

**MINUTES OF THE FEBRUARY 6, 2012 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, February 6, 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 Rusher, Second by Hadar to approve the agenda as printed. (5) Ayes, motion carried.

Motion by Hadar, Second by Goodell to approve the minutes of the January 16, 2012 work session, and the January 16, 2012 regular Council meeting. (5) Ayes, motion carried.

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

Motion by Hadar, Second by Goodell to approve the January Claims. (5) Ayes, motion carried.

City Administrator Aaron Burnett presented the Humboldt County Development Association annual update. The update included a summary of the HCDA's accomplishments in 2011, and a request for \$40,000 in funding for Fiscal Year 2012-2013.

The Council discussed a problem with delivery trucks stopping on Sumner Avenue for longer periods of time than allowed by the City Code, which specifies a thirty-minute limit. The City Administrator will remind downtown merchants of the time limits.

Motion by Goodell, Second by Sleiter to approve the renewal of a Class C Liquor License and Sunday Sales Privilege for JOD Inc., d/b/a El Valle Grocery/El Valle Grill. (5) Ayes, motion carried.

Motion by Boomgarden, Second by Goodell to approve the renewal of a Class E Liquor License for Fareway Stores, Inc., d/b/a Fareway Store #703. (5) Ayes, motion carried.

Motion by Hadar, Second by Boomgarden to approve a new 5-Day Class C Liquor License for St. Mary's Church (effective March 23 – 28, 2012 for Gala on March 24). (5) Ayes, motion carried.

Motion by Sleiter, Second by Goodell to approve a new Class B Wine Permit (Carryout Wine), Class C Beer Permit, and Sunday Sales Privilege for DOLGENCORP, LLC, d/b/a Dollar General Store #8761. (5) Ayes, motion carried.

Motion by Goodell, Second by Boomgarden to approve the renewal of a Class C Beer Permit and Sunday Sales Privilege for Al's Corner Oil Co., d/b/a Sparky's One Stop. (5) Ayes, motion carried.

Motion by Sleiter, Second by Hadar to approve the following proposed Resolution No. 2012-09: "A RESOLUTION APPROVING THE FINAL ASSESSMENT PLAT AND SCHEDULE FOR THE 2011-2012 WATER/SEWER SERVICE LINE REPAIR ASSESSMENT PROGRAM AND AUTHORIZING THE CERTIFICATION OF LIENS FOR THOSE ASSESSMENTS NOT PAID WITHIN THIRTY (30) DAYS OF THE FIRST PUBLICATION OF NOTICE TO THE HUMBOLDT COUNTY TREASURER AT A RATE OF 4% ANNUALLY UNTIL PAID IN FULL."

Roll Call Vote: Ayes – Goodell, Sleiter, Boomgarden, Rusher, and Hadar. 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 66, SECTION 03, PERTAINING TO LOAD LIMITS UPON CERTAIN STREETS.”

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

The Council discussed a proposal to allow one day for the burning of landscape waste in the spring. The burn date will be determined by the City Council to avoid Easter weekend and other planned events. One burn day in the fall will be eliminated.

Motion by Rusher, Second by Boomgarden to approve the first 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 – Boomgarden, Rusher, Hadar, Goodell, and Sleiter. Motion carried.

Other Items Discussed: City Administrator – Provided updates on the following projects: The Fire & Rescue Station construction; the water tower project; the water plant renovation project; the water plant roof replacement; and the airport T-hangar project. He also reminded residents to shovel their sidewalks and pick up after pets. City Clerk – Reminded residents of the Presidents’ Day holiday garbage collection schedule. Hadar – Reported that the Regional Sports Authority has \$70,000 in grant funds available to fund local events. There are currently three local events receiving funds: The Dam Skunk Race, the harness races at the fairgrounds, and a new disc golf tournament. Goodell - Reported on complaints about the condition of a property on 11th Street South. Mayor – Reported that Godfather’s Pizza has closed.

Motion by Rusher, Second by Goodell to schedule Tuesday, February 21, 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 6:17 PM. (5) Ayes, motion carried.

Walter Jensen, Mayor

Attest: _____
Gloria J. Christensen, City Clerk