

## MINUTES OF THE DECEMBER 17, 2012 MEETING OF THE HUMBOLDT CITY COUNCIL

The Humboldt City Council met in regular session on Monday, December 17, 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: Sleiter, Boomgarden, Rusher, and Hadar. Absent: Goodell.

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

Motion by Boomgarden, Second by Sleiter to approve the minutes of the December 3, 2012 regular Council meeting. (4) Ayes, motion carried.

Motion by Rusher, Second by Hadar to approve the November Treasurer's Report. (4) Ayes, motion carried.

Clint Fishel presented the PeopleService monthly reports, including an update on the water plant renovation project.

Councilmember Goodell arrived at 5:38 P.M.

Mike Worthington, representing the RIVER Development Group, was present to update the Council on the group's efforts to improve the recreational opportunities of the river. A whitewater trail is proposed, along with some additional work on the Reasoner Dam and silt removal above the dam. The least expensive alternative for the whitewater trail would utilize the millrace, at a cost of approximately \$1.5 million. The group needs \$60,000 for preliminary planning, and is planning to apply for grant funds to help with this expense.

Motion by Sleiter, Second by Rusher to approve a donation of \$10,000 from Hotel/Motel tax receipts to the RIVER Development Group for permit and other start-up costs for the proposed project. (5) Ayes, motion carried.

Economic Development Director Alissa Reinholdt addressed the Council on behalf of the Humboldt County Development Association. She presented a summary of the HCDA's accomplishments in 2012, and requested \$40,000 in funding for Fiscal Year 2013-2014.

Aaron Burnett addressed the Council on behalf of the Humboldt County Housing Development Corporation. He presented a summary of the HCHDC's accomplishments in 2012, including the development of the Eagle Ridge Addition, the CDBG Housing Rehabilitation Grant program, and the Building Trades program.

The City Administrator reported that the City has been awarded a grant in the amount of \$1 million for the replacement of the Sumner Avenue Bridge. The total cost of the project is estimated at \$2.3 million. The City's portion of the cost will be covered by Local Option Sales Tax revenues. The bid letting is expected to take place in early October, 2013 with construction to follow.

The Council briefly discussed whether to include a sidewalk with the bridge construction, or to pursue the pedestrian bridge option. The installation of a pedestrian bridge would add

approximately \$200,000 to the project cost. It was the consensus of the Council to include the sidewalk on the new Sumner Avenue Bridge.

Motion by Boomgarden, Second by Sleiter to authorize the acceptance of a grant offer from the Iowa Department of Transportation City Bridge System for the Sumner Avenue Bridge Replacement Project. (5) Ayes, motion carried.

Motion by Boomgarden, Second by Goodell to approve the following proposed Resolution No. 2012-140: “A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 1 WITH WUNSCH CONSTRUCTION, INC. OF GREENE, IOWA FOR THE 2012 EAGLE RIDGE ADDITION PROJECT, FOR A NET INCREASE IN THE CONTRACT AMOUNT OF \$32,111.71.”

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

Motion by Goodell, Second by Sleiter to approve the following proposed Resolution No. 2012-141: “A RESOLUTION APPROVING PAY ESTIMATE NO. 2 FROM WUNSCH CONSTRUCTION, INC. OF GREENE, IOWA IN THE AMOUNT OF \$272,857.16 FOR THE 2012 EAGLE RIDGE ADDITION PROJECT.”

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

Motion by Goodell, Second by Hadar to approve the following proposed Resolution No. 2012-142: “A RESOLUTION APPROVING PAY ESTIMATE NO. 3 FROM PETERSON CONTRACTORS, INC. OF REINBECK, IOWA FOR THE 2012 HUMBOLDT BUSINESS PARK PROJECT, IN THE AMOUNT OF \$227,155.14.”

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

Motion by Rusher, Second by Goodell to approve the following proposed Resolution No. 2012-143: “A RESOLUTION APPROVING PAY ESTIMATE NO. 3 FROM CHICAGO BRIDGE & IRON OF PLAINFIELD, ILLINOIS IN THE AMOUNT OF \$370,224.50 FOR THE 2012 500,000-GALLON ELEVATED STORAGE TANK (WATER TOWER) PROJECT.”

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

Motion by Hadar, Second by Goodell to approve the following proposed Resolution No. 2012-144: “A RESOLUTION FIXING THE DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AND DISBURSEMENT AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$6,848,000 WATER REVENUE CAPITAL LOAN NOTES OF THE CITY OF HUMBOLDT, IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF.”

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

Motion by Boomgarden, Second by Goodell to approve the following proposed Resolution No. 2012-145: “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 2014-2018 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, Boomgarden, Rusher, and Hadar. Motion carried.

Motion by Hadar, Second by Boomgarden to approve the following proposed ordinance: “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBOLDT, IOWA BY AMENDING CHAPTER 92, SECTION 02, BY PROVIDING FOR ANNUAL ADJUSTMENTS TO THE WATER RATES FOR THE CITY OF HUMBOLDT, IOWA BASED ON THE CONSUMER PRICE INDEX.”

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

Motion by Goodell, Second by Hadar to approve the following proposed ordinance: “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBOLDT, IOWA BY AMENDING CHAPTER 99, SECTION 02, BY PROVIDING FOR ANNUAL ADJUSTMENTS TO THE SANITARY SEWER SERVICE CHARGES FOR THE CITY OF HUMBOLDT, IOWA BASED ON THE CONSUMER PRICE INDEX.”

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

Other Items Discussed: City Administrator – Reported that City staff members are working on grant applications for playground equipment, ADA pool equipment, defibrillators for the police department, and improvements to the playing surface at the old football field. He also reported that there is a job opening with the Sanitation Department. City Clerk – Reviewed the holiday garbage collection schedule.

Motion by Boomgarden, Second by Sleiter to schedule Monday, January 7, 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 6:55 PM. (5) Ayes, motion carried.

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Walter Jensen, Mayor

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