

**MINUTES OF THE JULY 21, 2014 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, July 21, 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 Goodell to approve the agenda as printed. (5) Ayes, motion carried.

Motion by Goodell, Second by Sleiter to approve the minutes of July 7, 2014 regular Council Meeting. (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 south water tower has been emptied and is undergoing annual maintenance. Some repairs are being completed at the wastewater treatment plant, and options are being explored to prevent the freezing that happened last winter from occurring again.

Motion by Sleiter, Second by Rusher to approve the renewal of a Class C Liquor License for Lomita's of Humboldt, Inc. (5) Ayes, motion carried.

Motion by Sleiter, Second by Davis to approve an extended Outdoor Service Area for Family Table of Humboldt, LTD, d/b/a Miller's Landing for an event to be held on August 16, 2014. (5) Ayes, motion carried.

Motion by Goodell, Second by Davis to approve the following proposed Resolution No. 2014-88: "A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 1 WITH HOVEY CONSTRUCTION, INC. OF FORT DODGE, IOWA FOR THE SUMNER AVENUE SIDEWALK IMPROVEMENTS PROJECT, FOR A NET INCREASE IN THE CONTRACT AMOUNT OF \$5,133.60."

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2014-89: "A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 2 WITH HOVEY CONSTRUCTION, INC. OF FORT DODGE, IOWA FOR THE SUMNER AVENUE SIDEWALK IMPROVEMENTS PROJECT, FOR AN EXTENSION OF THE SUBSTANTIAL COMPLETION DATE TO AUGUST 31, 2014."

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

Motion by Rusher, Second by Goodell 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 65, SECTION 01, PERTAINING TO STOP OR YIELD REQUIRED."

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

Motion by Sleiter, Second by Davis to waive the second and third readings of the aforementioned Ordinance.

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

Motion by Goodell, Second by Scholl to approve the final reading of the aforementioned Ordinance and direct the City Clerk to publish the Ordinance as Ordinance No. 2014-07.

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

Other Items Discussed: City Administrator – Pointed out the new television/computer equipment in the Council Chambers to better display presentations and facilitate the move to paperless Council meetings. He also provided updates on the Sumner Avenue Sidewalk Project and the Street Improvement Project. Scholl – Recognized Street Superintendent Leroy Clapper’s 35th employment anniversary, and congratulated him on the milestone. Mayor – Congratulated Assistant Fire Chief Jim Gronbach on a nice article highlighting his volunteerism in the *Fort Dodge Messenger*.

Motion by Goodell, Second by Scholl to schedule Monday, August 4, 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 5:55 PM. (5) Ayes, motion carried.

Walter Jensen, Mayor

Attest: _____
Gloria J. Christensen, City Clerk