

MINUTES OF THE JUNE 16, 2014 MEETING OF THE HUMBOLDT CITY COUNCIL

The Humboldt City Council met in regular session on Monday, June 16, 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, Scholl, Rusher, and Davis.

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

Motion by Sleiter, Second by Goodell to approve the minutes of June 2, 2014 regular Council Meeting. (5) Ayes, motion carried.

Motion by Goodell, Second by Scholl to approve the May Treasurer's Report. (5) Ayes, motion carried.

Clint Fishel reviewed the PeopleService monthly report for May. It included updates on the water plant renovation and the water tower project. The lift station on Highway 169N near the Hundertmark Auction building is in need of some repairs.

This being the time and place for the scheduled public hearing on the matter of the Humboldt Municipal Airport Slurry Seal Surface Treatment Improvement Project, Mayor Jensen opened the public hearing at 5:50 PM.

Bill Grabe of Clapsaddle-Garber Associates reviewed the proposed plans for crack filling and over coat on the runway. The estimated cost for the project is approximately \$103,000.00, and 85% of that amount will be reimbursed by state aviation grant funds. The City's share of the cost will be approximately \$15,450.00. The bid will be awarded at the July 7th Council meeting, and the project will take about two weeks.

There were no further comments from the City Administrator, Mayor or Council, and no written comments or objections to the project were received. There were no further comments or objections from the general public in attendance.

There being no more comments or objections on the matter of the Humboldt Municipal Airport Slurry Seal Surface Treatment Improvement Project, Mayor Jensen closed the public hearing at 5:54 PM.

This being the time and place for the scheduled public hearing on the matter of the Humboldt Municipal Airport Conventional Hangar Building Improvement Project, Mayor Jensen opened the public hearing at 5:55 PM.

Bill Grabe of Clapsaddle-Garber Associates reviewed the proposed plans for the construction of a 60' wide by 70' deep conventional hangar. The estimated cost for the project is approximately \$428,000, and 90% of that amount will be reimbursed by federal aviation grant funds. The City's share of the cost will be approximately \$42,800. The bid will be awarded at the July 7th Council meeting. Ed Allen, representing the Airport Commission, reported that the new hangar is expected to produce \$5,000 - \$6,000 in rent revenue per year.

There were no further comments from the City Administrator, Mayor or Council, and no written comments or objections to the sale have been received. There were no further comments or objections from the general public in attendance.

There being no more comments or objections on the matter of the Humboldt Municipal Airport Conventional Hangar Building Improvement Project, Mayor Jensen closed the public hearing at 6:00 PM.

Motion by Rusher, Second by Goodell to approve the renewal of a Class C Beer Permit and Sunday Sales Privilege for W & H Cooperative Oil Co., Inc. d/b/a Humboldt Ampride. (5) Ayes, motion carried.

Motion by Sleiter, Second by Goodell to approve the renewal of a Class C Beer Permit and Sunday Sales Privilege for Wessels Oil Company, Inc. d/b/a Wessels Crossroads – Humboldt. (5) Ayes, motion carried.

Motion by Goodell, Second by Davis to approve the FY 2014-2015 Cigarette Permits. (5) Ayes, motion carried.

Motion by Goodell, Second by Scholl to approve a street closure request from the Humboldt-Dakota City Chamber of Commerce for the 4th of July parade route. (5) Ayes, motion carried.

Motion by Sleiter, Second by Goodell to approve a street closure request from the Humboldt Fire Department for July 5th Barrel Fights. (5) Ayes, motion carried.

Motion by Sleiter, Second by Rusher to approve a street closure request from Susan Blanchard for a neighborhood picnic on Sunday, June 29, from 4:00 PM – 8:00 PM. (5) Ayes, motion carried.

Motion by Rusher, Second by Goodell to approve a 28E Agreement for Mutual Assistance for Humboldt County Fire/Rescue Services and authorize the Mayor to sign the aforementioned agreement. (5) Ayes, motion carried.

Motion by Sleiter, Second by Davis to approve a contract for mosquito control with Mosquito Control of Iowa for the 2014 season and authorizing the Mayor to sign the contract. (5) Ayes, motion carried.

Motion by Goodell, Second by Scholl to authorize the Mayor to sign a contract, not to exceed \$40,000, with a contractor to complete the necessary work to move the City water main away from the future site of the piers on the Sumner Avenue Bridge. (5) Ayes, motion carried.

Motion by Goodell, Second by Davis to approve the following proposed Resolution No. 2014-69: “A RESOLUTION APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST FOR THE CONSTRUCTION OF A AIRPORT RUNWAY SLURRY SEAL SURFACE TREATMENT IMPROVEMENT PROJECT FOR THE CITY OF HUMBOLDT, IOWA.”

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

Motion by Rusher, Second by Goodell to approve the following proposed Resolution No. 2014-70: “A RESOLUTION ORDERING CONSTRUCTION OF THE AIRPORT RUNWAY SLURRY SEAL SURFACE TREATMENT IMPROVEMENT PROJECT IN THE CITY OF HUMBOLDT, IOWA, AND DIRECTING PUBLICATION OF NOTICE TO BIDDERS.”

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2014-71: “A RESOLUTION APPROVING MIDAS REQUISITION NO. 29 FOR FINAL INSPECTIONS AND TECHNICAL SERVICES, AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,485.00 FOR THE CDBG HOUSING REHABILITATION PROGRAM.”

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. 2014-72: “A RESOLUTION ACCEPTING THE BID FROM AND AWARDED THE CONTRACT FOR FISCAL YEARS 2015 - 2017 AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT FOR MUNICIPAL INSURANCE FOR FISCAL YEARS 2015 – 2017.”

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

The Mayor recessed the meeting at 6:30 PM due to the activation of the storm sirens. The meeting resumed at 6:40 PM.

Motion by Rusher, Second by Goodell to approve the following proposed Resolution No. 2014-73: “A RESOLUTION ACCEPTING THE BID FROM AND AWARDED THE CONTRACT TO T. P. ANDERSON & COMPANY, P.C. OF HUMBOLDT, IOWA FOR AUDIT SERVICES FOR FISCAL YEARS 2014 - 2016 AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT WITH T. P. ANDERSON & COMPANY, P.C. OF HUMBOLDT, IOWA FOR AUDIT SERVICES FOR FISCAL YEARS 2014 – 2016.”

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

Motion by Goodell, Second by Davis to approve the following proposed Resolution No. 2014-74: “A RESOLUTION APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST FOR THE CONSTRUCTION OF A CONVENTIONAL HANGAR BUILDING FOR THE CITY OF HUMBOLDT, IOWA.”

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

Motion by Rusher, Second by Goodell to approve the following proposed Resolution No. 2014-75: “A RESOLUTION ORDERING CONSTRUCTION OF THE CONVENTIONAL HANGAR BUILDING IMPROVEMENT PROJECT IN THE CITY OF HUMBOLDT, IOWA, AND DIRECTING PUBLICATION OF NOTICE TO BIDDERS.”

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. 2014-76: “A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN APPLICATION FOR GRANT FUNDS THROUGH THE IOWA DEPARTMENT OF TRANSPORTATION ALL TOWN SIGN REPLACEMENT PROGRAM FOR THE MAINTENANCE AND REPLACEMENT OF REGULATORY AND WARNING SIGNS ON THE CITY OF HUMBOLDT STREET SYSTEM.”

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

Motion by Goodell, Second by Rusher to approve the following proposed Resolution No. 2014-77: “A RESOLUTION APPROVING THE SPECIFICATIONS FOR THE PURCHASE OF A RECYCLING TRUCK, DIRECTING THE CITY CLERK TO PUBLISH NOTICE, AND SETTING 10:00 AM ON WEDNESDAY, JULY 2, 2014 AS THE TIME AND DATE TO OPEN BIDS RECEIVED.”

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

Motion by Goodell, Second by Scholl to approve the following proposed Resolution No. 2014-78: “A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 2 WITH CHICAGO BRIDGE & IRON, INC. OF PLAINFIELD, ILLINOIS FOR THE 2012 500,000-GALLON ELEVATED STORAGE TANK (WATER TOWER) PROJECT FOR A NET ADDITION TO THE CONTRACT PRICE OF \$76,959.29.”

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

Motion by Rusher, Second by Goodell 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 92, SECTION 02, BY PROVIDING FOR THE SALE OF BULK WATER,” and direct the City Clerk to publish the aforementioned ordinance as Ordinance No. 2014-03.

Roll Call Vote: Ayes – Goodell, Sleiter, Scholl, Rusher, and Davis. 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 92, SECTION 03, PERTAINING TO RATES FOR FIRE PROTECTION,” and direct the City Clerk to publish the aforementioned ordinance as Ordinance No. 2014-04.

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

Motion by Rusher, 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 106, SECTION 06, PERTAINING TO SANITATION COLLECTION AND LANDFILL FEES,” and direct the City Clerk to publish the aforementioned ordinance as Ordinance No. 2014-05.

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

Motion by Goodell, Second by Rusher 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 99, SECTION 02, PERTAINING TO SANITARY SEWER RENTAL RATES," and direct the City Clerk to publish the aforementioned ordinance as Ordinance No. 2014-06.

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

Motion by Sleiter, Second by Goodell to schedule Monday, July 7, 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 6:47 PM. (5) Ayes, motion carried.

Walter Jensen, Mayor

Attest: _____
Gloria J. Christensen, City Clerk