

**MINUTES OF THE OCTOBER 6, 2014 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, October 6, 2014 in the Council Chambers of the Humboldt Municipal Building. Mayor Walter Jensen called the meeting to order at 5:36 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 Sleiter, Second by Rusher to approve the minutes of September 22, 2014 regular Council Meeting. (5) Ayes, motion carried.

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

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

Recreation Director Susan Rutz reviewed the Aquatic Center Annual Summary and reported on the other Recreation Department activities.

This being the time and place for the scheduled public hearing to review an offer for the purchase of a parcel of land located adjacent to the Humboldt Municipal Airport, Mayor Jensen opened the public hearing at 5:50 PM.

The City Administrator reviewed the terms of the offer by Nick Johnson of Humboldt to purchase a parcel of land adjacent to the airport. Johnson has offered \$70,000 for the property, and his intent is to construct a hangar and storage building on the land. The offer would be subject to FAA approval for the hangar. The property is not currently located in the City limits, and it was the consensus of the Council that the acceptance of the offer should be contingent on the voluntary annexation of the land.

There were no further comments from the City Administrator, Mayor or Council, and no written comments or objections to the sale 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 vacation and sale of a parcel of land located adjacent to the Humboldt Municipal Airport, Mayor Jensen closes the public hearing at 5:52 PM.

Motion by Sleiter, Second by Goodell to approve a request from the Three Rivers Trail Run organizers for a street closure on Saturday, October 25, 2014 from 7:00 AM to 1:00 PM. (5) Ayes, motion carried.

Motion by Rusher, Second by Goodell to approve the hiring of Ricky Cofer as Street Department Maintenance Worker, effective October 14, 2014. (5) Ayes, motion carried.

Motion by Sleiter, Second by Rusher to approve the appointment of Chris Ubben as Street Department Superintendent, effective November 24, 2014. (5) Ayes, motion carried.

Motion by Rusher, Second by Davis to approve the appointment of Ross Newton to the Humboldt Fire Department. (5) Ayes, motion carried.

Motion by Sleiter, Second by Rusher to approve the following proposed Resolution No. 2014-109:
“A RESOLUTION APPROVING THE VACATION AND SALE OF A PARCEL OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 34, TOWNSHIP 92 NORTH, RANGE 29 WEST OF THE 5TH PM, HUMBOLDT COUNTY, IOWA, CONTAINING 3.82 ACRES.”

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

Motion by Goodell, Second by Sleiter to approve the following proposed Resolution No. 2014-110:
“A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 3 WITH HOVEY CONSTRUCTION, INC. OF FORT DODGE, IOWA FOR THE SUMNER AVENUE SIDEWALK IMPROVEMENTS PROJECT, FOR A NET INCREASE OF \$4,526.55.”

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

Motion by Rusher, Second by Goodell to approve the following proposed Resolution No. 2014-111:
“A RESOLUTION ACCEPTING THE PROJECT AS COMPLETE, APPROVING PAY ESTIMATE NO. 2 (FINAL) FROM FORT DODGE ASPHALT CO. OF FORT DODGE, IOWA IN THE AMOUNT OF \$5,170.64, AND AUTHORIZING PAYMENT THIRTY DAYS FROM THE DATE OF THIS ACCEPTANCE FOR THE HUMBOLDT MUNICIPAL AIRPORT RUNWAY PAVEMENT REHABILITATION PROJECT.”

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

Motion by Goodell, Second by Sleiter to approve the following proposed Resolution No. 2014-112:
“A RESOLUTION APPROVING PAY ESTIMATE NO. 1 FROM SANDE CONSTRUCTION & SUPPLY COMPANY OF HUMBOLDT, IOWA IN THE AMOUNT OF \$27,612.84 FOR THE HUMBOLDT MUNICIPAL AIRPORT CONVENTIONAL HANGAR BUILDING CONSTRUCTION PROJECT.”

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

Motion by Sleiter, Second by Rusher to approve the following proposed Resolution No. 2014-113:
“A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 1 WITH BLACKTOP SERVICE COMPANY OF HUMBOLDT, IOWA FOR THE ROADWAY SYSTEM MAINTENANCE PROJECT, FOR A NET INCREASE OF \$7,935.00.”

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

Motion by Goodell, Second by Sleiter to approve the following proposed Resolution No. 2014-114:
“A RESOLUTION APPROVING PAY ESTIMATE NO. 1 WITH BLACKTOP SERVICE

COMPANY OF HUMBOLDT, IOWA FOR THE ROADWAY SYSTEM MAINTENANCE PROJECT, IN THE AMOUNT OF \$199,507.59.”

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

Motion by Rusher, Second by Sleiter to approve the following proposed Resolution No. 2014-115: “A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO SIGN AN AMENDMENT TO THE CONTRACT FOR VIDEOTAPING SERVICES WITH CANDACE NEHRING D/B/A VIDEO CONCEPTS.”

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

Motion by Sleiter, Second by Rusher to approve the following proposed Resolution No. 2014-116: “A RESOLUTION APPROVING PAY ESTIMATE NO. 11 FROM CHICAGO BRIDGE & IRON OF PLAINFIELD, ILLINOIS IN THE AMOUNT OF \$101,669.89 FOR THE 2012 500,000-GALLON ELEVATED STORAGE TANK (WATER TOWER) PROJECT.”

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

Other Items Discussed: City Administrator – Reported on the recent discovery of some water main leaks and updated the Council on the Sumner Avenue Bridge project. He also announced that the police officer candidate testing is scheduled for next week. City Clerk – Reminded the Council of the upcoming brush pickup and burn dates. Mayor – Asked if anything could be done to improve the east end of 6th Avenue North where the trail trestle crosses it. The City Administrator will look into the matter.

Motion by Rusher, Second by Goodell to schedule Monday, October 20, 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 6:30 PM. (5) Ayes, motion carried.

Walter Jensen, Mayor

Attest: _____
Gloria J. Christensen, City Clerk