

**MINUTES OF THE JANUARY 16, 2012 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, January 16, 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 Boomgarden, Second by Sleiter to approve the agenda as printed. (5) Ayes, motion carried.

Motion by Rusher, Second by Goodell to approve the minutes of the January 3, 2012 work session, and the January 3, 2012 regular Council meeting. (5) Ayes, motion carried.

Motion by Goodell, Second by Boomgarden to approve the December Treasurer's Report. (5) Ayes, motion carried.

Clint Fishel, Lead Operator for PeopleService in Humboldt, reviewed the monthly PeopleService reports.

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

Motion by Boomgarden, Second by Goodell to approve a Class C Liquor License, Catering Privilege, and Sunday Sales Privilege for Family Table of Humboldt, Ltd., d/b/a Miller's Landing. (5) Ayes, motion carried.

Motion by Boomgarden, Second by Goodell to approve the following proposed Resolution No. 2012-05: "A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A PROFESSIONAL SERVICES AGREEMENT WITH WHKS & CO. OF MASON CITY, IOWA FOR AN INSPECTION OF THE SUMNER AVENUE BRIDGE."

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

Motion by Sleiter, Second by Hadar to approve the following proposed Resolution No. 2012-06: "A RESOLUTION APPROVING PAY ESTIMATE NO. 4 FROM HENNINGSSEN CONSTRUCTION, INC. OF ATLANTIC, IOWA FOR THE 2011 HUMBOLDT MUNICIPAL AIRPORT T-HANGAR IMPROVEMENT PROJECT, IN THE AMOUNT OF \$27,543.54."

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

Motion by Goodell, Second by Hadar to approve the following proposed Resolution No. 2012-07: "A RESOLUTION APPROVING PAY ESTIMATE NO. 4 FROM SANDE CONSTRUCTION & SUPPLY OF HUMBOLDT, IOWA IN THE AMOUNT OF \$28,034.04 FOR THE HUMBOLDT FIRE & RESCUE STATION PROJECT."

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

Motion by Rusher, Second by Goodell to approve the following proposed Resolution No. 2012-08: "A RESOLUTION APPOINTING CITY OFFICIALS AND REPRESENTATIVES TO VARIOUS CITY BOARDS AND COMMISSIONS."

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

Motion by Sleiter, Second by Goodell 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 66, SECTION 03, PERTAINING TO LOAD LIMITS UPON CERTAIN STREETS.”

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

Motion by Rusher, Second by Goodell to schedule Monday, February 6, 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 5:51 PM. (5) Ayes, motion carried.

Walter Jensen, Mayor

Attest: _____
Gloria J. Christensen, City Clerk