

MINUTES OF THE FEBRUARY 19, 2013 MEETING OF THE HUMBOLDT CITY COUNCIL

The Humboldt City Council met in regular session on Tuesday, February 19, 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, Rusher, and Hadar. Absent: Boomgarden.

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

Motion by Goodell, Second by Sleiter to approve the minutes of the February 4, 2013 regular Council Meeting, the February 4, 2013 Budget Planning Meeting, and the February 5, 2013 Budget Planning Meeting. (4) Ayes, motion carried.

Clint Fishel presented the PeopleService monthly reports, including an update on the water plant renovation project, two main break repairs, and presented an engineer's drawing of the finished water plant.

Tim McCartan of T.P. Anderson & Company, P.C. presented an overview of the Fiscal Year 2011-2012 Audit Report. In addition to the regular audit, a single audit was necessary because of the amount of federal grant funds expended during the year. No instances of non-compliance were identified, and the auditors expressed unqualified opinions on the financial statements which were prepared in conformity with generally accepted accounting practices.

Stan Stallsmith of WHKS of Mason City reviewed a presentation on bridge aesthetics. The presentation included a history of the proposed bridge project to date, and options for aesthetic improvements to the bridge design. It was the consensus of the Council to direct WHKS staff to proceed with adding aesthetic features to the Sumner Avenue Bridge design.

Motion by Sleiter, Second by Goodell to approve the renewal of a Class C Liquor License for Fireside Restaurant & Lounge, Inc., d/b/a Fireside. (4) Ayes, motion carried.

Motion by Goodell, Second by Hadar to approve the renewal of a Class C Beer Permit and Sunday Sales Privilege for Kum & Go LC, d/b/a Kum & Go #564. (4) Ayes, motion carried.

Motion by Rusher, Second by Goodell to approve an ownership change for Family Table of Humboldt, LTD., d/b/a Miller's Landing. (4) Ayes, motion carried.

Motion by Hadar, Second by Goodell to approve the following proposed Resolution No. 2013-12: "A RESOLUTION APPROVING THE FISCAL YEAR 2013-2014 BUDGET ESTIMATE, DIRECTING THE CITY CLERK TO PUBLISH THE NOTICE OF PUBLIC HEARING AND SET MONDAY, MARCH 4, 2013 AT 5:30 PM AS THE DATE AND TIME FOR A PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2013-2014 BUDGET."

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

Shirley Helgevold from MIDAS Council of Governments presented an overview of the Humboldt County Multi-Jurisdictional Hazard Mitigation Plan. She reviewed the City of Humboldt portion of the plan, and the target completion dates for several projects were updated.

Motion by Hadar, Second by Sleiter to approve the following proposed Resolution No. 2013-13: “A RESOLUTION ADOPTING THE CITY OF HUMBOLDT PORTION OF THE HUMBOLDT COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN.”

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

Motion by Sleiter, Second by Goodell to approve the second reading of the following proposed ordinance: “AN ORDINANCE AMENDING THE CODE OF ORDINANCES AND OFFICIAL ZONING MAP OF THE CITY OF HUMBOLDT, IOWA BY AMENDING CHAPTER 165, SECTION 11 PERTAINING TO USES IN THE C-1 CENTRAL BUSINESS DISTRICT.”

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

Motion by Goodell, Second by Hadar to approve the second reading of the following proposed ordinance: “AN ORDINANCE AMENDING THE CODE OF ORDINANCES AND OFFICIAL ZONING MAP OF THE CITY OF HUMBOLDT, IOWA BY AMENDING CHAPTER 165, SECTION 14 (1) PERTAINING TO USES IN THE I-1 GENERAL INDUSTRIAL DISTRICT.”

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

Motion by Rusher, Second by Hadar to approve the second reading of the following proposed ordinance: “AN ORDINANCE AMENDING THE CODE OF ORDINANCES AND OFFICIAL ZONING MAP OF THE CITY OF HUMBOLDT, IOWA BY RE-CLASSIFYING CERTAIN REAL ESTATE FROM AN R-1 RESIDENTIAL ZONING DISTRICT TO AN I-1 INDUSTRIAL ZONING DISTRICT.”

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

Motion by Sleiter, Second by Rusher to approve the second reading of the following proposed ordinance: “AN ORDINANCE AMENDING THE CODE OF ORDINANCES AND OFFICIAL ZONING MAP OF THE CITY OF HUMBOLDT, IOWA BY RE-CLASSIFYING CERTAIN REAL ESTATE FROM AN R-3 RESIDENTIAL ZONING DISTRICT TO AN C-2 COMMERCIAL ZONING DISTRICT.”

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

Motion by Goodell, Second by Rusher to approve the second reading of the following proposed ordinance: “AN ORDINANCE AMENDING THE CODE OF ORDINANCES AND OFFICIAL ZONING MAP OF THE CITY OF HUMBOLDT, IOWA BY RE-CLASSIFYING CERTAIN REAL ESTATE FROM AN M-1 MOBILE HOME RESIDENTIAL ZONING DISTRICT TO AN R-3 RESIDENTIAL ZONING DISTRICT.”

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

Other Items Discussed: City Clerk – Reminded residents that garbage collection for the rest of the week will proceed as usual.

Motion by Goodell, Second by Sleiter to schedule Monday, March 4, 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 6:41 PM. (4) Ayes, motion carried.

Walter Jensen, Mayor

Attest: _____
Gloria J. Christensen, City Clerk