

**MINUTES OF THE APRIL 7, 2014 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, April 7, 2014 in the Council Chambers of the Humboldt Municipal Building. Mayor Walter Jensen called the meeting to order at 5:30 PM. Council Members present: Goodell, Sleiter, Rusher, and Davis. Absent: Scholl.

Motion by Rusher, Second by Goodell to approve the agenda as printed. (4) Ayes, motion carried.

Motion by Sleiter, Second by Rusher to approve the minutes of the March 17, 2014 regular Council Meeting. (4) Ayes, motion carried.

Motion by Goodell, Second by Sleiter to approve the March Treasurer's Report and the Treasurer's Monthly Investment Report. (4) Ayes, motion carried.

Motion by Sleiter, Second by Goodell to approve the claims for March. (4) Ayes, motion carried.

Motion by Goodell, Second by Sleiter to approve the renewal of a Class C Liquor License for Pasquale's Italian Restaurant., d/b/a Pasquale's Pizza. (4) Ayes, motion carried.

Motion by Rusher, Second by Sleiter to approve a proposed Notice of Violation form for snow removal and premises maintenance violations. (4) Ayes, motion carried.

Scott Stevenson of Ruan Securities – DA Davidson was present to explain the terms of the proposed General Obligation Capital Loan Note issue. The final amount will be \$1,870,000, which includes \$1,200,000 for street improvements and \$670,000 to refinance an existing issue. The refinance will result in interest savings for the remaining six years of approximately \$49,500. The interest rate for the new issue will average 1.78% with a five-year repayment. He also pointed out that the City's bond rating has been upgraded from a negative outlook to a positive outlook by Standard & Poor's.

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2014-35: "A RESOLUTION DIRECTING THE ACCEPTANCE OF A PROPOSAL TO PURCHASE \$1,885,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2014A."

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

Motion by Goodell, Second by Sleiter to approve the following proposed Resolution No. 2014-36: "A RESOLUTION AUTHORIZING THE REDEMPTION OF OUTSTANDING URBAN RENEWAL REVENUE CAPITAL LOAN NOTES, SERIES 2007A, OF THE CITY OF HUMBOLDT, STATE OF IOWA, DATED MAY 1, 2007, AND DIRECTING NOTICE BE GIVEN."

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

Motion by Rusher, Second by Goodell to approve the following proposed Resolution No. 2014-37: "A RESOLUTION APPROVING AN AGREEMENT WITH JEFF WIESS, D/B/A WEISS

SEPTIC PUMPING & HAULING OF BARNUM, IOWA FOR THE DISCHARGE OF EFFLUENT INTO THE CITY SANITARY SEWER TREATMENT SYSTEM.”

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2014-38: “A RESOLUTION APPROVING CHANGE ORDER NO. 1 FROM STONY CREEK LANDSCAPES OF WEBSTER CITY, IOWA IN THE AMOUNT OF \$200.00 FOR THE 2013 611/613/615 SUMNER AVENUE LANDSCAPING PROJECT FOR A NET INCREASE TO THE CONTRACT OF \$200.00.”

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

Motion by Rusher, Second by Goodell to approve the following proposed Resolution No. 2014-39: “A RESOLUTION ACCEPTING THE PROJECT AS COMPLETE AND APPROVING PAY ESTIMATE NO. 4 (FINAL - RETAINAGE) FROM STONY CREEK LANDSCAPES OF WEBSTER CITY, IOWA IN THE AMOUNT OF \$700.00 FOR THE 2013 611/613/615 SUMNER AVENUE LANDSCAPING PROJECT.”

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

Motion by Rusher, Second by Goodell to approve the following proposed Resolution No. 2014-40: “A RESOLUTION APPROVING PAY ESTIMATE NO. 21 FROM INDUSTRIAL PROCESS TECHNOLOGY, INC. OF FARGO, NORTH DAKOTA IN THE AMOUNT OF \$57,415.11 FOR THE 2012 HUMBOLDT WATER TREATMENT PLANT IMPROVEMENT PROJECT.”

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2014-41: “A RESOLUTION APPROVING THE FINAL PLANS AND SPECIFICATIONS FOR THE SUMNER AVENUE SIDEWALK IMPROVEMENTS PROJECT, AND DIRECTING THE CITY CLERK TO PUBLISH THE NOTICE OF PUBLIC HEARING AND LETTING AND SET 5:30 PM, MONDAY, MAY 5, 2014 AS THE TIME AND DATE FOR A PUBLIC HEARING TO REVIEW BIDS RECEIVED.”

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

Motion by Rusher, Second by Goodell to approve the following proposed Resolution No. 2014-42: “A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A JOINT APPLICATION WITH THE ROCK ISLAND DISTRICT OF THE US ARMY CORPS OF ENGINEERS AND THE IOWA DEPARTMENT OF NATURAL RESOURCES FOR THE SUMNER AVENUE SIDEWALK IMPROVEMENTS PROJECT.”

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

Motion by Sleiter, Second by Goodell to approve the first reading of the following proposed Ordinance: “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY

OF HUMBOLDT, IOWA BY AMENDING CHAPTER 1 PERTAINING TO CODE OF ORDINANCE STANDARD PENALTIES.”

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

Other Items Discussed: City Administrator – Updated the Council on the Sumner Avenue Bridge Replacement Project. The contractor is waiting for MidAmerican and Century Link to complete the relocation of their lines. The bridge will likely be closing within the next couple of weeks. City Clerk – Reminded residents of the dates for landscape burning and brush and junk cleanup.

Motion by Goodell, Second by Sleiter to schedule Monday, April 21, 2014 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 6:05 PM. (4) Ayes, motion carried.

Walter Jensen, Mayor

Attest: _____
Gloria J. Christensen, City Clerk