

MINUTES OF THE AUGUST 5, 2013 MEETING OF THE HUMBOLDT CITY COUNCIL

The Humboldt City Council met in regular session on Monday, August 5, 2013 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 Hadar to approve the agenda as printed. (5) Ayes, motion carried.

Motion by Rusher, Second by Hadar to approve the minutes of the July 15, 2013 regular Council Meeting. (5) Ayes, motion carried.

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

Motion by Hadar, Second by Boomgarden to approve the claims for July. (5) Ayes, motion carried.

Motion by Goodell, Second by Boomgarden to adjourn the City Council Meeting at 5:37 PM. (5) Ayes, motion carried.

Motion by Sleiter, Second by Boomgarden to come to order as Drainage District 13A Trustees at 5:38 PM. (5) Ayes, motion carried.

This being the time and place for the scheduled Public Hearing on the Commissioners' Reports for Humboldt County Drainage District 13A, Mayor Jensen opened the public hearing at 5:38 PM.

Attorney David Johnson, of Clarion, was present to answer questions from property owners. He explained that the Drainage District 80 improvement project was started in 2009. In 2010, the annexation process was begun to update the area served by Drainage District 13A, and approximately 162 acres were added. He further explained that those acres annexed into DD 13A at that time should not be assessed for the repairs that were made prior to the annexation, including the 2009 DD 80 improvements. Assessments from the annexed parcels, totaling approximately \$62,000, will be reallocated to the rest of the district.

Drainage District engineer Rick Hopper stated that the assessments will be reevaluated and a new report will be produced. This revised report will be ready for public inspection by September 9th. The report will be considered by the Trustees at the September 23, 2013 meeting, and if the new report is accepted and approved, notice of the revised assessments will be provided to all property owners in the district by publication and US mail. The final hearing on the assessments will then be held in accordance with state code in October or November.

Motion by Goodell, second by Rusher to direct the Commissioners to submit their revised report by September 9, 2013 for consideration at a public hearing to be reconvened on September 23, 2013. (5) Ayes, motion carried.

The City Clerk reported that additional written comments and objections were received prior to the hearing from Mark Daggy, Des Moines and Debra Schultz, Dakota City.

There being no more comments or objections on the Commissioners' Reports for Humboldt County Drainage District 13A, Mayor Jensen continued the Public Hearing at 6:10 PM.

Motion by Goodell, Second by Boomgarden to adjourn the session of the Drainage District 13A Trustees at 6:10 PM and to reconvene on September 23, 2013. (5) Ayes, motion carried.

Motion by Rusher, Second by Goodell to reconvene as the Humboldt City Council at 6:10 PM. (5) Ayes, motion carried.

The Council again discussed moving two on-street parking spaces specifically for persons with disabilities from the side streets on which they were located to Sumner Avenue - one space near Dr. Whittlesey's office and the other space at Dollar General. The City Administrator reported that the City Engineer has looked at the parking spots as they were installed, and has recommended the spots be moved back to the old positions due to individuals being placed in the traveled portion of the street to access the ramps. Business owners have also expressed their concerns with the loss of parking spots on Sumner Avenue.

Motion by Sleiter, Second by Boomgarden to direct City staff to return the two on-street parking spaces specifically for persons with disabilities to the side streets on which they were located, and to further evaluate other options which may be available to make passenger loading and unloading easier in those areas. (5) Ayes, motion carried.

Stan Stallsmith of WHKS presented the options for aesthetics on the Sumner Avenue Bridge. The presentation included options for the railing and fence, the concrete form liner, colored concrete sealer, lighting, and a possible overlook to be included on the north side of the bridge. Cost estimates were also provided for these options. It was the consensus of the Council to use a Texas DOT Standard "Classic" concrete railing along the roadway, and a powder coated galvanized steel railing along the sidewalk, an Aschler Form Liner with colored sealer, step lighting rather than lights on poles, and no overlook. WHKS will prepare a final design and the project will go to bid in late fall/early winter.

Motion by Boomgarden, Second by Goodell to approve an ownership update and a new Class B Native Wine Permit for W & H Cooperative Oil Co., Inc. d/b/a Humboldt Ampride. (5) Ayes, motion carried.

Motion by Goodell, Second by Hadar to approve the renewal of a Class C Liquor License for Lomita's of Humboldt, Inc., d/b/a Lomita's. (5) Ayes, motion carried.

Motion by Goodell, Second by Sleiter to approve the renewal of a Class C Liquor License, Catering Privilege, Outdoor Service Area, and Sunday Sales Privilege for NSM, Inc., d/b/a Beach House. (5) Ayes, motion carried.

Motion by Goodell, Second by Boomgarden to approve a new 5-day Class B Beer Permit for Mary Mulligan, d/b/a Midwest Polka Fest. (August 29 through September 2) (5) Ayes, motion carried.

Motion by Goodell, Second by Boomgarden to approve the following proposed Resolution No. 2013-72: "A RESOLUTION APPROVING PAY ESTIMATE NO. 13 FROM INDUSTRIAL PROCESS TECHNOLOGY, INC. OF FARGO, NORTH DAKOTA IN THE AMOUNT OF \$633,569.61 FOR THE 2012 HUMBOLDT WATER TREATMENT PLANT IMPROVEMENT PROJECT."

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2013-73: “A RESOLUTION APPROVING PAY ESTIMATE NO. 8 FROM CHICAGO BRIDGE & IRON OF PLAINFIELD, ILLINOIS IN THE AMOUNT OF \$185,144.08 FOR THE 2012 500,000-GALLON ELEVATED STORAGE TANK (WATER TOWER) PROJECT.”

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

Motion by Boomgarden, Second by Goodell to approve the following proposed Resolution No. 2013-74: “A RESOLUTION APPROVING THE CITY OF HUMBOLDT CREDIT CARD POLICY.”

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

Motion by Boomgarden, Second by Rusher to approve the following proposed Resolution No. 2013-75: “A RESOLUTION ACCEPTING THE BID AND AUTHORIZING THE PURCHASE OF A MOTOR GRADER FOR THE CITY OF HUMBOLDT STREET DEPARTMENT.”

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

Motion by Goodell, Second by Boomgarden to approve the following proposed Resolution No. 2013-76: “A RESOLUTION PROPOSING (i) THE VACATION OF A PARCEL OF LAND IN THE CITY OF HUMBOLDT BEING 66 FEET NORTH AND SOUTH BY 165 FEET EAST AND WEST LOCATED BETWEEN LOT 17, BLOCK 1, LATHROP’S ADDITION AND LOT 16, BLOCK 4, LATHROP’S ADDITION, HUMBOLDT COUNTY, IOWA, ORIGINALLY PLATTED AS THE 165 FEET OF 9TH AVENUE SOUTH, EAST OF TAFT STREET SOUTH; AND (ii) THE SUBSEQUENT CONVEYANCE THEREOF, AND (iii) AFFIXING A DATE FOR A PUBLIC HEARING THEREON.”

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2013-77: “A RESOLUTION APPROVING THE FINAL PLAT OF A PROPOSED SUBDIVISION TO BE KNOWN AS THE SEVENTH AVENUE SOUTH ADDITION TO THE CITY OF HUMBOLDT, IOWA.”

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. 2013-78: “A RESOLUTION SETTING 5:30 PM ON MONDAY, AUGUST 19, 2013 AS THE TIME AND DATE FOR A PUBLIC HEARING TO CONSIDER THE DISPOSITION BY SALE OF PUBLIC PROPERTY.”

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

Motion by Goodell, Second by Boomgarden to approve the following proposed Resolution No. 2013-79: “A RESOLUTION APPROVING A CONTRACT WITH TERRACON CONSULTANTS, INC. OF DES MOINES, IOWA FOR GEOTECHNICAL ENGINEERING SERVICES FOR THE PROPOSED SUMNER AVENUE BRIDGE PROJECT.”

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

Motion by Boomgarden, Second by Hadar to approve the following proposed Resolution No. 2013-80: “A RESOLUTION APPROVING THE FINAL PLANS AND SPECIFICATIONS FOR THE 2013 SANITARY SEWER EXTENSION PROJECT FOR THE SEVENTH AVENUE SOUTH ADDITION, AND DIRECTING THE CITY CLERK TO PUBLISH THE NOTICE OF PUBLIC HEARING AND LETTING AND SET 5:30 PM, MONDAY, AUGUST 19, 2013 AS THE TIME AND DATE FOR A PUBLIC HEARING TO REVIEW BIDS RECEIVED.”

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

Motion by Boomgarden, Second by Hadar to approve the first 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.”

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

Motion by Goodell, Second by Boomgarden to approve the first 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.”

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

Other Items Discussed: City Administrator – Announced that crews will be drilling for samples on the Sumner Avenue Bridge as part of the preliminary work for the replacement project. Hadar – Commended the organizers on the recent Fly-In event at the airport.

Motion by Goodell, Second by Boomgarden to schedule Monday, August 19, 2013 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 7:40 PM. (5) Ayes, motion carried.

Walter Jensen, Mayor

Attest: _____
Gloria J. Christensen, City Clerk