

**MINUTES OF THE APRIL 16, 2012 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, April 16, 2012 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, Boomgarden, Rusher, and Hadar.

Motion by Goodell, Second by Boomgarden to approve the agenda as printed. (5) Ayes, motion carried.

Motion by Sleiter, Second by Rusher to approve the minutes of the April 2, 2012 regular Council meeting. (5) Ayes, motion carried.

Motion by Goodell, Second by Sleiter to approve the March Treasurer's Report. (5) Ayes, motion carried.

Motion by Goodell, Second by Sleiter to approve the renewal of a Class B Native Wine Permit for Joy Christensen, d/b/a Scatter Joy. (5) Ayes, motion carried.

Motion by Boomgarden, Second by Goodell to approve a new Class B Wine Permit (Carryout Wine) for Hy-Vee, Inc., d/b/a Hy-Vee. (5) Ayes, motion carried.

Motion by Sleiter, Second by Goodell to approve the renewal of a Class C Liquor License for Pasquale's Italian Restaurant., d/b/a Pasquale's Pizza. (5) Ayes, motion carried.

Motion by Sleiter, Second by Boomgarden to approve a 5-Day Class B Beer Permit and Outdoor Service Privilege for Downtown Sounds. (5) Ayes, motion carried.

Motion by Sleiter, Second by Goodell to authorize the Mayor to sign an Underwriting Engagement Letter with Ruan Securities for services to be provided in connection with the offering and issuance of approximately \$1.25 million General Obligation Capital Loan Notes, Series 2012B. (5) Ayes, motion carried.

Motion by Goodell, Second by Hadar to approve the following proposed Resolution No. 2012-29:
"A RESOLUTION APPROVING PAY ESTIMATE NO. 7 FROM SANDE CONSTRUCTION & SUPPLY OF HUMBOLDT, IOWA IN THE AMOUNT OF \$31,015.30 FOR THE HUMBOLDT FIRE & RESCUE STATION PROJECT."

Roll Call Vote: Ayes – Goodell, Sleiter, Boomgarden, Rusher, and Hadar. Motion carried.

Motion by Rusher, Second by Goodell to approve the following proposed Resolution No. 2012-30:
"A RESOLUTION PROVIDING FOR THE GUARANTEE OF CERTAIN INDEBTEDNESS OF THE HUMBOLDT COUNTY HOUSING DEVELOPMENT CORPORATION." (Building Trades home construction)

Roll Call Vote: Ayes – Sleiter, Boomgarden, Rusher, Hadar, and Goodell. Motion carried.

Motion by Rusher, Second by Goodell to approve the following proposed Resolution No. 2012-31:
"A RESOLUTION PROVIDING FOR THE GUARANTEE OF CERTAIN INDEBTEDNESS

OF THE HUMBOLDT COUNTY HOUSING DEVELOPMENT CORPORATION.”
(Subdivision development)

Roll Call Vote: Ayes – Boomgarden, Rusher, Hadar, Goodell, and Sleiter. Motion carried.

Motion by Boomgarden, Second by Goodell to approve the following proposed Resolution No. 2012-32: “A RESOLUTION APPOINTING CITY OFFICIALS AND REPRESENTATIVES TO VARIOUS CITY BOARDS AND COMMISSIONS.”

Roll Call Vote: Ayes – Rusher, Hadar, Goodell, Sleiter, and Boomgarden. Motion carried.

Motion by Goodell, Second by Boomgarden to approve the following proposed Resolution No. 2012-33: “A RESOLUTION DIRECTING THE CITY CLERK TO PUBLISH THE NOTICE OF PROPOSED VACATION AND SET 5:30 PM, MONDAY, MAY 7, 2012 AS THE TIME AND DATE TO CONSIDER THE APPROVAL OF THE VACATION OF A PARCEL OF LAND LOCATED IN THE NORTHWEST INDUSTRIAL PARK.”

Roll Call Vote: Ayes – Hadar, Goodell, Sleiter, Boomgarden, and Rusher. Motion carried.

Motion by Sleiter, Second by Boomgarden to approve the following proposed Resolution No. 2012-34: “A RESOLUTION APPROVING A 28E LAW ENFORCEMENT CONTRACT BETWEEN THE CITY OF HUMBOLDT AND HUMBOLDT COUNTY TO DESIGNATE THE HUMBOLDT COUNTY SHERIFF AS RESPONSIBLE FOR THE ADMINISTRATION, SUPERVISION, AND DIRECTION OF THE CITY OF HUMBOLDT POLICE DEPARTMENT.”

Roll Call Vote: Ayes – Goodell, Sleiter, Boomgarden, Rusher, and Hadar. Motion carried.

Motion by Boomgarden, Second by Goodell to approve the following proposed Resolution No. 2012-35: “A RESOLUTION APPOINTING BANKERS TRUST COMPANY OF DES MOINES, IOWA, TO SERVE AS PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT.”

Roll Call Vote: Ayes – Sleiter, Boomgarden, Rusher, Hadar, and Goodell. Motion carried.

Motion by Rusher, Second by Sleiter that the form of Tax Exemption Certificate be placed on file and approved.

Roll Call Vote: Ayes – Boomgarden, Rusher, Hadar, Goodell, and Sleiter. Motion carried.

Motion by Goodell, Second by Sleiter that the form of Continuing Disclosure Certificate be placed on file and approved.

Roll Call Vote: Ayes – Rusher, Hadar, Goodell, Sleiter, and Boomgarden. Motion carried.

Motion by Rusher, Second by Hadar to approve the following proposed Resolution No. 2012-36: “A RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SECURING THE PAYMENT OF \$2,195,000 SEWER REVENUE REFUNDING CAPITAL LOAN NOTES,

SERIES 2012, OF THE CITY OF HUMBOLDT, STATE OF IOWA, UNDER THE PROVISIONS OF THE CITY CODE OF IOWA, AND PROVIDING FOR A METHOD OF PAYMENT OF THE NOTES.”

Roll Call Vote: Ayes – Hadar, Goodell, Sleiter, Boomgarden, and Rusher. Motion carried.

Motion by Goodell, Second by Boomgarden to approve the following proposed Resolution No. 2012-37: “A RESOLUTION APPROVING THE FINAL PLANS AND SPECIFICATIONS FOR THE 2012 500,000-GALLON ELEVATED STORAGE TANK (WATER TOWER) PROJECT, AND DIRECTING THE CITY CLERK TO PUBLISH THE NOTICE OF PUBLIC HEARING AND LETTING AND SET 5:30 PM, MONDAY, MAY 21, 2012 AS THE TIME AND DATE FOR A PUBLIC HEARING TO REVIEW BIDS RECEIVED.”

Roll Call Vote: Ayes – Goodell, Sleiter, Boomgarden, Rusher, and Hadar. Motion carried.

Other Items Discussed: City Administrator – Reminded residents of the brush and junk cleanup dates, and noted that stickers are available to attach to appliances and electronics for pickup at a cost of \$5.00 each. City Clerk – Noted that recycle bin covers are now available at City Hall for \$10 each. Goodell – asked about seeding on 15th Street North and at the cemetery. Mayor – Congratulated Deputy City Clerk Sierra Vorland on recently becoming an Iowa Certified Municipal Clerk.

Motion by Boomgarden, Second by Goodell to schedule Monday, May 7, 2012 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 6:05 PM. (5) Ayes, motion carried.

Walter Jensen, Mayor

Attest: _____
Gloria J. Christensen, City Clerk