

**MINUTES OF THE MAY 2, 2016 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, May 2, 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 18, 2016 regular Council Meeting; 3) the minutes of the April 18, 2016 regular Council Meeting; 4) the minutes of the April 27, 2016 special Council Meeting; 5) the April Investment Report; 6) the April claims; and 7) the renewal of a Class E Liquor License, a Class C Beer Permit, a Class B Wine Permit, and Sunday Sales Privilege for Hy-Vee, Inc., d/b/a Hy-Vee Wine & Spirits. (5) Ayes, motion carried.

Motion by Sleiter, Second by Goodell to approve a request for a street closure and vendor fee waiver from Sherri Myers for a Farmers' Market event to be held on Saturday, August 27, 2016, from 7:30 AM until 1:00 PM, contingent on certification of liability insurance coverage. (5) Ayes, motion carried.

Motion by Vermeer, Second by Sleiter to authorize the Mayor to sign a contract with Mosquito Control of Iowa for mosquito spraying during the 2016 season. (5) Ayes, motion carried.

Motion by Rusher, Second by Davis to authorize the Mayor to sign a Supplies and Services Agreement with WasteZero, Inc. of Raleigh, North Carolina for City garbage bags. (5) Ayes, motion carried.

Motion by Goodell, Second by Sleiter to approve the following proposed Resolution No. 2016-30: "A RESOLUTION APPROVING THE FISCAL YEAR 2015-2016 BUDGET AMENDMENT ESTIMATE, DIRECTING THE CITY CLERK TO PUBLISH THE NOTICE OF PUBLIC HEARING AND SET MONDAY, MAY 16, 2016 AT 5:30 PM AS THE DATE AND TIME FOR A PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2015-2016 BUDGET AMENDMENT."

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

Motion by Vermeer, Second by Davis to approve the following proposed Resolution No. 2016-31: "A RESOLUTION ORDERING THE ACQUISITION OF SNOW REMOVAL EQUIPMENT FOR THE HUMBOLDT MUNICIPAL AIRPORT IN THE CITY OF HUMBOLDT, IOWA, SETTING A PUBLIC HEARING ON THE PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST AND DIRECTING PUBLICATION OF NOTICE TO BIDDERS."

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2016-32: "A RESOLUTION APPROVING AN AMENDMENT TO THE INVESTMENT POLICY FOR THE CITY OF HUMBOLDT, IOWA."

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

Motion by Goodell, Second by Davis to approve the following proposed Resolution No. 2016-33: “A RESOLUTION APPROVING A CASH MANAGEMENT POLICY FOR THE CITY OF HUMBOLDT, IOWA.”

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

Motion by Vermeer Second by Rusher to approve the following proposed Resolution No. 2016-34: “A RESOLUTION AUTHORIZING THE ADVANCE OF \$200,000 IN FUNDS SET ASIDE FOR LOW AND MODERATE INCOME HOUSING PURPOSES TO THE HUMBOLDT COUNTY HOUSING DEVELOPMENT CORPORATION TO BE USED FOR THE DEVELOPMENT OF HOUSING FOR QUALIFYING INDIVIDUALS.”

Roll Call Vote: Ayes – Davis, Goodell, Sleiter, Vermeer, 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 28, SECTION 03, PERTAINING TO THE STRUCTURE OF THE HISTORIC PRESERVATION COMMISSION.”

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

Other Items Discussed: City Administrator – Announced that the City crews are still working on junk cleanup, and brush pickup will follow. He also reminded residents that mowing grass into the streets is prohibited, and that pedestrians should walk against traffic while bicyclists should ride with traffic for safety. Sleiter – Noted that the concrete signs in the parks need to be cleaned.

Motion by Rusher, Second by Davis to schedule Monday, May 16, 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 5:54 PM. (5) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk