

**MINUTES OF THE MARCH 16, 2015 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, March 16, 2015 in the Council Chambers of the Humboldt Municipal Building. Mayor Pro Tem Darrell Rusher called the meeting to order at 5:30 PM. Council Members present: Goodell, Sleiter, Scholl, Rusher, and Davis. Absent: Mayor Jensen.

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

Motion by Sleiter, Second by Davis to approve the minutes of the March 2, 2015 regular Council Meeting and the March 9, 2015 special Council Meeting. (5) Ayes, motion carried.

Clint Fishel of PeopleService, Inc. presented the February PeopleService reports. He updated the Council on the water plant project, the water towers, and repairs needed at the wastewater treatment plant. He also reported that recent output at the water plant indicates some significant leaks in the system. He will schedule the leak detection company to come as soon as possible.

Motion by Sleiter, Second by Goodell to approve 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. (5) Ayes, motion carried.

Motion by Goodell, Second by Davis to approve the following proposed Resolution No. 2015-21: “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 – Goodell, Sleiter, Scholl, Rusher, and Davis. Motion carried.

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2015-22: “A RESOLUTION AUTHORIZING A REQUEST TO THE IOWA DEPARTMENT OF TRANSPORTATION TO APPROVE THE INSTALLATION OF A TRAFFIC CONTROL DEVICE AT THE INTERSECTION OF 3RD AVENUE NORTH AND US HIGHWAY 169.”

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

Motion by Scholl, Second by Davis to approve the following proposed Resolution No. 2015-23: “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.” (Candy Robinson, d/b/a Humboldt Monuments)

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2015-24: "A RESOLUTION SETTING A DATE FOR THE OPEN BURNING OF LANDSCAPE WASTE." (April 18, 2015)

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

Other Items Discussed: City Administrator – Reviewed a report on the City’s website. Usage by the public is increasing significantly from year to year, and is a good communication tool. City Clerk – Reminded the Council of upcoming brush and junk collection dates, and announced that the compost site is now open, and yard waste bags will be collected by City crews.

Motion by Goodell, Second by Scholl to schedule Monday, April 6, 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 6:37 PM. (5) Ayes, motion carried.

Darrell Rusher, Mayor Pro Tem

Attest: _____
Gloria J. Christensen, City Clerk