

**MINUTES OF THE JUNE 6, 2016 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, June 6, 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 Davis to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the May 16, 2016 Council Work Session; 3) the minutes of the May 16, 2016 regular Council Meeting; 4) the May Investment Report; 5) the May Claims; 6) the renewal of a Class C Beer Permit and Sunday Sales Privilege for W & H Cooperative Oil Co., Inc. d/b/a Humboldt Ampride; 7) the renewal of a Class C Liquor License and Sunday Sales Privilege for Galdino Rios Castaneda d/b/a El Sol de Mexico; and 8) street closure requests from the Humboldt-Dakota City Chamber of Commerce for the 4th of July Parade. (5) Ayes, motion carried.

Motion by Rusher, Second by Goodell to approve the purchase of a 2016 Chevrolet Tahoe Police Pursuit Vehicle from Karl Chevrolet of Ankeny, Iowa at a purchase price of \$36,987.19. (5) Ayes, motion carried.

Motion by Sleiter, Second by Goodell to approve the purchase of a Caterpillar mini-excavator to be used by the Parks, Cemetery and Street departments from Ziegler Cat of Fort Dodge, Iowa at a purchase price of \$65,978.00. (5) Ayes, motion carried.

The Council discussed possible tax incentives to be offered for the HCDA speculative building located in the Humboldt Business Park.

Motion by Rusher, Second by Goodell to offer front-loaded tax incentives for the purchase of the HCDA speculative building. (5) Ayes, motion carried.

The Council discussed the heavy truck traffic on Elmhurst Avenue due to the construction activities in the Eagle Ridge development area. It was the consensus of the Council to contact the various contractors and request that the trucks use Forest Boulevard to access the Eagle Ridge area.

Motion by Vermeer, Second by Goodell to approve the following proposed Resolution No. 2016-40: “A RESOLUTION APPROVING THE FIVE-YEAR LEASE BETWEEN THE CITY OF HUMBOLDT AND BANK IOWA FOR A PORTION OF REAL ESTATE DESCRIBED AS FOLLOWS: THE SOUTH 74.5 FEET OF THE NORTH ONE-HALF OF LOTS ELEVEN (11) AND TWELVE (12) AND SOUTH ONE-HALF OF LOT TWELVE (12), ALL BEING IN BLOCK TWENTY-FIVE (25) IN THE ORIGINAL TOWN, CITY OF HUMBOLDT, HUMBOLDT COUNTY, IOWA, MORE COMMONLY KNOWN AS THE PARKING LOT SOUTH OF BANK IOWA.”

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

Motion by Rusher, Second by Sleiter to approve the following proposed Resolution No. 2016-41: “A RESOLUTION AUTHORIZING THE APPROVAL OF A 28E AGREEMENT BETWEEN THE HUMBOLDT COMMUNITY SCHOOL DISTRICT, THE CITY OF HUMBOLDT, THE

CITY OF DAKOTA CITY, HUMBOLDT COUNTY, HUMBOLDT COUNTY MEMORIAL HOSPITAL, AND HUMBOLDT COMMUNITY DAYCARE, INC.”

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

Motion by Sleiter, Second by Vermeer to approve the following proposed Resolution No. 2016-42: "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$1,350,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE CITY OF HUMBOLDT, STATE OF IOWA (FOR ESSENTIAL CORPORATE PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF"

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. 2016-43: "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$2,000,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE CITY OF HUMBOLDT, STATE OF IOWA (FOR ESSENTIAL CORPORATE PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF"

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

Motion by Goodell, Second by Sleiter to approve the final 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” and to direct the City Clerk to publish the aforementioned ordinance as Ordinance No. 2016-01.

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

Other Items Discussed: City Administrator – Informed the Council that the MIDAS Council of Governments will not be able to use the former fire station building for a bus barn, due to DOT grant constraints. Sleiter – Reported that he had received some complaints regarding lawn repairs connected with the on-going street maintenance project. The City Administrator encouraged residents to report work still needing to be done to City Hall. Vermeer – Asked about replacing the signs prohibiting the use of engine brakes at the highway entrances. Mayor - Reminded the Council of the upcoming primary elections, and asked the Council to consider participating in the Fourth of July parade.

Motion by Goodell, Second by Davis to schedule Monday, June 20, 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 6:09 PM. (5) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk