

**MINUTES OF THE MARCH 7, 2016 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, March 7, 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, Vermeer, Rusher and Davis. Absent: Sleiter.

Motion by Rusher, Second by Goodell to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the February 16, 2016 regular Council Meeting; 3) the February Investment Report; 4) the February Treasurer's Report; 5) the February claims; 6) the renewal of a Class B Native Wine Permit for Humboldt Engraving & Gifts, LLC; 7) the renewal of a Class B Native Wine Permit for Sister's Home Style Entrees, Inc., d/b/a Sister's Home Style Entrees; and 8) the renewal of a Class C Beer Permit, Class B Wine Permit, Outdoor Service Privilege, and Sunday Sales Privilege for Hy-Vee, Inc., d/b/a Hy-Vee. (4) Ayes, motion carried.

This being the time and place for the scheduled public hearing on hearing on the proposed Fiscal Year 2016-2017 Budget, Mayor Scholl opened the public hearing at 5:33 PM.

The City Clerk reviewed the proposed levy for Fiscal Year 2017, which totals \$17.39946 per thousand dollars of taxable valuation. This is approximately seven cents higher than the Fiscal Year 2016 levy, but four cents lower than the Fiscal Year 2015 levy.

No written comments or objections were received. There being no more comments or objections from the general public in attendance on the proposed FY 2016-2017 Budget, Mayor Scholl closed the public hearing at 5:39 PM.

Motion by Rusher, Second by Goodell to approve the following proposed Resolution No. 2016-20: "A RESOLUTION APPROVING THE FISCAL YEAR 2016-2017 BUDGET FOR THE CITY OF HUMBOLDT, IOWA."

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

Motion by Rusher, Second by Davis to approve the following proposed Resolution No. 2016-21: "A RESOLUTION ESTABLISHING THE ANNUAL SALARIES FOR APPOINTED OFFICIALS AND ESTIMATED ANNUAL SALARIES FOR HOURLY CITY EMPLOYEES FOR THE FISCAL YEAR 2016-2017 WITH PAYMENT OF SUCH TO OCCUR OVER 26 PAY PERIODS COMMENCING JULY 1, 2016."

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

Motion by Goodell, Second by Davis to approve the following proposed Resolution No. 2016-22: "A RESOLUTION APPROVING AN ENGINEERING SERVICES AGREEMENT FROM CLAPSADDLE-GARBER ASSOCIATES, INC. FOR THE HUMBOLDT MUNICIPAL AIRPORT SNOW REMOVAL EQUIPMENT ACQUISITION PROJECT AND AUTHORIZING THE MAYOR TO SIGN THE AFOREMENTIONED AGREEMENT."

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

Other Items Discussed: City Administrator – Informed the Council that there will be a work session prior to the March 21 Council Meeting to discuss a proposed Purchase Policy for the City of Humboldt. City Clerk – Announced that the City compost site is now open, and reminded residents that the winter parking ordinance is in effect until April 1. Vermeer – Encouraged residents to report pot holes to City office staff. Mayor – Asked about the work left on the Sumner Avenue Bridge to address the ponding issues. The City Administrator will check on the options available.

Motion by Goodell, Second by Davis to schedule Monday, March 21, 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 5:50 PM. (4) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk