

**MINUTES OF THE NOVEMBER 3, 2014 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, November 3, 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, and Davis. Absent: Rusher.

Motion by Goodell, Second by Davis to approve the agenda as printed. (4) Ayes, motion carried.

Motion by Sleiter, Second by Goodell to approve the minutes of the October 20, 2014 Work Session and the October 20, 2014 regular Council Meeting. (4) Ayes, motion carried.

Motion by Sleiter, Second by Goodell to approve the October Treasurer's Monthly Investment Report. (4) Ayes, motion carried.

Motion by Goodell, Second by Scholl to approve the claims for October. (4) Ayes, motion carried.

Motion by Sleiter, Second by Scholl to approve a new retail cigarette/tobacco/nicotine/vapor permit application from Shopko Stores Operating Company, Inc., d/b/a Shopko Hometown #664. (4) Ayes, motion carried.

Motion by Goodell, Second by Davis to approve a premise change for Wessels Oil Company, Inc. d/b/a Wessels Crossroads – Humboldt. (4) Ayes, motion carried.

Motion by Goodell, Second by Scholl to approve a request from the Humboldt-Dakota City Chamber of Commerce for street closings and assistance with the Lighted Holiday Parade on Saturday, November 22. (4) Ayes, motion carried.

Motion by Goodell, Second by Davis to approve the designation of one on-street parking space specifically for persons with disabilities in front of the building at 12 Third Street North. (4) Ayes, motion carried.

Motion by Sleiter, Second by Goodell to authorize the submittal of documentation for the Municipalities Continuing Disclosure Cooperation Initiative (MCDC Program) to the Securities and Exchange Commission for certain bonds issued from 2009 through 2014. (4) Ayes, motion carried.

Motion by Goodell, Second by Sleiter to approve the hiring of Patrick Riley as Police Officer, effective November 3, 2014. (4) Ayes, motion carried.

Motion by Goodell, Second by Sleiter to approve a Commercial Tax Abatement Application for New Cooperative, Inc., Humboldt. (4) Ayes, motion carried.

Motion by Goodell, Second by Scholl to approve a request from Randy and Rhonda Vaught for an outdoor seating area on the public sidewalk for a business to be located at 627 Sumner Avenue (Seating area will be located on the sidewalk along the Taft Street North side of the building). (4) Ayes, motion carried.

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2014-122: "A RESOLUTION APPROVING THE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR 2013-2014 FOR THE CITY OF HUMBOLDT, IOWA."

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

Bob and John Wagner, of Blacktop Service, were present to explain delays in the completion of the Roadway System Maintenance Project, mainly caused by rainy weather. The concrete subcontractor has promised to resume work on the sidewalk ramps and curb and gutter this week.

Motion by Goodell, Second by Davis to approve the following proposed Resolution No. 2014-123: "A RESOLUTION APPROVING PAY ESTIMATE NO. 2 FROM BLACKTOP SERVICE COMPANY OF HUMBOLDT, IOWA FOR THE ROADWAY SYSTEM MAINTENANCE PROJECT, IN THE AMOUNT OF \$160,428.32."

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2014-124: "A RESOLUTION APPROVING PAY ESTIMATE NO. 2 FROM SANDE CONSTRUCTION & SUPPLY COMPANY OF HUMBOLDT, IOWA IN THE AMOUNT OF \$23,087.63 FOR THE HUMBOLDT MUNICIPAL AIRPORT CONVENTIONAL HANGAR BUILDING CONSTRUCTION PROJECT."

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

Motion by Goodell, Second by Scholl to approve the following proposed Resolution No. 2014-125: "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 2016-2020 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 Scholl. Motion carried.

Motion by Scholl, Second by Goodell to approve the following proposed Resolution No. 2014-126: "A RESOLUTION APPROVING PAY ESTIMATE NO. 7 FROM GODBERSON-SMITH CONSTRUCTION COMPANY OF IDA GROVE, IOWA IN THE AMOUNT OF \$70,589.00 FOR THE SUMNER AVENUE BRIDGE REPLACEMENT PROJECT."

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

Motion by Goodell, Second by Scholl to approve the following proposed Resolution No. 2014-127: "A RESOLUTION APPOINTING CITY OFFICIALS AND REPRESENTATIVES TO VARIOUS CITY BOARDS AND COMMISSIONS."

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

Motion by Sleiter, Second by Scholl to approve the following proposed Resolution No. 2014-128:
“A RESOLUTION AUTHORIZING THE CONSTRUCTION OF A LOW PRESSURE
SANITARY SEWER EXTENSION AND AWARDED A CONTRACT FOR THE PROJECT.”

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

“Motion by Scholl, Second by Sleiter to approve the following proposed Resolution No. 2014-129:
“A RESOLUTION DIRECTING THE CITY CLERK TO PUBLISH THE NOTICE OF
PUBLIC HEARING AND SETTING 5:30 PM, MONDAY, NOVEMBER 17, 2014 AS THE
TIME AND DATE FOR A PUBLIC HEARING TO DISCUSS THE SUBMITTAL OF A
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION.”

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

Other Items Discussed: City Administrator – Announced that a series of fires has resulted in the temporary closure of the compost pile. It will reopen when the fires are out. He also announced that the water tower and Sumner Avenue sidewalk projects are nearing completion. City Clerk – Reminded the Council of the upcoming burn date. Scholl – Asked about the process for doing employee performance evaluations. He suggested that both the Council and City department heads could participate in an evaluation of the City Administrator.

Motion by Rusher, Second by Goodell to schedule Monday, November 17, 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 6:25 PM. (4) Ayes, motion carried.

Walter Jensen, Mayor

Attest: _____
Gloria J. Christensen, City Clerk