

**MINUTES OF THE NOVEMBER 7, 2016 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, November 7, 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, and Davis. Absent: Rusher.

Motion by Goodell, Second by Sleiter to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the October 17, 2016 regular Council Meeting; and; 3) the October Investment Report; 4) the October Treasurer's Report; 5) the October Claims; and 6) the renewal of a Class C Liquor License and Sunday Sales Privilege for Roger Sturtz, d/b/a Sundance Lanes. (4) Ayes, motion carried.

The Council reviewed some information regarding the FEMA Preliminary Flood Insurance Rate Map. FEMA is updating the map, and there is a 90-day period for residents to appeal the flood hazard determinations for their property.

Motion by Goodell, Second by Sleiter to approve the FY 2015-2016 City of Humboldt Urban Renewal Report, and authorize the City Clerk to submit the report to the Iowa Department of Management. (4) Ayes, motion carried.

Motion by Vermeer, Second by Davis to approve the following proposed Resolution No. 2016-80: "A RESOLUTION APPROVING A SPECULATIVE BUILDING TAX INCENTIVE PROPOSAL WITH THE HUMBOLDT COUNTY DEVELOPMENT ASSOCIATION (HCDA)."

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

Motion by Goodell, Second by Vermeer to approve the following proposed Resolution No. 2016-81: "A RESOLUTION APPROVING PAY ESTIMATE NO. 1 WITH WICKS CONSTRUCTION, INC., OF DECORAH, IOWA IN THE AMOUNT OF \$105,694.20 FOR THE HUMBOLDT BUSINESS PARK – PHASE II PROJECT."

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2016-82: "A RESOLUTION APPROVING PAY ESTIMATE NO. 1 WITH DENVER UNDERGROUND & GRADING, INC., OF DENVER, IOWA IN THE AMOUNT OF \$60,390.00 FOR THE 2016 FIRE HYDRANT REPLACEMENT PROJECT."

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

Motion by Goodell, Second by Davis to approve the following proposed Resolution No. 2016-83: "A RESOLUTION APPROVING THE ENGINEER'S STATEMENT OF COMPLETION AND APPROVING PAY ESTIMATE NO. 2 (FINAL) WITH DENVER UNDERGROUND & GRADING, INC., OF DENVER, IOWA IN THE AMOUNT OF \$6,710.00 FOR THE 2016 FIRE HYDRANT REPLACEMENT PROJECT."

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2016-84: “A RESOLUTION APPROVING PAY ESTIMATE NO. 12 WITH BLACKTOP SERVICE COMPANY OF HUMBOLDT, IOWA FOR THE ROADWAY SYSTEM MAINTENANCE PROJECT, IN THE AMOUNT OF \$5,208.94.”

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

Motion by Goodell, Second by Vermeer to approve the following proposed Resolution No. 2016-85: “A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 6 WITH BLACKTOP SERVICE COMPANY OF HUMBOLDT, IOWA FOR THE ROADWAY SYSTEM MAINTENANCE PROJECT, FOR A NET INCREASE OF \$57,964.95.”

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

2016-86: “A RESOLUTION APPROVING THE ENGINEER’S STATEMENT OF COMPLETION AND APPROVING PAY ESTIMATE NO. 13 (FINAL) WITH BLACKTOP SERVICE COMPANY OF HUMBOLDT, IOWA FOR THE ROADWAY SYSTEM MAINTENANCE PROJECT, IN THE AMOUNT OF \$46,721.50.”

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

Motion by Goodell, Second by Vermeer to approve the following proposed Resolution No. 2016-87: “A RESOLUTION AUTHORIZING THE SUBMITTAL OF THE ATTACHED FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM FOR THE HUMBOLDT MUNICIPAL AIRPORT, THE AIRPORT IMPROVEMENTS PROGRAM DATA SHEETS FOR POSSIBLE FY 2018-2022 FEDERAL AVIATION ADMINISTRATION GRANTS, AND CERTIFYING THAT THE REQUIRED LOCAL MATCH IS AVAILABLE FOR EACH PROGRAM AWARDED A GRANT.”

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

Motion by Sleiter, Second by Vermeer to approve the following proposed Resolution No. 2016-88: “A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR AN ‘AID TO FIREFIGHTERS GRANT’ TO THE UNITED STATES FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), TO FINANCE THE PURCHASE OF FIRE DEPARTMENT EQUIPMENT.”

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

Other Items Discussed: City Administrator – Reminded the Council that there will be a dedication ceremony for the Veteran’s Memorial Bridge on Sumner Avenue at 9:30 AM on Veteran’s Day. Mayor – Reminded the Council members to return their questionnaires for the Goal Setting Session by November 11.

Motion by Sleiter, Second by Vermeer to schedule Monday, November 21, 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 6:03 PM. (4) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk