

**MINUTES OF THE APRIL 4, 2016 MEETING  
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, April 4, 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 21, 2016 regular Council Meeting; 3) the March Investment Report; 4) the March Treasurer's Report; 5) the March claims; and 6) the renewal of a Class C Liquor License, Catering and Sunday Sales Privileges, and new Outdoor Service Area for S & M Nelson, d/b/a Gordy's at Rustix. (5) Ayes, motion carried.

Fire Chief Jim Gronbach introduced the newest member of the fire department, Jerod Hatcher.

Melody Larson, Humboldt County Emergency Management Coordinator, presented an update of the Emergency Management Office activities. She requested that the City Council appoint two residents to serve as representatives to a committee to review and submit an updated Disaster Preparedness Plan to FEMA.

Motion by Sleiter, Second by Davis to approve a request for a street closure from the Downtown Humboldt – Bringing Back the Avenue group for a Farmers' Market event to be held on Saturday, July 16, 2016, from 7:00 AM until 1:30 PM. (5) Ayes, motion carried.

Motion by Goodell, Second by Davis to approve the following proposed Resolution No. 2016-26: "A RESOLUTION SETTING A DATE FOR THE OPEN BURNING OF LANDSCAPE WASTE." (April 16, 2016)

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

Other Items Discussed: City Administrator – Thanked the Council and community for their cooperation and support in his first ninety days as City Administrator. City Clerk - Reminded residents of the spring burn date and junk and brush pickup dates. Vermeer – Noted that the intersection near the Crossroads convenience store on Sumner Avenue SW needs some repair, and suggested that the Council conduct some strategic planning and goal setting sessions.

Motion by Goodell, Second by Davis to schedule Monday, April 18, 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 5:58 PM. (5) Ayes, motion carried.

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Daniel E. Scholl, Mayor

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