

**MINUTES OF THE FEBRUARY 7, 2011 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, February 7, 2011 in the Council Chambers of the Humboldt Municipal Building. Mayor Walter Jensen called the meeting to order at 5:30 PM. Council Members present: Jorgensen, Sleiter, Boomgarden, Hadar, and Rusher.

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

Motion by Hadar, Second by Jorgensen to approve the minutes of the January 17, 2010 work session, and the January 17, 2010 regular Council Meeting. (5) Ayes, motion carried.

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

Motion by Boomgarden, Second by Jorgensen to approve the Claims for January 2010. (5) Ayes, motion carried.

Cheryl Rhead addressed the Council on behalf of the Humboldt County Housing Development Corporation. She presented a summary of the HCHDC's accomplishments in 2010, and requested \$7,500 in funding for Fiscal Year 2011-2012.

The Council discussed a request from the family of a recipient of a housing rehabilitation grant. The original recipient of the grant has moved to a care facility and a family member would like to purchase the property. The family requested that the remaining three years of the five-year lien be forgiven. The original lien was for \$15,973, and the amount remaining is approximately \$9,600.

Motion by Rusher, Second by Sleiter to deny the family's request to forgive the remaining lien on the property in question. (5) Ayes, motion carried.

Motion by Sleiter, Second by Rusher to stipulate that Police Administrator Dean Kruger acted pursuant to the official policy of the City of Humboldt, his actions were a result of the City's official policy, and the City is responsible for his actions with regard to the letter written October 13, 2010 concerning a sign ordinance complaint. (5) Ayes, motion carried.

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

Motion by Boomgarden, Second by Sleiter to approve a Class C Beer Permit and Sunday Sales Privilege and ownership change for Casey's Marketing Company, d/b/a Casey's General Store #51. (5) Ayes, motion carried.

Motion by Jorgensen, Second by Boomgarden to approve a Class C Native Wine Permit and Sunday Sales Privilege for Candace Robinson and Renae Dreyer, d/b/a Humboldt Engraving & Gifts. (5) Ayes, motion carried.

Motion by Rusher, Second by Hadar to approve 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 Sleiter, Second by Boomgarden to approve the following proposed Resolution No. 2011-08: "A RESOLUTION ACCEPTING THE 2010 INFRASTRUCTURE IMPROVEMENT PROJECT (SOUTH) AS COMPLETE AND AUTHORIZING THE MAYOR TO SIGN THE ENGINEER'S STATEMENT OF COMPLETION AND AUTHORIZING THE RELEASE OF THE RETAINAGE (\$40,716.12) THIRTY DAYS FROM THE DATE OF THIS ACCEPTANCE."

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

Motion by Rusher, Second by Hadar to approve the following proposed Resolution No. 2011-09: "A RESOLUTION FIXING THE DATE FOR A MEETING ON THE PROPOSAL TO ENTER INTO A DEVELOPMENT AGREEMENT WITH TONY AND ALLISON CHRISTENSEN, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF."

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

Motion by Boomgarden, Second by Jorgensen to approve the following proposed Resolution No. 2011-10: "A RESOLUTION FIXING THE DATE FOR A MEETING ON THE PROPOSAL TO ENTER INTO A DEVELOPMENT AGREEMENT WITH AMH REAL ESTATE, LLC. AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF."

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

Motion by Boomgarden, Second by Jorgensen to approve the following proposed Resolution No. 2011-11: "A RESOLUTION SETTING FORTH THE CONDITIONS FOR THE WAIVER OF SEWER SERVICE CHARGES."

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

Motion by Sleiter, Second by Boomgarden to approve the following proposed Resolution No. 2011-12: "A RESOLUTION APPROVING PAY ESTIMATE NO. 1 FROM VOLTMER ELECTRIC, INC. OF DECORAH, IOWA IN THE AMOUNT OF \$4,287.35 FOR THE ELECTRICAL VAULT RELOCATION PROJECT AT THE HUMBOLDT MUNICIPAL AIRPORT."

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

Motion by Rusher, Second by Boomgarden to approve the following proposed Resolution No. 2011-13: "A RESOLUTION APPROVING AN AGREEMENT WITH ALLERS ASSOCIATES ARCHITECTS, PC. OF FORT DODGE, IOWA FOR ARCHITECT SERVICES FOR THE HUMBOLDT FIRE STATION CONSTRUCTION PROJECT, AND AUTHORIZING THE MAYOR TO SIGN THE AFOREMENTIONED AGREEMENT."

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

The Council discussed a proposed ordinance to regulate the use and placement of waste storage containers (dumpsters) located in residential areas of the City. It was the consensus of the Council that the wording of the currently proposed ordinance is not specific enough to enable adequate regulation and enforcement. The City Attorney will draft another version for the Council's further consideration.

Other Items Discussed: Sleiter – Commended the City's street and sanitation crews for the good job they've done during the recent winter storms. Boomgarden – Reported that the final version of the LEC Budget has been approved, and the remodeling project at the LEC is nearly complete. Mayor – Reported that the roof at the LEC will need to be repaired in the near future. The City contributes 30% of the maintenance and operating expenses for the LEC.

Motion by Sleiter, Second by Boomgarden to schedule Tuesday, February 22, 2011 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 6:12 PM. (5) Ayes, motion carried.

Walter Jensen, Mayor

Attest: _____
Gloria J. Christensen, City Clerk