

**MINUTES OF THE JULY 7, 2014 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, July 7, 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 Rusher, Second by Sleiter to approve the agenda as printed. (5) Ayes, motion carried.

Motion by Goodell, Second by Sleiter to approve the minutes of June 16, 2014 regular Council Meeting. (5) Ayes, motion carried.

Motion by Rusher, Second by Goodell to approve the Treasurer's Monthly Investment Report and the June Treasurer's Report. (5) Ayes, motion carried.

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

This being the time and place for the scheduled public hearing on bids received for the proposed Humboldt Municipal Airport Conventional Hangar Building Improvement Project, Mayor Jensen opened the public hearing at 5:33 PM.

The City Administrator reported that five bids were received for the Humboldt Municipal Airport Conventional Hangar Building Improvement Project. The base bids were as follows:

Kolacia Construction, Fort Dodge, Iowa	\$315,125.50
Woodruff Construction, Fort Dodge, Iowa	\$385,000.00
Sande Construction & Supply, Humboldt, Iowa	\$389,704.77
Jensen Builders, Fort Dodge, Iowa	\$418,836.00
Kingland Construction, Forest City, Iowa	\$480,446.45

The Engineer's Opinion of Probable Cost for the project was \$428,089.00.

The Project Engineer, Bill Grabe, addressed the Council regarding the bids received. In the opinion of the Federal Aviation Administration, the contractors with the two lowest bids failed to meet the Disadvantaged Business Enterprise (DBE) requirements of the federal grant program. Mr. Grabe recommended that the bids from Kolacia Construction and Woodruff Construction be disqualified, and the bid awarded to Sande Construction and Supply.

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 bids received for the proposed Humboldt Municipal Airport Conventional Hangar Building Improvement Project, Mayor Jensen closed the public hearing at 5:40 PM.

This being the time and place for the scheduled public hearing on the matter of the proposed Humboldt Municipal Airport Slurry Seal Surface Treatment Improvement Project, Mayor Jensen opened the public hearing at 5:41 PM.

The Project Engineer, Bill Grabe, addressed the Council regarding the bid received. One bid, in the amount of \$104,980.00, was received from Fort Dodge Asphalt, Fort Dodge, Iowa. The Engineer's Opinion of Probable Cost for the project was \$103,000.00.

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 proposed Humboldt Municipal Airport Slurry Seal Surface Treatment Improvement Project, Mayor Jensen closed the public hearing at 5:43 PM.

This being the time and place for the scheduled public hearing on the matter of the proposed 2014 Roadway System Maintenance Project, Mayor Jensen opened the public hearing at 5:43 PM.

The City Administrator addressed the Council regarding the bid received. One bid, in the amount of \$804,407.72, was received from Blacktop Service Company, Humboldt, Iowa. The Engineer's Opinion of Probable Cost for the project was \$881,145.80. With that bid, the City will be able to complete all of the sections identified as needing maintenance.

There were no further comments from the 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 proposed 2014 Roadway System Maintenance Project, Mayor Jensen closed the public hearing at 5:46 PM.

Fire Chief Tony Hosford introduced Clayton Vorland as a candidate for volunteer firefighter.

Motion by Rusher, Second by Sleiter to approve the appointment of Clayton Vorland to the Humboldt Fire Department. (5) Ayes, motion carried.

The Council discussed the traffic flow at the intersection of Sumner Avenue and 8th Street. The 800 block of Sumner Avenue is open to local traffic only during the construction of the Sumner Avenue Bridge. With decreased through-traffic on Sumner Avenue to and from that area, the City has received requests from drivers to change the signals to blinking.

Motion by Rusher, Second by Goodell to approve setting the traffic signal at the intersection of Sumner Avenue and 8th Street to blinking red (for traffic traveling north and south on 8th Street) and blinking yellow (for traffic traveling east and west on Sumner Avenue) for the duration of the Sumner Avenue Bridge Construction Project. (5) Ayes, motion carried.

Motion by Sleiter, Second by Rusher to approve the following proposed Resolution No. 2014-79:
"A RESOLUTION ACCEPTING A BID AND AUTHORIZING THE AWARD OF A

CONTRACT, CONTINGENT UPON THE RECEIPT AND EXECUTION OF GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION FOR THE CONSTRUCTION OF A CONVENTIONAL HANGAR BUILDING FOR THE CITY OF HUMBOLDT, IOWA.” (Sande Construction & Supply, Humboldt, Iowa)

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

Motion by Sleiter, Second by Rusher to approve the following proposed Resolution No. 2014-80: “A RESOLUTION APPROVING AN APPLICATION FOR FEDERAL AVIATION FUNDING ASSISTANCE FOR CONSTRUCTION OF THE AIRPORT CONVENTIONAL HANGAR BUILDING AT THE HUMBOLDT MUNICIPAL AIRPORT.”

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. 2014-81: “A RESOLUTION ACCEPTING A BID AND AUTHORIZING THE AWARD OF A CONTRACT FOR THE CONSTRUCTION OF THE AIRPORT RUNWAY SLURRY SEAL SURFACE TREATMENT IMPROVEMENT PROJECT FOR THE CITY OF HUMBOLDT, IOWA.” (Fort Dodge Asphalt, Fort Dodge, Iowa)

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

Motion by Sleiter, Second by Rusher to approve the following proposed Resolution No. 2014-82: “A RESOLUTION ACCEPTING A BID AND AUTHORIZING THE PURCHASE OF A RECYCLING TRUCK.”

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

Motion by Rusher, Second by Goodell to approve the following proposed Resolution No. 2014-83: “A RESOLUTION ACCEPTING THE BID FROM AND AWARDED THE CONTRACT TO BLACKTOP SERVICE COMPANY OF HUMBOLDT, IOWA FOR THE 2014 ROADWAY SYSTEM MAINTENANCE PROJECT.”

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2014-84: “A RESOLUTION APPROVING PAY ESTIMATE NO. 1 FROM HOVEY CONSTRUCTION, INC. OF FORT DODGE, IOWA IN THE AMOUNT OF \$66,305.25 FOR THE SUMNER AVENUE SIDEWALK IMPROVEMENT PROJECT.”

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

Humboldt Water Treatment Plant Improvement Project Engineer, Lance Aldrich, addressed the Council regarding the project completion date, and a pending change order extending that date. The project has met substantial completion, and the items on the punch list are being addressed and resolved, including grading, seeding, programming and issues with the control system. The contractor has asked for a reduction in the retainage held of two times the remaining work to be done. In addition, there is a provision in the contract for liquidated damages of up to \$500 per day

for each day past the substantial completion deadline outlined in the project contract. The City has the option to withhold a portion of the pending pay estimate to cover the possible liquidated damages assessment.

The contractor has not yet signed the proposed change order extending the project's substantial completion date from November 1, 2013 to December 31, 2013.

The Council tabled action on the following proposed Resolution No. 2014-85: "A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 5 WITH INDUSTRIAL PROCESS TECHNOLOGY, INC. OF FARGO, NORTH DAKOTA FOR THE HUMBOLDT WATER TREATMENT PLANT IMPROVEMENT PROJECT, FOR AN EXTENSION OF THE SUBSTANTIAL COMPLETION DATE." The change order will be considered when the contractor has signed it.

Motion by Goodell, Second by Sleiter to withhold \$70,000.00 from the amount requested on proposed Pay Estimate No. 24, to cover a possible liquidated damages claim. (5) Ayes, motion carried.

Motion by Goodell, Second by Scholl to approve the following proposed Resolution No. 2014-86: "A RESOLUTION APPROVING PAY ESTIMATE NO. 24 FROM INDUSTRIAL PROCESS TECHNOLOGY, INC. OF FARGO, NORTH DAKOTA IN THE AMOUNT OF \$240,708.46 FOR THE 2012 HUMBOLDT WATER TREATMENT PLANT IMPROVEMENT PROJECT."

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

Motion by Sleiter, Second by Scholl to approve the following proposed Resolution No. 2014-87: "A RESOLUTION APPROVING PAY ESTIMATE NO. 3 FROM GODBERSON-SMITH CONSTRUCTION COMPANY OF IDA GROVE, IOWA IN THE AMOUNT OF \$68,971.43 FOR THE SUMNER AVENUE BRIDGE REPLACEMENT PROJECT."

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

Other Items Discussed: City Administrator – Reminded the Council that there will be extra funds available for more street repairs, since the bid came in under the engineer's estimate. Sleiter – Asked about the upcoming paving of 7th Street South. Scholl – Asked about an invoice for generator inspection. Mayor – Asked the Council if it would approve a \$500 donation to the Humboldt County Humane Society. It was the consensus of the Council to approve the donation from the Cable TV Fund. He also commended the organizers on another good Independence Day celebration.

Motion by Rusher, Second by Davis to schedule Monday, July 21, 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 6:45 PM. (5) Ayes, motion carried.

Walter Jensen, Mayor

Attest: _____
Gloria J. Christensen, City Clerk