

**MINUTES OF THE JUNE 20, 2016 MEETING  
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, June 20, 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, and Rusher. Absent: Davis.

Motion by Goodell, Second by Rusher to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the June 6, 2016 Council Work Session; 3) the June Investment Report; 4) the FY 2016-2017 Cigarette Permits; 5) a new Class E Liquor License, Class B Wine Permit, Class C Beer Permit, and Sunday Sales Privilege for Wessels Oil Company, Inc., d/b/a Wessels Crossroads; and 6) the resignation of Vivien Hansen from the Historic Preservation Commission. (4) Ayes, motion carried.

Clint Fishel of PeopleService, Inc. presented the May PeopleService reports. He updated the Council on work being done at the water plant and the wastewater treatment plant.

Motion by Sleiter, Second by Vermeer to authorize the Mayor to sign an Engagement Agreement with Ahlers & Cooney, PC in its capacity as Bond Counsel and Disclosure Counsel to the City of Humboldt in connection with the issuance of General Obligation Capital Loan Notes in an amount not to exceed \$2,000,000. (4) Ayes, motion carried.

The Council discussed a suggestion by a member of the Senior Citizens' Center board about the possibility of the City taking over its operations. The current forty-year lease between the City and the Humboldt-Dakota City Area Senior Citizens' Center, Inc. is set to expire on November 16, 2023, but the organization's membership numbers are decreasing and it is becoming increasingly difficult for them to recruit board members. The Council directed staff to gather more information about the building and its operations before any action is taken.

The Council discussed possible regulations for the use of steel storage/shipping containers within the City limits. There are currently no provisions in the City Code addressing these containers. The Council directed staff to draft an ordinance prohibiting the use of these containers, except on a limited, temporary basis.

Motion by Goodell, Second by Sleiter to approve the following proposed Resolution No. 2016-44: "A RESOLUTION APPOINTING CITY OFFICIALS AND REPRESENTATIVES TO VARIOUS CITY BOARDS AND COMMISSIONS."

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

Motion by Goodell, Second by Sleiter to approve the following proposed Resolution No. 2016-45: "A RESOLUTION APPROVING AN APPLICATION FOR FEDERAL AVIATION FUNDING ASSISTANCE FOR THE ACQUISITION OF SNOW REMOVAL EQUIPMENT FOR THE HUMBOLDT MUNICIPAL AIRPORT (DESIGN ONLY)."

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

Other Items Discussed: City Administrator – Reported that he'd received a quote of \$5,000 for an automated camera/recorder system to continue the broadcast and recording of Council meetings. Councilmember Goodell stated that he might know a videographer who might be interested in taking over the recording of the meetings. Mayor – Asked about the status of the Sumner Avenue Bridge project. The City Administrator stated that there are still some items which need to be finished, and that the pursuit of liquidated damages from the contractor is likely.

Motion by Sleiter, Second by Vermeer to schedule Tuesday, July 5, 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 6:20 PM. (4) Ayes, motion carried.

---

Daniel E. Scholl, Mayor

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