

**MINUTES OF THE JULY 6, 2015 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, July 6, 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 Goodell, Second by Davis to approve the minutes of the June 15, 2015 regular Council Meeting, the minutes of the June 15, 2015 Work Session, and the minutes of the June 24, 2015 Special Meeting. (5) Ayes, motion carried.

Motion by Sleiter, Second by Scholl to approve the June Investment Report. (5) Ayes, motion carried.

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

Nick Frederiksen, I & S Group, addressed the Council regarding proposed additions to the Roadway Improvement Project. There were several areas proposed when the project was first approved, which could not be included due to budget constraints. With bid prices and material quantities coming in lower than expected, there are funds available to include more areas for improvement.

It was the consensus of the Council to add five additional areas from the original plan, and consider completing some additional patch work. The Council directed the City Engineer to proceed with further plans for those areas.

Motion by Sleiter, 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 Goodell, Second by Sleiter to approve a new 5-Day Class C Liquor License for Pheasants Forever, Inc., d/b/a Humboldt County Pheasants Forever, effective November 10-14, 2015. (5) Ayes, motion carried.

Motion by Rusher, Second by Davis 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 Rusher, Second by Goodell to authorize the Mayor to sign an Underwriting Engagement Letter with Ruan Securities for services to be provided in connection with the offering and issuance of approximately \$1.6 million General Obligation Capital Loan Notes, Series 2015. (5) Ayes, motion carried.

The Council took no action on a request to approve a street closure request by the Voltage Ink Shop for a Grand Opening/Block Party on Saturday, July 25, from 3:00 PM until 10:00 PM. Cory Larson requested that he attend the next meeting to answer questions from the Council regarding the event.

Motion by Goodell, Second by Sleiter to approve the following proposed Resolution No. 2015-49: “A RESOLUTION FIXING THE DATE FOR A PUBLIC HEARING ON THE PROPOSAL TO ENTER INTO A DEVELOPMENT AGREEMENT WITH MITCHELL AARON FRIDOLFSON AND NORTH CENTRAL IOWA SERVICE, LLC, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF.”

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

Motion by Goodell, Second by Scholl to approve the following proposed Resolution No. 2015-50: “A RESOLUTION APPROVING PAY ESTIMATE NO. 1 FROM GRUNDMAN-HICKS, LLC OF CHEROKEE, IOWA IN THE AMOUNT OF \$4,750.00 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 Sleiter, Second by Scholl to approve the following proposed Resolution No. 2015-51: “A RESOLUTION PROPOSING THE VACATION OF A PARCEL OF LAND IN THE CITY OF HUMBOLDT LOCATED IN THE WILDWOOD SUBDIVISION TO THE CITY OF HUMBOLDT, HUMBOLDT COUNTY, IOWA AND AFFIXING A DATE FOR A PUBLIC HEARING THEREON.”

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. 2015-52: “A RESOLUTION PROPOSING THE VACATION OF A PARCEL OF LAND IN THE CITY OF HUMBOLDT LOCATED IN THE EAGLE RIDGE ADDITION TO THE CITY OF HUMBOLDT, HUMBOLDT COUNTY, IOWA AND AFFIXING A DATE FOR A PUBLIC HEARING THEREON.”

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2015-53: “A RESOLUTION APPROVING PAY ESTIMATE NO. 5 WITH BLACKTOP SERVICE COMPANY OF HUMBOLDT, IOWA FOR THE ROADWAY SYSTEM MAINTENANCE PROJECT, IN THE AMOUNT OF \$34,783.89.”

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

Motion by Rusher, Second by Davis to approve the following proposed Resolution No. 2015-54: “A RESOLUTION ORDERING THE EMERGENCY REPLACEMENT OF A WATER MAIN ON 5TH AVENUE SOUTH IN THE CITY OF HUMBOLDT, IOWA, SETTING A PUBLIC HEARING ON THE PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST, AND DIRECTING THE PUBLICATION OF NOTICE TO BIDDERS.”

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

Motion by Goodell, Second by Scholl to approve the following proposed Resolution No. 2015-55: “A RESOLUTION APPROVING PAY ESTIMATE NO. 14 FROM GODBERSON-SMITH

CONSTRUCTION COMPANY OF IDA GROVE, IOWA IN THE AMOUNT OF \$200,726.34 FOR THE SUMNER AVENUE BRIDGE REPLACEMENT PROJECT.”

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

Motion by Goodell, Second by Scholl to approve the following proposed Resolution No. 2015-56: “A RESOLUTION APPROVING THE OPERATION AND MAINTENANCE AGREEMENT BETWEEN THE CITY OF HUMBOLDT AND PEOPLESERVICE, INC. FOR THE HUMBOLDT WATER AND WASTEWATER TREATMENT FACILITIES, AND AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO SIGN THE AFOREMENTIONED AGREEMENT.”

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

Other Items Discussed: City Administrator – Updated the Council on new laws of interest to cities, passed in the last Iowa legislative session. Goodell – Asked whether the disaster sirens have been tested and are working properly. Scholl – Asked about mosquito spraying this season. They have sprayed three times so far this year. The City Administrator mentioned that residents wishing to be notified may sign up for an automated call prior to spraying being done. He also requested an update on the retention pond repairs at the new Humboldt Business Park, and congratulated volunteers on the nice job they did landscaping the Downtown Plaza. Mayor – Asked if there could be more weed control at John Brown Park. Increased rain has made spraying for weeds at the park and everywhere else very difficult this year.

Motion by Sleiter, Second by Rusher to schedule Monday, July 20, 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 6:40 PM. (5) Ayes, motion carried.

Walter Jensen, Mayor

Attest: _____
Gloria J. Christensen, City Clerk