

**MINUTES OF THE JANUARY 3, 2012 MEETING  
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Tuesday, January 3, 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 Goodell to approve the agenda as printed. (5) Ayes, motion carried.

Motion by Sleiter, Second by Goodell to approve the minutes of the December 19, 2011 work session, and the December 19, 2011 regular Council meeting. (5) Ayes, motion carried.

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

Motion by Rusher, Second by Boomgarden to approve the Claims for December 2011. (5) Ayes, motion carried.

Motion by Rusher, Second by Boomgarden to designate the *Humboldt Independent Newspaper* as the City of Humboldt's official newspaper. (5) Ayes, motion carried.

Motion by Boomgarden, Second by Goodell to approve a 5-Day Class C Liquor License for the Humboldt County Memorial Hospital Foundation (effective dates January 19-24, 2012). (5) Ayes, motion carried.

Motion by Rusher, Second by Sleiter 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 Goodell, Second by Hadar to approve an ownership change for the Class C Beer Permit for Pamida Stores Operating Company, d/b/a Pamida #3115. (5) Ayes, motion carried.

Motion by Hadar, Second by Sleiter to approve the following proposed Resolution No. 2012-01: "A RESOLUTION APPOINTING CITY OFFICIALS AND REPRESENTATIVES TO VARIOUS CITY BOARDS AND COMMISSIONS AND DESIGNATING THE OFFICIAL DEPOSITORIES FOR THE CITY OF HUMBOLDT AND SPECIFYING THE MAXIMUM ALLOWABLE DEPOSITS."

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

Motion by Rusher, Second by Hadar to approve the following proposed Resolution No. 2012-02: "A RESOLUTION AUTHORIZING THE SUBMITTAL OF THE ATTACHED FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM FOR THE HUMBOLDT MUNICIPAL AIRPORT, THE AIRPORT IMPROVEMENTS PROGRAM DATA SHEETS FOR POSSIBLE FY 2013-2017 FEDERAL AVIATION ADMINISTRATION GRANTS, AND CERTIFYING THAT THE REQUIRED LOCAL MATCH IS AVAILABLE FOR EACH PROGRAM AWARDED A GRANT."

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

Motion by Rusher, Second by Sleiter to approve the following proposed Resolution No. 2012-03: "A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 3 WITH SANDE CONSTRUCTION & SUPPLY COMPANY, INC. OF HUMBOLDT, IOWA AUTHORIZING A TRANSFER OF \$3,921.76 FROM THE CONTINGENCY ALLOWANCE FOR THE HUMBOLDT FIRE & RESCUE CENTER CONSTRUCTION PROJECT."

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

Motion by Boomgarden, Second by Goodell to approve the following proposed Resolution No. 2012-04: "A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 4 WITH SANDE CONSTRUCTION & SUPPLY COMPANY, INC. OF HUMBOLDT, IOWA AUTHORIZING A TRANSFER OF \$1,300.00 TO THE CONTINGENCY ALLOWANCE FOR THE HUMBOLDT FIRE & RESCUE CENTER CONSTRUCTION PROJECT."

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

The Council discussed 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."

No action was taken on the proposed ordinance pending a change in the portion of the street upon which the load limit will be imposed.

Other Items Discussed: City Administrator – Commended the Sanitation Department on the job they did keeping up with the heavier holiday work load. He also reminded residents not to throw trash in the recycling trailers, and reported that the contract with the Trash Man is working out well. Goodell – Reported that he has had a request for the council to allow some additional burn dates in the spring. Sleiter – Asked about the status of the fire department's training fire at St. Mary's Cemetery. A pumper truck will be on site when the brush is burned. Mayor – Announced that the paper will run an article about the possible renovation or demolition of a building on Sumner Avenue, and asked for ideas from the public.

Motion by Boomgarden, Second by Hadar to schedule Monday, January 16, 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.

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Walter Jensen, Mayor

Attest: \_\_\_\_\_  
Gloria J. Christensen, City Clerk