

**MINUTES OF THE APRIL 18, 2016 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, April 18, 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 Rusher, Second by Goodell to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the April 4, 2016 regular Council Meeting; and 3) the minutes of the April 4, 2016 Council Workshop. (5) Ayes, motion carried.

The Council reviewed the March PeopleService monthly reports.

This being the time and place for the scheduled public hearing on the proposed plans, specifications, form of contract, and estimated cost of the 2016 Water Main Exposure Project, Mayor Scholl opened the public hearing at 5:39 PM.

David Doxtad, City Engineer, reviewed the plans for the proposed project. Three bids were received: Hennigar Construction of Clarion, Iowa (\$55,487.73); Wunsch Construction of Greene, Iowa (\$69,687.10); and Denver Underground and Grading, Inc. of Denver, Iowa (\$64,084.00). Mr. Doxtad reported that all three bids were below the Engineer's Estimate of \$72,867.00 for the project, and recommended that the contract be awarded to Hennigar Construction as the low bidder.

There were no further comments from the Mayor or Council, and no written comments or objections were received. There being no more comments or objections from the general public in attendance on the matter of the proposed plans, specifications, form of contract, and estimated cost of the 2016 Water Main Exposure Project, Mayor Scholl closed the public hearing at 5:47 PM.

The Council discussed a request from the Historic Preservation Board to increase the number of members from five to seven. The Council directed staff to proceed with the drafting of an ordinance to change the required number of board members.

Motion by Vermeer, Second by Sleiter to approve the following proposed Resolution No. 2016-27: "A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AMENDMENT TO THE PURCHASE, SALE AND DEVELOPMENT AGREEMENT WITH BERTE & SON, LTD."

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

Motion by Sleiter, Second by Rusher to approve the following proposed Resolution No. 2016-28: "A RESOLUTION APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST FOR THE 2016 WATER MAIN EXPOSURE PROJECT FOR THE CITY OF HUMBOLDT, IOWA."

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

Motion by Rusher, Second by Goodell to approve the following proposed Resolution No. 2016-29:
“A RESOLUTION ACCEPTING A BID AND AUTHORIZING THE MAYOR TO SIGN
THE CONTRACT DOCUMENTS FOR THE 2016 WATER MAIN EXPOSURE PROJECT.”

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

Other Items Discussed: City Clerk - Reminded residents of the junk and brush pickup dates.
Vermeer – Asked about the engine brake ordinance and its enforcement. Mayor – Reported on his recent attendance at a Municipal Leadership Academy session and the Corn Belt Power annual meeting. He commended Corn Belt on being a good corporate citizen.

Motion by Goodell, Second by Davis to schedule Monday, May 2, 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.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk