

**MINUTES OF THE APRIL 6, 2015 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, April 6, 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 Sleiter, Second by Goodell to approve the agenda as printed. (5) Ayes, motion carried.

Motion by Goodell, Second by Davis to approve the minutes of the March 16, 2015 regular Council Meeting. (5) Ayes, motion carried.

Motion by Sleiter, Second by Scholl to approve the March Investment Report and the March Treasurer's Report. (5) Ayes, motion carried.

Motion by Scholl, Second by Goodell to approve the claims for March. (5) Ayes, motion carried.

Motion by Sleiter, Second by Davis to schedule a public meeting for Monday, April 20, 2015 at 5:30 PM in the Humboldt Municipal Building to provide information on an Application for Federal Assistance for the purchase of Fire Department equipment with the USDA Rural Development Community Facilities Grant program. (5) Ayes, motion carried.

Motion by Scholl, Second by Goodell to approve the renewal of a Class C Liquor License for Pasquale's Italian Restaurant., d/b/a Pasquale's Pizza. (5) Ayes, motion carried.

Motion by Sleiter, Second by Davis to approve a new Class B Native Wine Permit for Humboldt Engraving & Gifts, LLC. (5) Ayes, motion carried.

Motion by Goodell, Second by Scholl to approve a new Class C Liquor License, Catering Privilege, and Sunday Sales Privilege for Melissa Nelson, d/b/a Rustix/Gordy's. (5) Ayes, motion carried.

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2015-25: "A RESOLUTION ORDERING THE CONSTRUCTION OF A SLUDGE HOLDING TANK COVER AT THE WASTE WATER TREATMENT PLANT IN 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 – Goodell, Sleiter, Scholl, Rusher, and Davis. Motion carried.

City Engineer David Doxtad was present to explain the details of the following change orders for the Roadway System Maintenance Project.

Motion by Scholl, Second by Sleiter to approve the following proposed Resolution No. 2015-26: "A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 2 WITH BLACKTOP SERVICE COMPANY OF HUMBOLDT, IOWA FOR THE ROADWAY SYSTEM MAINTENANCE PROJECT, FOR A NET INCREASE OF \$21,187.50."

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

Motion by Sleiter, Second by Davis to approve the following proposed Resolution No. 2015-27: “A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 3 WITH BLACKTOP SERVICE COMPANY OF HUMBOLDT, IOWA FOR THE ROADWAY SYSTEM MAINTENANCE PROJECT, FOR A NET INCREASE OF \$4,015.00.”

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

Motion by Scholl, Second by Goodell to approve the following proposed Resolution No. 2015-28: “A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 4 WITH BLACKTOP SERVICE COMPANY OF HUMBOLDT, IOWA FOR THE ROADWAY SYSTEM MAINTENANCE PROJECT, FOR A NET INCREASE OF \$4,561.75.”

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

Motion by Goodell, Second by Sleiter to approve the following proposed Resolution No. 2015-29: “A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 5 WITH BLACKTOP SERVICE COMPANY OF HUMBOLDT, IOWA FOR THE ROADWAY SYSTEM MAINTENANCE PROJECT, FOR A NET INCREASE OF \$34,358.00.”

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. 2015-30: “A RESOLUTION APPROVING PAY ESTIMATE NO. 11 FROM GODBERSON-SMITH CONSTRUCTION COMPANY OF IDA GROVE, IOWA IN THE AMOUNT OF \$477,034.28 FOR THE SUMNER AVENUE BRIDGE REPLACEMENT PROJECT.”

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

Other Items Discussed: Scholl – Asked about the status of the sidewalk repairs started last fall in the south part of Humboldt included with the Roadway System Improvement Project. The City Engineer explained that the contractor is making good progress on those sidewalks now that the weather conditions have improved. He also updated the Council on the status of the Sumner Avenue Hill Sidewalk Improvement Project. The contractor has several items to complete before final payment will be made. City Administrator – Reported that the City bond rating was recently upgraded to A- with a stable outlook, an improvement from the previous rating of BBB+ with a positive outlook. Sleiter – Commented on the sale of one of the spec homes on 8th Avenue South.

Motion by Goodell, Second by Sleiter to schedule Monday, April 20, 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 6:21 PM. (5) Ayes, motion carried.

Darrell Rusher, Mayor Pro Tem

Attest: _____
Gloria J. Christensen, City Clerk