

MINUTES OF THE JANUARY 7, 2013 MEETING OF THE HUMBOLDT CITY COUNCIL

The Humboldt City Council met in regular session on Monday, January 7, 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, Boomgarden, Rusher, and Hadar.

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

Motion by Boomgarden, Second by Goodell to approve the minutes of the December 17, 2012 work session, and the December 17, 2012 regular Council meeting. (5) Ayes, motion carried.

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

Motion by Hadar, Second by Goodell to approve the Claims for December 2012. (5) Ayes, motion carried.

During the Public Input portion of the meeting, the City Administrator announced that a park has been proposed for the Eagle Ridge Addition. The park would be located in wooded Lot 10 of the addition, and would provide access to the river, as well as a trail area. This would be a joint project with the City, Humboldt County, and the Humboldt County Housing Development Corporation sharing the cost, estimated to be approximately \$100,000. There may be grant funds available for part of the cost, and Hotel/Motel tax could be used to fund a portion of the project as well. The Council directed the City Administrator to work with Todd Lee, Humboldt County Conservation Director, on further planning for the proposed park.

This being the time and place for the scheduled Public Hearing on the matter of the authorization of a Loan and Disbursement Agreement by and between the City and the Iowa Finance Authority, and the issuance to the Iowa Finance Authority of not to exceed \$6,848,000 Water Revenue Capital Loan Notes to evidence the obligations of the City under said Loan and Disbursement Agreement, in order to provide funds to pay costs of acquisition, construction, reconstruction, extending, remodeling, improving, repairing and equipping all or part of the Municipal Water Utility, Mayor Jensen opened the public hearing at 5:41 PM.

The City Administrator explained that the proposed bond issue will pay for the renovations to the water treatment plant, and that the debt will be repaid with water revenues. There were no written comments or objections received, and no comments or objections from the general public in attendance.

There being no more comments or objections on the matter of the authorization of a Loan and Disbursement Agreement by and between the City and the Iowa Finance Authority, and the issuance to the Iowa Finance Authority of not to exceed \$6,848,000 Water Revenue Capital Loan Notes to evidence the obligations of the City under said Loan and Disbursement Agreement, in order to provide funds to pay costs of acquisition, construction, reconstruction, extending, remodeling, improving, repairing and equipping all or part of the Municipal Water Utility,, Mayor Jensen closed the Public Hearing at 5:46 PM.

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

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

Motion by Rusher, Second by Boomgarden to approve a 5-Day Class C Liquor License for the Humboldt County Memorial Hospital Foundation (effective dates January 17-22, 2013). (5) Ayes, motion carried.

Motion by Goodell, Second by Hadar to approve the following proposed Resolution No. 2013-01: "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 Goodell, Second by Hadar to approve the following proposed Resolution No. 2013-02: "A RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE AUTHORIZATION OF A LOAN AND DISBURSEMENT AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$6,848,000 WATER REVENUE CAPITAL LOAN NOTES."

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

Motion by Boomgarden, Second by Goodell to approve the following proposed Resolution No. 2013-03: "A RESOLUTION APPROVING PAY ESTIMATE NO. 6 FROM INDUSTRIAL PROCESS TECHNOLOGY, INC. OF FARGO, NORTH DAKOTA IN THE AMOUNT OF \$559,883.44 FOR THE 2012 HUMBOLDT WATER TREATMENT PLANT IMPROVEMENT PROJECT."

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2013-04: "A RESOLUTION APPROVING AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH WHKS & CO. OF MASON CITY, IOWA FOR ENGINEERING SERVICES FOR THE PROPOSED SUMNER AVENUE BRIDGE PROJECT."

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

Motion by Boomgarden, Second by Goodell to approve the following proposed Resolution No. 2013-05: "A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH WHKS & CO. OF MASON CITY, IOWA FOR FIELD INSPECTION AND RATING SERVICES FOR THE PROPOSED SUMNER AVENUE BRIDGE PROJECT."

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

Motion by Goodell, Second by Boomgarden to approve the second 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.”

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

Motion by Sleiter, Second by Goodell to approve the second 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.”

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

Other Items Discussed: City Administrator – Reminded residents that the Street Department is currently collecting Christmas trees placed at the curb. Dates have been set for spring cleanup: Brush will be picked up during the week of April 23; junk will be collected during the week of April 30. Stickers will be sold again this year for appliances and electronic equipment.

Motion by Sleiter, Second by Goodell to schedule Monday, January 21, 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. (5) Ayes, motion carried.

Walter Jensen, Mayor

Attest: _____
Gloria J. Christensen, City Clerk