

**MINUTES OF THE JANUARY 17, 2011 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, January 17, 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 Boomgarden, Second by Sleiter to approve the agenda as printed. (5) Ayes, motion carried.

Motion by Jorgensen, Second by Boomgarden to approve the minutes of the January 3, 2011 regular Council Meeting. (5) Ayes, motion carried.

Duane Covington of PeopleService presented the PeopleService Monthly Reports. He discussed the installation of new radio-read water meters in locations where touch-reader are difficult to access. He also discussed the recent annual inspection at the wastewater treatment plant. It was discovered that a couple of industries are not in compliance with the treatment agreements in place with regard to pH and chromium effluent levels.

The Council considered a request for a sewer charge adjustment from Bret and Deb Harklau for a recent water leak at the property located at 1501 19th Street North.

Motion by Sleiter, Second by Boomgarden to adjust the sewer charge for the February billing for 1501 19th Street North to the minimum charge, which is the average charge for that property. The amount of the adjustment will be \$25.70 including tax. (4) Ayes; (1) Abstention (Hadar). Motion carried.

Tim Anderson of T.P. Anderson & Company, P.C. presented an overview of the Fiscal Year 2009-2010 Audit Report. The audit showed total revenues in Governmental Funds of \$4,160,358 and total disbursements of \$4,384,972. The total ending fund balance in Governmental Funds was \$5,689,666. Total revenues in Proprietary Funds (water, sewer and solid waste) were \$2,075,509 and total disbursements were \$1,317,388, resulting in an ending fund balance of \$697,740.

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

Motion by Boomgarden, Second by Jorgensen to approve the following proposed Resolution No. 2011-04: "A RESOLUTION APPOINTING CITY OFFICIALS AND REPRESENTATIVES TO VARIOUS CITY BOARDS AND COMMISSIONS."

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

Motion by Jorgensen, Second by Hadar to approve the following proposed Resolution No. 2011-05: "A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 3 WITH MINGER CONSTRUCTION OF CHANHASSEN, MINNESOTA IN THE AMOUNT OF A NET INCREASE OF \$22,082.93 FOR THE 2010 INFRASTRUCTURE IMPROVEMENT PROJECT (SOUTH)."

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

Motion by Boomgarden, Second by Sleiter to approve the following proposed Resolution No. 2011-06: “A RESOLUTION APPROVING MIDAS DISASTER CDBG REQUEST FOR PAYMENT NO. 8 IN THE AMOUNT OF \$16,610.95 FOR THE 2010 INFRASTRUCTURE IMPROVEMENT PROJECT.”

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

Motion by Jorgensen, Second by Boomgarden to approve the following proposed Resolution No. 2011-07: “A RESOLUTION APPROVING A CENTRAL BUSINESS DISTRICT REHABILITATION MATCHING GRANT AWARD AND DIRECTING THE CITY CLERK TO MAKE PAYMENT AS ESTABLISHED IN THE PROGRAM SUMMARY.”

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

Other Items Discussed: Mayor – Expressed a need for an ordinance regulating the placement of garbage dumpsters in the front yard areas of residences. Staff will contact the City Attorney to draft an ordinance. He also suggested that the creation a part-time code enforcement officer position could be considered to help with code compliance. City Administrator – Thanked residents for their patience and understanding during the recent water main breaks. City Clerk – Reminded residents that garbage pickup will be on the regular schedule this week.

Motion by Sleiter, Second by Boomgarden to schedule Monday, February 7, 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 6:29 PM. (5) Ayes, motion carried.

Walter Jensen, Mayor

Attest: _____
Gloria J. Christensen, City Clerk