

## MINUTES OF THE MAY 4, 2015 MEETING OF THE HUMBOLDT CITY COUNCIL

The Humboldt City Council met in regular session on Monday, May 4, 2015 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, Scholl, Rusher, and Davis.

Motion by Rusher, Second by Goodell to approve the agenda as printed. (5) Ayes, motion carried.

Motion by Sleiter, Second by Rusher to approve the minutes of the April 20, 2015 regular Council Meeting. (5) Ayes, motion carried.

Motion by Goodell, Second by Davis to approve the April Investment Report. (5) Ayes, motion carried.

Motion by Rusher, Second by Sleiter to approve the claims for April. (5) Ayes, motion carried.

This being the time and place for the scheduled Public Hearing on the bids received for the Humboldt Waste Water Treatment Plant Sludge Holding Tank Cover Project, Mayor Jensen opened the Public Hearing at 5:32 PM.

The City Administrator reported that bids for this project were opened on Thursday, April 30, 2015. There were two bids received: one from Industrial Process Technology of Fargo, ND, in the amount of \$166,934; and one from Grundman-Hicks, LLC of Cherokee, IA, for \$124,000. The bids were well over the engineer's estimate of \$93,000, mainly due to higher labor costs than anticipated. The engineer has recommended acceptance of the bid from Grundman-Hicks, LLC.

There being no more comments or objections on the bids received for the Humboldt Waste Water Treatment Plant Sludge Holding Tank Cover Project, Mayor Jensen closed the Public Hearing at 5:35 PM.

This being the time and place for the scheduled Public Hearing on the vacation of a parcel of land located in the Landover Lands Second Addition to the City of Humboldt, Humboldt County, Iowa, Mayor Jensen opened the Public Hearing at 5:36 PM.

The City Administrator explained that the City will vacate and convey to Mitch Fridolfson a parcel of land adjacent to US Highway 169. The parcel was included in the original plat of the Landover Lands Second Addition as a potential road to provide access to four other lots. Since all of the lots are owned by Mr. Fridolfson, and being used as one for the construction of a commercial building, there is no longer a need for that road. Access to the property will be provided directly from US Highway 169.

There being no more comments or objections on the vacation of a parcel of land located in the Landover Lands Second Addition to the City of Humboldt, Humboldt County, Iowa, Mayor Jensen closed the Public Hearing at 5:38 PM.

Staff from the Iowa Flood Center (IFC) presented an overview of flood inundation maps developed for Humboldt and instructions for accessing the website and using the features of the maps.

Motion by Sleiter, Second by Scholl to approve 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 Davis to approve a request for a street closure and a waiver for vendor fees from the Humboldt & Dakota City Chamber of Commerce for the Downtown Sounds event on Friday, June 5, 2015. (5) Ayes, motion carried.

Motion by Davis, Second by Sleiter to approve a request for a street closure from Joseph Alvarez for a neighborhood event from 10:00 AM – 10:00 PM on Saturday, June 6, 2015 on 1<sup>st</sup> Avenue North between 2<sup>nd</sup> and 3<sup>rd</sup> Streets. (5) Ayes, motion carried.

Motion by Scholl, Second by Davis to approve the following proposed Resolution No. 2015-37: “A RESOLUTION DESIGNATING THE MAYOR, THE MAYOR PRO TEM, THE CITY ADMINISTRATOR, AND THE CITY CLERK AS SIGNATORS ON SPECIFIC CITY BANK ACCOUNTS.”

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

Motion by Rusher, Second by Scholl to approve the following proposed Resolution No. 2015-38: “A RESOLUTION ACCEPTING A BID FOR THE CONSTRUCTION OF A SLUDGE HOLDING TANK COVER AT THE WASTE WATER TREATMENT PLANT FOR THE CITY OF HUMBOLDT.”

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

Motion by Rusher, Second by Davis to approve the following proposed Resolution No. 2015-39: “A RESOLUTION APPROVING THE FIRE PROTECTION AGREEMENT BETWEEN THE CITY OF HUMBOLDT, IOWA AND THE CITY OF RUTLAND, EFFECTIVE JULY 1, 2015 UNTIL MIDNIGHT JUNE 30, 2017.”

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

Motion by Rusher, Second by Goodell to approve the following proposed Resolution No. 2015-40: “A RESOLUTION APPROVING THE FISCAL YEAR 2014-2015 BUDGET AMENDMENT ESTIMATE, DIRECTING THE CITY CLERK TO PUBLISH THE NOTICE OF PUBLIC HEARING AND SET MONDAY, MAY 18, 2015 AT 5:30 PM AS THE DATE AND TIME FOR A PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2014-2015 BUDGET AMENDMENT.”

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

No action was taken on the following proposed resolution because the City Attorney has drafted an ordinance in its place to be considered at the May 18, 2015 regular meeting: “A RESOLUTION APPROVING THE VACATION OF A PARCEL OF LAND LOCATED IN THE LANDOVER LANDS SECOND ADDITION TO THE CITY OF HUMBOLDT, HUMBOLDT COUNTY, IOWA, COMMONLY KNOWN AS LOT 5, LANDOVER LANDS SECOND ADDITON, AND CONVEYING SAID PARCEL TO MITCH FRIDOLFSON.”

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2015-41: “A RESOLUTION APPROVING PAY ESTIMATE NO. 12 FROM GODBERSON-SMITH CONSTRUCTION COMPANY OF IDA GROVE, IOWA IN THE AMOUNT OF \$72,038.98 FOR THE SUMNER AVENUE BRIDGE REPLACEMENT PROJECT.”

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

Other Items Discussed: City Administrator – Provided updates on the Humboldt Business Park project, junk cleanup, leak detection efforts, water plant operations, recent street flooding issues, and the Street Improvement Project. He also announced that the City did not receive funding for the CDBG Housing Rehabilitation Grant Program for this year. The Iowa Economic Development Authority will provide an explanation for the denial. Scholl – Asked about the area along the river on 9<sup>th</sup> Street South known as “Carp Park.” The area is washing out and will soon pose a threat to the street. City staff will look into this issue. He also mentioned that several of the decorative lights on Sumner Avenue are not working properly and need to be repaired. He asked about the possibility of installing portable toilets at Worthington Park, and mentioned that he is still working on evaluation forms for the City Administrator. Mayor – Announced new products offered by Mediacom are now available.

Motion by Rusher, Second by Goodell to schedule Monday, May 18, 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 6:32 PM. (5) Ayes, motion carried.

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Walter Jensen, Mayor

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