

**MINUTES OF THE FEBRUARY 18, 2014 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Tuesday February 18, 2014 in the Council Chambers of the Humboldt Municipal Building. Mayor pro tem Darrell Rusher called the meeting to order at 5:30 PM. Council Members present: Goodell, Sleiter, Scholl, Rusher and Davis. Absent: Mayor Walter Jensen.

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

Motion by Goodell, Second by Scholl to approve the minutes of the February 3, 2014 regular Council Meeting, the February 3, 2014 Budget Planning Meeting, and the February 5, 2014 Budget Planning Meeting. (5) Ayes, motion carried.

Clint Fishel of PeopleService, Inc. presented the PeopleService monthly reports. There have been several water main breaks recently due to the very cold weather, and they have all been repaired. They also reported on the water plant renovation project and recent freezing at the wastewater treatment plant, which resulted in some damage to some of the equipment.

Motion by Sleiter, Second by Goodell to authorize the Mayor to sign an Underwriting Engagement Letter with Ruan Securities for services to be provided in connection with the offering and issuance of approximately \$1.9 million General Obligation Capital Loan Notes, Series 2014. (5) Ayes, motion carried.

Motion by Goodell, Second by Scholl to approve the renewal of a Class C Liquor License for Fireside Restaurant & Lounge, Inc., d/b/a Fireside. (5) Ayes, motion carried.

Motion by Sleiter, Second by Scholl to approve the renewal of a Class C Beer Permit and Sunday Sales Privilege for Kum & Go LC, d/b/a Kum & Go #564. (5) Ayes, motion carried.

Motion by Goodell, Second by Scholl to approve the following proposed Resolution No. 2014-19:
“A RESOLUTION APPROVING THE FISCAL YEAR 2014-2015 BUDGET ESTIMATE, DIRECTING THE CITY CLERK TO PUBLISH THE NOTICE OF PUBLIC HEARING AND SET MONDAY, MARCH 3, 2014 AT 5:30 PM AS THE DATE AND TIME FOR A PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2014-2015 BUDGET.”

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2014-20:
“A RESOLUTION APPROVING PAY ESTIMATE NO. 9 (FINAL) FROM WUNSCH CONSTRUCTION, INC. OF GREENE, IOWA IN THE AMOUNT OF \$63,307.06 FOR THE 2012 EAGLE RIDGE ADDITION PROJECT.”

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

Motion by Scholl, Second by Goodell to approve the following proposed Resolution No. 2014-21: “A RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$685,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2014A, OF THE CITY OF HUMBOLDT, STATE OF IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF.”

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

Motion by Goodell, Second by Scholl to approve the following proposed Resolution No. 2014-22: “A RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$1,200,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2014A, OF THE CITY OF HUMBOLDT, STATE OF IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF.”

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

Other Items Discussed: City Administrator – Announced the bridge project should continue as planned with little or no delay in connection with the Topeka Shiner fish issue. Scholl asked about the bid process and timeline to turn them in. Aaron said the DOT will handle most of the bid process then turn over the review process to the City Council. He also reported Mid American and Century Link are still working on utilities near the bridge and hope to be finished with them in the next month.

Motion by Sleiter, Second by Goodell to schedule Monday, March 3, 2014 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 6:03 PM. (5) Ayes, motion carried.

Darrel Rusher, Mayor pro tem

Attest: _____
Sierra M. Vorland, Deputy City Clerk