

**MINUTES OF THE JANUARY 19, 2015 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday January 19, 2015 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, Scholl, Rusher, and Davis.

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

Motion by Goodell, Second by Sleiter to approve the minutes of the January 12, 2015 regular Council Meeting. (5) Ayes, motion carried.

Steve Hutchinson of T.P. Anderson & Company, P.C. presented an overview of the Fiscal Year 2013-2014 Audit Report. In addition to the regular audit, a single audit was necessary because of the amount of federal grant funds expended during the year. No instances of non-compliance were identified, and the auditors expressed unqualified opinions on the financial statements which were prepared in conformity with generally accepted accounting practices.

Motion by Goodell, Second by Scholl to approve the renewal of a Class C Beer Permit and Sunday Sales Privilege for Al's Corner Oil Co., d/b/a Sparky's One Stop. (5) Ayes, motion carried.

Motion by Goodell, Second by Sleiter to approve the renewal of a Class C Beer Permit, Class B Wine Permit, and Sunday Sales privilege for Dolgencorp, LLC, d/b/a Dollar General Store #8761. (5) Ayes, motion carried.

Motion by Goodell, Second by Sleiter to approve the renewal of a Class C Liquor License and Sunday Sales Privilege for JOD Inc., d/b/a El Valle Grocery/El Valle Grill. (5) Ayes, motion carried.

Motion by Rusher, Second by Goodell to approve an ownership change for W&H Cooperative Oil Company, d/b/a Humboldt Ampride. (5) Ayes, motion carried.

Other items discussed: David Doxtad from I&S Group updated the Council on several projects, including the 8th Avenue South water main extension project, the Sumner Avenue sidewalk project, the roadway improvement project, the sludge digester cover at the wastewater treatment plant, and the sanitary sewer main extension at MS & Sons. Most of those projects will be finished as soon as weather permits. The City Administrator also updated the Council on the Sumner Avenue Bridge project.

Motion by Rusher, Second by Goodell to approve entering into Closed Session pursuant to Iowa Code Section 20.17 (3), providing for the strategy meetings of public employers for collective bargaining, at 6:00 PM.

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

Motion by Rusher, Second by Goodell to approve ending the Closed Session and going back into Open Session at 6:52 PM.

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

Motion by Scholl, Second by Goodell to approve a contract with Lynch Dallas, PC for negotiation representation on behalf of the City of Humboldt with the International Brotherhood of Teamsters Local 238 (police department union) in all collective bargaining matters. (5) Ayes, motion carried.

Motion by Scholl, Second by Sleiter to schedule Monday, February 2, 2015 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 6:52 PM. (5) Ayes, motion carried.

Walter Jensen, Mayor

Attest: _____
Gloria J. Christensen, City Clerk