

**MINUTES OF THE DECEMBER 7, 2015 MEETING  
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, December 7, 2015 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 Sleiter, Second by Goodell to approve the agenda as printed. (5) Ayes, motion carried.

Motion by Goodell, Second by Davis to approve the minutes of the November 16, 2015 regular Council Meeting. (5) Ayes, motion carried.

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

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

Nick Hamand was present at the meeting to observe as part of a requirement for a Boy Scout merit badge.

Motion by Rusher, Second by Sleiter to approve the hiring of Travis Goedken as City Administrator, effective January 11, 2016. (5) Ayes, motion carried.

Motion by Scholl, Second by Sleiter to authorize the Mayor to sign an Employment Agreement for the position of City Administrator. (5) Ayes, motion carried.

Alissa O'Connor and Jim Vermeer provided a report of the activities of the Humboldt County Development Association. The report outlined the HCDA Strategic Plan, including a detailed list of specific program areas and the objectives for each area. The presentation included a budget request for \$40,000 in funding for Fiscal Year 2016-2017.

Interim City Administrator Bill Goldy, Alissa O'Connor, and Jim Vermeer updated the Council on the plans for a community daycare center, to be located at Mease Elementary School in Dakota City.

Motion by Sleiter, Second by Rusher to approve the following proposed Resolution No. 2015-112: "A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 2 FROM WUNSCH CONSTRUCTION OF GREENE, IOWA FOR A NET DECREASE IN THE CONTRACT PRICE OF \$13,584.00 FOR THE 5TH AVENUE SOUTH EMERGENCY WATER MAIN REPLACEMENT PROJECT."

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

Motion by Rusher, Second by Scholl to approve the following proposed Resolution No. 2015-113: "A RESOLUTION APPROVING PAY ESTIMATE NO. 3 FROM WUNSCH CONSTRUCTION OF GREENE, IOWA FOR THE 5TH AVENUE SOUTH EMERGENCY WATER MAIN REPLACEMENT PROJECT, IN THE AMOUNT OF \$2,737.67."

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

Motion by Goodell, Second by Sleiter to approve the following proposed Resolution No. 2015-114: “A RESOLUTION APPROVING THE ENGINEER’S NOTICE OF ACCEPTABILITY OF WORK AND APPROVING PAY ESTIMATE NO. 4 (FINAL) FROM WUNSCH CONSTRUCTION OF GREENE, IOWA IN THE AMOUNT OF \$8,344.42 TO BE PAID THIRTY DAYS FROM THE DATE OF THIS ACCEPTANCE FOR THE 5TH AVENUE SOUTH EMERGENCY WATER MAIN REPLACEMENT 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. 2015-115: “A RESOLUTION APPROVING PAY ESTIMATE NO. 10 WITH BLACKTOP SERVICE COMPANY OF HUMBOLDT, IOWA FOR THE ROADWAY SYSTEM MAINTENANCE PROJECT, IN THE AMOUNT OF \$46,924.75.”

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

Motion by Rusher, Second by Davis to approve the following proposed Resolution No. 2015-116: “A RESOLUTION APPROVING PAY ESTIMATE NO. 2 WITH HURST & SONS CONTRACTORS, INC. OF WATERLOO, IOWA IN THE AMOUNT OF \$83,075.41 FOR THE EAGLE RIDGE ADDITION – PHASE II PROJECT.”

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. 2015-117: “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 2017-2021 FEDERAL AVIATION ADMINISTRATION GRANTS, AND CERTIFYING THAT THE REQUIRED LOCAL MATCH IS AVAILABLE FOR EACH PROGRAM AWARDED A GRANT.”

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

Other Items Discussed: Goodell – Asked about the work still needing to be done on the street improvement project. Interim City Administrator Bill Goldy replied that many of the issues have been addressed; some may have to be completed in the spring.

Motion by Rusher, Second by Goodell to schedule Monday, December 21, 2015 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 6:00 PM. (5) Ayes, motion carried.

---

Walter Jensen, Mayor

Attest: \_\_\_\_\_  
Gloria J. Christensen, City Clerk