

**MINUTES OF THE JANUARY 21, 2013 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, January 21, 2013 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, Rusher, and Hadar. Absent: Boomgarden.

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

Motion by Hadar, Second by Goodell to approve the minutes of the January 7, 2013 work session, and the January 21, 2013 regular Council meeting. (4) Ayes, motion carried.

Clint Fishel presented the PeopleService monthly reports, including an update on the water plant renovation project, a main break repair, and pump repairs at the wastewater treatment plant.

Motion by Rusher, Second by Sleiter to approve the hiring of Gary Millang as Sanitation Collector, effective January 14, 2013. (4) Ayes, motion carried.

Motion by Goodell, Second by Hadar 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 Sleiter 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. (4) Ayes, motion carried.

Motion by Goodell, Second by Hadar to approve the following proposed Resolution No. 2013-06: "A RESOLUTION SETTING MONDAY, FEBRUARY 4, 2013 AT 5:30 PM AS THE DATE AND TIME FOR A PUBLIC HEARING TO REVIEW REZONING REQUESTS AS RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING COMMISSION."

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

Motion by Sleiter, Second by Goodell that the form of Tax Exemption Certificate and Loan and Disbursement Agreement be placed on file and approved.

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

Motion by Sleiter, Second by Rusher to approve the following proposed Resolution No. 2013-07: "A RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AND DISBURSEMENT AGREEMENT BY AND BETWEEN THE CITY OF HUMBOLDT AND THE IOWA FINANCE AUTHORITY, AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SECURING THE PAYMENT OF \$6,814,000 WATER REVENUE CAPITAL LOAN NOTES, SERIES 2013, OF THE CITY OF HUMBOLDT, IOWA, UNDER THE PROVISIONS OF THE CODE OF IOWA, AND PROVIDING FOR A METHOD OF PAYMENT OF SAID NOTES."

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

Motion by Goodell, Second by Hadar to approve the final reading of the following proposed ordinance: "AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY

OF HUMBOLDT, IOWA BY AMENDING CHAPTER 92, SECTION 02, BY PROVIDING FOR ANNUAL ADJUSTMENTS TO THE WATER RATES FOR THE CITY OF HUMBOLDT, IOWA BASED ON THE CONSUMER PRICE INDEX,” and to direct the City Clerk to publish the aforementioned ordinance as Ordinance No. 2013-01.

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

Motion by Goodell, Second by Hadar to approve the final reading of the following proposed ordinance: “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBOLDT, IOWA BY AMENDING CHAPTER 99, SECTION 02, BY PROVIDING FOR ANNUAL ADJUSTMENTS TO THE SANITARY SEWER SERVICE CHARGES FOR THE CITY OF HUMBOLDT, IOWA BASED ON THE CONSUMER PRICE INDEX,” and to direct the City Clerk to publish the aforementioned ordinance as Ordinance No. 2013-02.

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

Other Items Discussed: City Administrator – Reported that a citizen had requested stop/yield signs at an intersection where an accident occurred recently. He also provided progress reports on the water tower and water plant projects. Hadar – Suggested that next year a service project be planned for City employees in observation of Martin Luther King Day.

Motion by Sleiter, Second by Goodell to schedule Monday, February 4, 2013 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 6:00 PM. (4) Ayes, motion carried.

Walter Jensen, Mayor

Attest: _____
Gloria J. Christensen, City Clerk