

**MINUTES OF THE AUGUST 26, 2013 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in special session on Monday, August 26, 2013 in the Humboldt Municipal Building. Mayor Walter Jensen called the meeting to order at 5:30 PM. Council Members present: Boomgarden, Sleiter, Rusher, and Hadar. Absent: Goodell.

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

The Council discussed a pending vacancy. Ward 1 Council Member Boomgarden announced that he will resign from the Council effective August 31, 2013 in order to retain his position as Zoning Administrator. The vacancy will be placed on the ballot in November, and the person elected will serve the remainder of that term, which expires December 31, 2015.

The City Administrator explained that, due to some large claims on the City's workers compensation insurance in recent years, the premium with Continental Western has increased greatly. As a result, the Iowa Municipal Workers Compensation Association will provide a quote for the Council's review at the next regular meeting.

Motion by Sleiter, Second by Hadar to approve the following proposed Resolution No. 2013-90: "A RESOLUTION ACCEPTING AN OFFER TO PURCHASE THE PROPERTY DESCRIBED AS: LOT FOUR (4) AND THE WEST SIX (6) FEET OF LOT THREE (3), IN BLOCK FIFTY-SIX (56), ORIGINAL TOWN, CITY OF HUMBOLDT, HUMBOLDT COUNTY, IOWA, COMMONLY KNOWN AS 710 4TH AVENUE NORTH."

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

Motion by Rusher, Second by Hadar to approve the following proposed Resolution No. 2013-91: "A RESOLUTION APPROVING PAY ESTIMATE NO. 1 FROM STONY CREEK LANDSCAPES OF WEBSTER CITY, IOWA IN THE AMOUNT OF \$56,952.50 FOR THE 2013 611/613/615 SUMNER AVENUE LANDSCAPING PROJECT."

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

Motion by Sleiter, Second by Boomgarden to approve the following proposed Resolution No. 2013-92: "A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 1 WITH DES MOINES STEEL FENCE CO, INC. OF DES MOINES, IOWA FOR THE 2013 AIRPORT FENCING IMPROVEMENT PROJECT FOR A NET ADDITION OF \$2,880.00."

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

Motion by Rusher, Second by Hadar to approve the following proposed Resolution No. 2013-93: "A RESOLUTION DETERMINING THE NECESSITY AND SETTING DATES OF A CONSULTATION AND A PUBLIC HEARING ON A PROPOSED NORTHWEST URBAN RENEWAL PLAN FOR A PROPOSED URBAN RENEWAL AREA IN THE CITY OF HUMBOLDT, STATE OF IOWA."

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

Motion by Sleiter, Second by Boomgarden to approve the following proposed Resolution No. 2013-94: "A RESOLUTION SETTING DATES OF A CONSULTATION AND A PUBLIC HEARING ON A PROPOSED AMENDMENT NO. 7 TO THE NORTHSIDE URBAN RENEWAL PLAN IN THE CITY OF HUMBOLDT, STATE OF IOWA."

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

Motion by Rusher, Second by Boomgarden to approve the final reading of the following proposed Ordinance: "AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBOLDT, IOWA BY AMENDING CHAPTER 167 PERTAINING TO AIRPORT ZONING REGULATIONS" and to direct the City Clerk to publish the aforementioned ordinance as Ordinance No. 2013-12.

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

Motion by Boomgarden, Second by Hadar to approve the final reading of the following proposed ordinance: "AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBOLDT, IOWA BY AMENDING CHAPTER 141 PERTAINING TO MINIMUM ROAD MAINTENANCE" and to direct the City Clerk to publish the aforementioned ordinance as Ordinance No. 2013-13.

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

Other Items Discussed: Mayor – Commended Gloria Christensen and Sierra Vorland for their recent participation in the Iowa Municipal Professionals Academy. He also announced that the Iowa Department of Transportation will be installing accessible sidewalks along Highway 169 at the Wildcat Road intersection and at the 3rd Avenue North intersection.

Motion by Boomgarden, Second by Sleiter to adjourn this session at 5:55 PM. (4) Ayes, motion carried.

Walter Jensen, Mayor

Attest: _____
Gloria J. Christensen, City Clerk