

**MINUTES OF THE MARCH 21, 2016 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, March 21, 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, Sleiter, Vermeer, Rusher and Davis.

Motion by Goodell, Second by Davis to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the March 7, 2016 regular Council Meeting; and 3) the appointment of Jerod Hatcher to the Humboldt Fire Department. (5) Ayes, motion carried.

Clint Fishel of PeopleService, Inc. presented the February PeopleService reports. He updated the Council on work being done at the water plant and the wastewater treatment plant.

Melody Larson, Humboldt County Emergency Management Coordinator, was unable to attend the meeting due to a schedule conflict.

The Council discussed the current open burning ordinance. It was the consensus of the Council to leave the ordinance as is, with one burn day in the spring and three in the fall.

Motion by Sleiter, Second by Vermeer to approve the following proposed Resolution No. 2016-23: "A RESOLUTION APPOINTING CITY OFFICIALS AND REPRESENTATIVES TO VARIOUS CITY BOARDS AND COMMISSIONS."

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

Motion by Goodell, Second by Sleiter to approve the following proposed Resolution No. 2016-24: "A RESOLUTION ORDERING THE CONSTRUCTION OF A WATER MAIN EXPOSURE – HBJLF08 IN AND FOR THE CITY OF HUMBOLDT, IOWA, SETTING A PUBLIC HEARING ON THE PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST, AND DIRECTING THE PUBLICATION OF NOTICE TO BIDDERS."

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

Motion by Vermeer, Second by Rusher to approve the following proposed Resolution No. 2016-25: "A RESOLUTION APPROVING THE USE OF RESIDENTIAL TAX ABATEMENT FOR CERTAIN PROPERTIES AS PROVIDED FOR IN CHAPTER 10 OF THE CITY CODE OF HUMBOLDT, IOWA."

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

Other Items Discussed: City Administrator – Reminded residents that City offices will close at noon on Friday, March 25th in observance of Good Friday. Sleiter – Noted that he would be opposed to doing anything to alter the Sumner Avenue Bridge surface to eliminate the ponding. Mayor – Asked about the warranty on one of the police cars.

Motion by Goodell, Second by Davis to schedule Monday, April 4, 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 5:57 PM. (5) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk