

**MINUTES OF THE DECEMBER 16, 2013
WORK SESSION
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in special session on Monday, December 16, 2013 in the Council Chambers of the Humboldt Municipal Building. Mayor Walter Jensen called the meeting to order at 4:30 PM. Council Members present: Sleiter, Scholl, Rusher, and Hadar. Absent: Goodell. Others present: City Administrator Aaron Burnett, City Clerk Gloria Christensen, and David Doxtad of I & S Group.

The Council discussed the 7th Avenue South Subdivision Project. The Engineer's Opinion of Probable Cost for the project included estimates for street improvements (overlay) on 7th Avenue South, water system improvements (mains, hydrants, and valves) for 7th Avenue South, street improvements (paving) on 8th Avenue South, storm sewer and water main extensions to 8th Avenue South, a water main extension loop to Taft Street from 8th Avenue South, and the paving of a cul-de-sac on 8th Avenue South. Total project cost was estimated at \$757,669.44. The Council discussed eliminating some of the elements of the project to decrease the cost while providing the essential services to the subdivision.

The Council discussed the Sumner Avenue Street and Sidewalk Improvement Project (Sumner Avenue Hill improvements), and reviewed the Engineer's Opinion of Probable Cost for the project. Total cost for this project is estimated at \$539,114.40. The Council discussed ways to trim costs from this project as well, including the elimination of a turning lane at the water plant driveway and cutting back on the widening of the street.

The Council also reviewed a rendering provided by I & S of a sample building design for the Humboldt Plaza lot.

The Work Session ended at 5:28 PM.

Walter Jensen, Mayor

Attest: _____
Gloria J. Christensen, City Clerk