

**MINUTES OF THE FEBRUARY 21, 2012 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Tuesday, February 21, 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: Goodell, Sleiter, Boomgarden, Rusher, and Hadar.

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

Motion by Boomgarden, Second by Goodell to approve the minutes of the February 6, 2012 regular Council Meeting, the minutes of the February 6, 2012 Budget Workshop, and the minutes of the February 7, 2012 Budget Workshop. (5) Ayes, motion carried.

Clint Fishel of PeopleService presented the PeopleService Monthly Reports. He reported that there was a watermain break on May Street, and that Electric Pump came in to do some repairs on the Willow Ridge lift station. He also reported that they used the jet truck to take care of an issue on Rainbow Drive possibly caused by roots in a service line.

Tim McCartan of T.P. Anderson & Company, P.C. presented an overview of the Fiscal Year 2010-2011 Audit Report. The audit showed total revenues in Governmental Funds of \$6,868,687 and total disbursements of \$8,701,296. The total ending fund balance in Governmental Funds was \$6,974,594. Total revenues in Proprietary Funds (water, sewer and solid waste) were \$2,081,955 and total disbursements were \$1,435,080, resulting in an ending fund balance of \$802,643.

Motion by Goodell, Second by Sleiter to approve the renewal of a Class C Liquor License and Outdoor Service and Sunday Sales Privilege for Gary P. Stattelmann, d/b/a Frank's Knotty Pine. (5) Ayes, motion carried.

Motion by Boomgarden, Second by Goodell 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 Sleiter, Second by Goodell 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 Hadar, Second by Boomgarden to approve the following proposed Resolution No. 2012-10: "A RESOLUTION APPROVING PAY ESTIMATE NO. 5 FROM SANDE CONSTRUCTION & SUPPLY OF HUMBOLDT, IOWA IN THE AMOUNT OF \$128,574.57 FOR THE HUMBOLDT FIRE & RESCUE STATION PROJECT."

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

Motion by Rusher, Second by Goodell to approve the following proposed Resolution No. 2012-11: "A RESOLUTION APPROVING THE FISCAL YEAR 2012-2013 BUDGET

ESTIMATE, DIRECTING THE CITY CLERK TO PUBLISH THE NOTICE OF PUBLIC HEARING AND SET MONDAY, MARCH 5, 2012 AT 5:30 PM AS THE DATE AND TIME FOR A PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2012-2013 BUDGET.”

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

Motion by Goodell, Second by Hadar to approve the final reading of the following proposed ordinance: “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBOLDT, IOWA BY AMENDING CHAPTER 66, SECTION 03, PERTAINING TO LOAD LIMITS UPON CERTAIN STREETS,” and directing the City Clerk to publish the aforementioned ordinance as Ordinance No. 2012-01.

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

Motion by Rusher, Second by Boomgarden to approve the second reading of the following proposed ordinance: “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBOLDT, IOWA BY AMENDING CHAPTER 105, SECTION 05, PERTAINING TO OPEN BURNING OF LANDSCAPE WASTE.”

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

Other Items Discussed: City Administrator –Reminded residents to keep pets from running at large and pick up after them. Goodell - Reported on complaints regarding student drivers passing stopped school busses near the High School and speeding down Elmhurst Ave after school dismisses. He suggested that an officer be present in that area when school dismisses to issue some warnings or tickets. Mayor – Gave an update on the Legislative forum held in the Council Chambers February 18, 2012. He talked briefly about the Sumner Ave Bridge and the benefits of Tax Abatements.

Motion by Sleiter, Second by Boomgarden to schedule Monday, March 5, 2012 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 6:15 PM. (5) Ayes, motion carried.

Walter Jensen, Mayor

Attest: _____
Sierra M. Vorland, Deputy City Clerk