

**MINUTES OF THE DECEMBER 2, 2013 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, December 2, 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, Scholl, Rusher, and Hadar.

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

Motion by Sleiter, Second by Goodell to approve the minutes of the November 18, 2013 regular Council Meeting. (5) Ayes, motion carried.

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

Motion by Sleiter, Second by Rusher to approve the claims for November. (5) Ayes, motion carried.

Motion by Rusher, Second by Goodell to approve the hiring of Ross Newton as an Equipment Operator with the Street Department, effective December 16, 2013. (5) Ayes, motion carried.

Mr. Newton introduced himself to the Council.

Motion by Sleiter, Second by Goodell to approve the renewal of a Class C Liquor License and Sunday Sales Privilege for Roger Sturtz, d/b/a Sundance Lanes. (5) Ayes, motion carried.

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2013-122: "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 2015-2019 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, Scholl, Rusher, and Hadar. Motion carried.

Motion by Hadar, Second by Goodell to approve the following proposed Resolution No. 2013-123: "A RESOLUTION APPROVING PAY ESTIMATE NO. 17 FROM INDUSTRIAL PROCESS TECHNOLOGY, INC. OF FARGO, NORTH DAKOTA IN THE AMOUNT OF \$224,204.79 FOR THE 2012 HUMBOLDT WATER TREATMENT PLANT IMPROVEMENT PROJECT."

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

Motion by Goodell, Second by Hadar to approve the following proposed Resolution No. 2013-124: "A RESOLUTION PROVIDING FUNDS FOR THE RE.IABILITATION OF TWO ADDITIONAL HOMES IN AN AMOUNT NOT TO EXCEED \$74,598.00 FOR CONSTRUCTION, GENERAL AND DIRECT ADMINISTRATION, LEAD HAZARD

REDUCTION, LEAD HAZARD REDUCTION CARRYING COSTS, AND TEMPORARY RELOCATION."

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

Other Items Discussed: City Administrator – Announced that the Community Foundation preliminary meeting will be held December 12, and stated that attendance at that meeting is mandatory for all prospective applicants. Mayor – Announce a proposed cable television rate increase from Mediacom.

Motion by Sleiter, Second by Goodell to schedule Monday, December 16, 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 5:52 PM. (5) Ayes, motion carried.

Walter Jensen, Mayor

Attest: _____
Gloria J. Christensen, City Clerk