the Sumner Avenue Bridge and inquired about the budget process. Jorgensen – Expressed concern over the Trees Forever trees which were removed from the former Frit site. Mayor – Stated that the trees removed from the Frit site will be replaced.

Motion by Sleiter, Second by Boomgarden to schedule Monday, December 19, 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 5:42 PM. (5) Ayes, motion carried.

---

Walter Jensen, Mayor

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