

MINUTES OF THE JULY 5, 2016 MEETING OF THE HUMBOLDT CITY COUNCIL

The Humboldt City Council met in regular session on Tuesday, July 5, 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 June 20, 2016 regular Council Meeting; 3) the June Investment Report; 4) the June Treasurer's Report; 5) the June Claims; and 6) a new Class C Liquor License, Outdoor Service Area, and Sunday Sales Privilege for Ly D. Tran, d/b/a The Pour House. (5) Ayes, motion carried.

The Council discussed the increasing use of shipping/cargo containers for storage in various areas of the City. The City Attorney drafted an ordinance in 2011 addressing this issue which was not adopted at that time. An amended version of that ordinance will be presented for the Council's approval at the next meeting.

The Council reviewed City Code Chapter 55, "Animal Protection and Control." Questions were raised regarding the current provisions of the ordinance, which does not address animals which belong to non-residents and specific provisions for quarantine/impoundment of animals which have threatened or bitten people or pets. It was the consensus of the Council that a committee be formed to provide direction in the drafting of a new ordinance. Residents addressing the Council included Vivien Hanson, Rose Dencklau, and Cheryl Lammers.

This being the time and place for the public hearing 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 in order to provide funds to pay the costs of aiding in the planning, undertaking and carrying out of urban renewal projects under the authority of chapter 403, including the costs of the infrastructure for a Business Park, for essential corporate purposes, Mayor Scholl opened the public hearing at 6:21 PM.

Notice of the proposed action to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes and the right to petition for an election has been published as provided by the Code of Iowa. The City Clerk reported that no such petition has been filed.

The Mayor then asked the City Clerk whether any written objections had been filed by any resident or property owner of the City to the issuance of the Notes. The Clerk advised the Mayor and the Council that no written objections had been filed. The Mayor then called for oral objections to the issuance of the Notes, and none were made. Whereupon, the Mayor declared the time for receiving oral and written objections to be closed.

There being no more comments or objections 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, Mayor Scholl closed the public hearing at 6:23 PM.

This being the time and place for the scheduled public hearing on the authorization of a Loan Agreement and the issuance of not to exceed \$2,000,000 General Obligation Capital Loan Notes, in order to provide funds to pay the costs of the opening, widening, extending, grading, and draining of the right-of-way of streets, highways, avenues, alleys and public grounds; the construction, reconstruction, and repairing of any street improvements; the acquisition, installation, and repair of sidewalks, storm sewers, sanitary sewers, water service lines, street lighting, and traffic control devices, and the acquisition of any real estate needed for any of the foregoing purposes; and equipping of the fire department, for essential corporate purposes, Mayor Scholl opened the public hearing at 6:24 PM.

Notice of the proposed action to institute proceedings for the authorization of the Loan Agreement has been published as provided by the Code of Iowa.

The Mayor then asked the City Clerk whether any written objections had been filed by any resident or property owner of the City to the issuance of the Notes. The Clerk advised the Mayor and the Council that no written objections had been filed. The Mayor then called for oral objections to the issuance of the Notes, and none were made. Whereupon, the Mayor declared the time for receiving oral and written objections to be closed.

There being no more comments or objections 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, Mayor Scholl closes the public hearing at 6:25 PM.

Motion by Sleiter, Second by Rusher to approve the following proposed Resolution No. 2016-46: "A RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$1,350,000 GENERAL OBLIGATION CAPITAL LOAN NOTES."

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

Motion by Goodell, Second by Sleiter to approve the following proposed Resolution No. 2016-47: "A RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$2,000,000 GENERAL OBLIGATION CAPITAL LOAN NOTES."

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. 2016-48: "A RESOLUTION APPROVING THE PRELIMINARY OFFICIAL STATEMENT FOR \$1,995,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2016."

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

Motion by Vermeer, Second by Goodell to approve the following proposed Resolution No. 2016-49: "A RESOLUTION APPROVING A CENTRAL BUSINESS DISTRICT"

REHABILITATION MATCHING GRANT AWARD AND DIRECTING THE CITY CLERK TO MAKE PAYMENT AS ESTABLISHED IN THE PROGRAM SUMMARY.”

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

Motion by Rusher, Second by Sleiter to approve the following proposed Resolution No. 2016-50: “A RESOLUTION APPROVING PAY ESTIMATE NO. 3 WITH HURST & SONS CONTRACTORS, INC. OF WATERLOO, IOWA IN THE AMOUNT OF \$186,144.33 FOR THE EAGLE RIDGE ADDITION – PHASE II PROJECT.”

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

Motion by Sleiter, Second by Rusher 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 106, SECTION 06, PERTAINING TO LANDFILL FEES.”

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

Motion by Goodell, Second by Davis to approve entering into Closed Session to discuss personnel issues as requested by the employee as per Iowa Code Chapter 21.5 (1) [i] at 6:34 PM.

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

Motion by Goodell, Second by Vermeer to approve ending the Closed Session and going back into Open Session at 7:02 PM.

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

Motion by Vermeer, Second by Goodell to approve the addition of the following benefits to City Administrator Travis Goedken’s Employment Contract:

- \$100.00 monthly car allowance for routine local travel;
- One additional week of vacation to be added in January 2017 on his anniversary date (making two weeks total); and
- City contribution to a retirement account totaling 1.5 percent of gross salary.

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

Other Items Discussed: Vermeer – Asked if the City could provide tablets for the Council for use at meetings. This would cut down on the amount of paper used and Council Members would not have to use their own computers. Each member would be provided with an email address to be used only for City correspondence.

Motion by Vermeer, Second by Goodell to schedule Monday, July 18, 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 7:07 PM. (5) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk