

**MINUTES OF THE JULY 18, 2011 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, July 18, 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, Rusher, and Hadar.

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

Motion by Hadar, Second by Boomgarden to approve the minutes of the July 5, 2011 work session, the July 5, 2011 regular Council Meeting, and the July 8, 2011 special Council Meeting. (5) Ayes, motion carried.

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

Duane Covington of PeopleService reviewed the PeopleService monthly reports. He reported that there are indications that sump pumps are being emptied into sanitary sewers.

This being the time and place for the scheduled Public Hearing on the matter of the plans, specifications, form of contract, and estimated cost for the Humboldt Fire and Rescue Station, Mayor Jensen opened the public hearing at 5:40 PM.

Terry Allers, of Allers Associates Architects was present to discuss the plans and specifications for the Fire and Rescue Station project. He reported that plans and specifications have been sent to eight contractors as well as the State Fire Marshall's office as required. A pre-bid meeting will be held on July 28, 2011, and bids will be opened on Thursday, August 11, 2011. The engineer's estimate of cost for the project is \$900,000 - \$1,000,000, depending on the alternatives chosen; the building will be of pre-engineered steel construction and approximately 9,950 square feet. The useful life of the building will be 30-50 years without updates/further improvements.

The City Administrator noted that the project is about two months behind the original schedule due to the need to scale back the cost to fit the project budget.

There were no further comments from the City Administrator, Mayor, Council, or general public in attendance, and no written comments or objections to the project were received.

There being no more comments or objections on the matter of the plans, specifications, form of contract, and estimated cost for the Humboldt Fire and Rescue Station, Mayor Jensen closed the public hearing at 5:52 PM.

Motion by Rusher, Second by Boomgarden to approve a Special Class C Liquor License and Sunday Sales Privilege for Lomita's of Humboldt. (5) Ayes, motion carried.

Motion by Boomgarden, Second by Sleiter to approve a Class C Beer Permit and Sunday Sales privilege for W & H Cooperative Oil Co., Inc., d/b/a Humboldt Ampride. (5) Ayes, motion carried.

Motion by Boomgarden, Second by Jorgensen to approve the following proposed Resolution No. 2011-88: “A RESOLUTION FIXING THE DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AND DISBURSEMENT AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$481,600 WATER REVENUE CAPITAL LOAN NOTES OF THE CITY OF HUMBOLDT, IOWA, AND PROVIDING FOR PUBLICATION THEREOF.”

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

Motion by Rusher, Second by Boomgarden to approve the following proposed Resolution No. 2011-89: “A RESOLUTION AUTHORIZING FINAL PAYMENT OF \$250,000 TO THE HUMBOLDT COUNTY DEVELOPMENT ASSOCIATION FOR COSTS INCURRED WITH THE PLANNING, UNDERTAKING, AND EXECUTION OF AN URBAN RENEWAL PROJECT (ACQUISITION AND CLEANUP OF THE FORMER FRIT INDUSTRIES FACILITY).”

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

Motion by Sleiter, Second by Jorgensen to approve the following proposed Resolution No. 2011-90: “A RESOLUTION APPROVING MIDAS DISASTER CDBG REQUEST FOR PAYMENT NO. 11 IN THE AMOUNT OF \$108,323.83 FOR THE 2010 INFRASTRUCTURE IMPROVEMENT PROJECT.”

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

Motion by Rusher, Second by Boomgarden to approve the following proposed Resolution No. 2011-91: “A RESOLUTION APPROVING PAY ESTIMATE NO. 1 FROM BLACKTOP SERVICE COMPANY OF HUMBOLDT, IOWA FOR THE 2011 15TH STREET NORTH IMPROVEMENT PROJECT, IN THE AMOUNT OF \$126,668.25.”

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

Motion by Jorgensen, Second by Boomgarden to approve the following proposed Resolution No. 2011-92: “A RESOLUTION APPROVING PAY ESTIMATE NO. 1 FROM WUNSCH CONSTRUCTION, INC. OF GREENE, IOWA FOR THE 2011 WATER SYSTEM IMPROVEMENT PROJECT, IN THE AMOUNT OF \$74,339.16.”

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

Motion by Boomgarden, Second by Hadar to approve the following proposed Resolution No. 2011-93: “A RESOLUTION ACCEPTING THE HUMBOLDT MUNICIPAL AIRPORT ELECTRICAL VAULT RELOCATION PROJECT AS COMPLETE AND AUTHORIZING THE MAYOR TO SIGN THE ENGINEER’S STATEMENT OF COMPLETION AND

AUTHORIZING THE RELEASE OF THE RETAINAGE (\$1,389.11) THIRTY DAYS FROM THE DATE OF THIS ACCEPTANCE.”

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

Motion by Jorgensen, Second by Rusher to approve the following proposed Resolution No. 2011-94: “A RESOLUTION APPROVING THE FINAL PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST FOR THE 2011 HUMBOLDT FIRE AND RESCUE STATION PROJECT, AND DIRECTING THE CITY CLERK TO PUBLISH THE NOTICE OF PUBLIC HEARING AND LETTING AND SET 5:30 PM, MONDAY, AUGUST 15, 2011 AS THE TIME AND DATE FOR A PUBLIC HEARING TO REVIEW BIDS RECEIVED.”

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

Motion by Rusher, Second by Boomgarden to approve the following proposed Resolution No. 2011-95: “A RESOLUTION AUTHORIZING ADDITIONAL PAVING AND CONCRETE WORK ON 8TH STREET NORTH AS PART OF THE 2011 WATER SYSTEM IMPROVEMENT PROJECT.”

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

Motion by Rusher, Second by Sleiter 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 145, SECTION 15, PERTAINING TO EXTERIOR PROPERTY AREAS,” and directing the City Clerk to publish the aforementioned ordinance as Ordinance No. 2011-08.

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

Motion by Rusher, Second by Boomgarden 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 145, SECTION 08, PERTAINING TO DIRECT ABATEMENT BY THE CITY FOR VIOLATIONS,” and directing the City Clerk to publish the aforementioned ordinance as Ordinance No. 2011-09.

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

Motion by Sleiter, Second by Jorgensen 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 90, PERTAINING TO THE WATER SERVICE SYSTEM.”

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

Motion by Rusher, Second by Jorgensen 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 91, PERTAINING TO WATER METERS.”

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

Motion by Boomgarden, Second by Jorgensen 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 96, PERTAINING TO BUILDING SEWERS AND CONNECTIONS.”

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

Other Items Discussed: Mayor – Explained that there is a serious problem with natural gas availability in the City of Humboldt. He recommended that the City Administrator investigate the process required to disenfranchise MidAmerican Energy as our natural gas provider.

Motion by Sleiter, Second by Boomgarden to schedule Monday, August 1, 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 6:20 PM. (5) Ayes, motion carried.

Walter Jensen, Mayor

Attest: _____
Gloria J. Christensen, City Clerk