

**MINUTES OF THE FEBRUARY 3, 2014 MEETING  
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday February 3, 2014 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, and Rusher. Absent: Davis.

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

Motion by Sleiter, Second by Scholl to approve the minutes of the January 20, 2014 regular Council Meeting. (4) Ayes, motion carried.

Motion by Sleiter, Second by Goodell to approve the January Treasurer's Report and the Treasurer's Monthly Investment Report. (4) Ayes, motion carried.

Motion by Rusher, Second by Goodell to approve the claims for January. (4) Ayes, motion carried.

This being the time and place for the scheduled Public Hearing on the matter of the 2014 Eighth Avenue South Street and Utilities Improvement Project, Mayor Jensen opened the public hearing at 5:32 PM.

The City Administrator announced that two bids were received for the project, which includes street construction and water main extension to the Seventh Avenue South Subdivision. The bids received were as follows:

Blacktop Service Company (Humboldt, IA)	\$164,463
Keller Excavating, Inc. (Boone, IA)	\$212,554

The Engineer's Estimate of Probable Cost for the project was \$204,550. The subcontractor for the underground work for Blacktop Service will be Reding's Excavating of Algona.

There were no further comments from the City Administrator, Mayor or Council, and no written comments or objections to the sale were received. There were no further comments or objections from the general public in attendance.

There being no more comments or objections on the matter of the 2014 Eighth Avenue South Street and Utilities Improvement Project, Mayor Jensen closed the Public Hearing at 5:34 PM.

Mike Worthington, representing the Friends of the Parks, the organization that handled much of the private fundraising for the Humboldt Family Aquatic Center Construction Project, asked the Council for assistance in paying the remainder of the loan with Bank Iowa. The balance of the loan, which represents some unfulfilled pledges, most of which are now considered uncollectable, is approximately \$26,600.

Motion by Sleiter, Second by Rusher to approve the advance of Louthan Estate Fund interest to cover the final payment on the Friends of the Parks Aquatic Center loan. (4) Ayes, motion carried.

Humboldt Fire Chief Tony Hosford introduced Rick Stein as the newest prospective member of the Humboldt Volunteer Fire Department. Stein has recently retired from his full-time position on the Fort Dodge Fire Department. He will be replacing Gordy Odor, who is retiring after forty years of service to the department.

Motion by Rusher, Second by Goodell to approve the appointment of Rick Stein to the Humboldt Fire Department. (4) Ayes, motion carried.

Motion by Goodell, Second by Scholl to approve a new 12-month Special Class C Liquor License (Beer/Wine) and Outdoor Service Privilege for Caribbean Coffee, LLC. (4) Ayes, motion carried.

Motion by Scholl, Second by Goodell to approve a new 5-Day Class C Liquor License for St. Mary Church, effective March 26 -30, 2014. (4) Ayes, motion carried.

Motion by Rusher, Second by Goodell to approve the renewal of a Class C Beer Permit, Class B Wine Permit, and Sunday Sales privilege for Dolgencorp, LLC, d/b/a Dollar General Store #8761. (4) Ayes, motion carried.

Motion by Goodell, Second by Scholl to approve the following proposed Resolution No. 2014-08: "A RESOLUTION ACCEPTING A BID AND AWARDING A CONTRACT FOR THE SEVENTH AVENUE SOUTH SUBDIVISION WATER MAIN AND STREET CONSTRUCTION PROJECT AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT FOR THE AFOREMENTIONED PROJECT."

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

Stan Stallsmith, the Project Engineer for the Sumner Avenue Bridge Replacement Project, was present to explain the next steps in the project. He explained that the bid letting for the project is scheduled for February 18, 2014, and will be conducted by the Iowa Department of Transportation. The Council will consider the bids at the March 3<sup>rd</sup> meeting, and construction could begin as early as the beginning of April, weather permitting.

Motion by Goodell, Second by Sleiter to approve the following proposed Resolution No. 2014-09: "A RESOLUTION APPROVING SUPPLEMENT NO. 3 TO THE PROFESSIONAL SERVICES AGREEMENT WITH WHKS & CO. OF MASON CITY, IOWA FOR GENERAL CONSTRUCTION ADMINISTRATION SERVICES FOR THE PROPOSED SUMNER AVENUE BRIDGE PROJECT."

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

Motion by Scholl, Second by Goodell to approve the following proposed Resolution No. 2014-10: "A RESOLUTION APPROVING A REQUEST FOR EXTRA SERVICES TO WHKS & CO. OF MASON CITY, IOWA FOR ADDITIONAL ENGINEERING SERVICES FOR THE PROPOSED SUMNER AVENUE BRIDGE PROJECT."

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

Motion by Rusher, Second by Scholl to approve the following proposed Resolution No. 2014-11: “A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 5 WITH WUNSCH CONSTRUCTION, INC. OF GREENE, IOWA FOR THE 2012 EAGLE RIDGE ADDITION PROJECT FOR A NET ADDITION OF \$7,854.00.”

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

Motion by Goodell, Second by Scholl to approve the following proposed Resolution No. 2014-12: “A RESOLUTION APPROVING PAY ESTIMATE NO. 8 FROM WUNSCH CONSTRUCTION, INC. OF GREENE, IOWA IN THE AMOUNT OF \$7,461.30 FOR THE 2012 EAGLE RIDGE ADDITION PROJECT.”

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

Motion by Rusher, Second by Scholl to approve the following proposed Resolution No. 2014-13: “A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 1 FROM ROOF GUARD, INC., OF SPIRIT LAKE, IOWA FOR THE 2011 HUMBOLDT WATER TREATMENT PLANT RENOVATION PROJECT, PHASE I, FOR A NET INCREASE TO THE CONTRACT OF \$11,585.00.”

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

Motion by Scholl, Second by Goodell to approve the following proposed Resolution No. 2014-14: “A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 2 FROM ROOF GUARD, INC., OF SPIRIT LAKE, IOWA FOR THE 2011 HUMBOLDT WATER TREATMENT PLANT RENOVATION PROJECT, PHASE I, FOR A NET DECREASE TO THE CONTRACT OF \$34,447.50.”

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

Motion by Scholl, Second by Goodell to approve the following proposed Resolution No. 2014-15: “A RESOLUTION APPROVING PAY ESTIMATE NO. 2 FROM ROOF GUARD, INC., OF SPIRIT LAKE, IOWA FOR THE 2011 HUMBOLDT WATER TREATMENT PLANT RENOVATION PROJECT, PHASE I, IN THE AMOUNT OF \$11,587.63.”

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

Motion by Rusher, Second by Goodell to approve the following proposed Resolution No. 2014-16: “A RESOLUTION ACCEPTING THE 2011 HUMBOLDT WATER TREATMENT PLANT RENOVATION PROJECT, PHASE 1 AS COMPLETE, AND APPROVING PAY ESTIMATE NO. 3 (FINAL) FROM ROOF GUARD, INC., OF SPIRIT LAKE, IOWA, AND AUTHORIZING THE RELEASE OF THE 5% RETAINAGE (\$6,295.37) THIRTY DAYS FROM THE DATE OF THIS ACCEPTANCE.”

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

Motion by Sleiter, Second by Scholl to approve the following proposed Resolution No. 2014-17: “A RESOLUTION APPROVING MIDAS REQUISITION NO. 27 FOR CONSTRUCTION

COSTS, INSPECTION AND TECHNICAL SERVICES, AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$5,790.00 FOR THE CDBG HOUSING REHABILITATION PROGRAM.”

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2014-18: “A RESOLUTION APPROVING PAY ESTIMATE NO. 19 FROM INDUSTRIAL PROCESS TECHNOLOGY, INC. OF FARGO, NORTH DAKOTA IN THE AMOUNT OF \$99,613.83 FOR THE 2012 HUMBOLDT WATER TREATMENT PLANT IMPROVEMENT PROJECT.”

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

Other Items Discussed: Scholl – Reminded residents and business owners to remove snow and ice accumulations from their property in a timely manner. Residential property owners have 24 hours to clear the sidewalks; commercial property owners have 12 hours.

Motion by Rusher, Second by Goodell to schedule Tuesday, February 18, 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 6:38 PM. (4) Ayes, motion carried.

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Walter Jensen, Mayor

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