

## **MINUTES OF THE JULY 1, 2013 MEETING OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, July 1, 2013 in the Humboldt Municipal Building. Mayor Walter Jensen called the meeting to order at 5:30 PM. Council Members present: Goodell, Sleiter, Boomgarden, and Rusher. Absent: Hadar.

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

Council Member Hadar arrived at 5:31 PM.

Motion by Goodell, Second by Boomgarden to approve the minutes of the June 17, 2013 regular Council meeting. (5) Ayes, motion carried.

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

Motion by Goodell, Second by Boomgarden to approve the Claims for June 2013. (5) Ayes, motion carried.

Public Input comments were made by Rod Amlie regarding a utility bill at an apartment building he owns. The matter will be placed on the agenda for consideration at the next meeting.

Motion by Goodell, Second by Hadar to adjourn the City Council Meeting at 5:37 PM. (5) Ayes, motion carried.

Motion by Boomgarden, Second by Goodell to come to order as Drainage District 13A Trustees at 5:37 PM. (5) Ayes, motion carried.

This being the time and place for the scheduled Public Hearing to consider the approval of the Commissioners' Reports for Humboldt County Drainage District 13A, Mayor Jensen resumed the public hearing at 5:38 PM.

Drainage District engineer Rick Hopper explained that there are some parcels for which proper notice was not given or were brought into the district after the base was recalculated. Those parcel assessments will be removed from the Commissioners' Reports for the 2009 Project, and the dollar amount will be redistributed to the remaining parcels in the district. Those properties will see an increase of approximately 3.3% in the original assessments. He stressed that no new notices will be mailed or published. The new assessment report will be on file and available for inspection at both the Drainage Clerk's office at the Humboldt County Court House and at the Humboldt Municipal Building.

Mr. Hopper then answered questions from property owners. Several property owners were present, and he addressed concerns regarding the procedures followed for the assessments and allocation of benefit.

Additional written comments and objections were placed on file from Gary Woodward, Humboldt, and Debra Schultz, Dakota City.

Motion by Goodell, Second by Hadar to direct the Commissioners to remove assessments from the Commissioners' Report for those parcels whose owners were not given proper notice or were brought in to the district after the base was recalculated. (5) Ayes, motion carried.

Motion by Goodell, Second by Hadar to direct the Commissioners to file the amended report by July 22, 2013. No further notices of the changes to the report will be provided; the amended report can be viewed at the Humboldt County Drainage Clerk's office in the Humboldt County Courthouse and at the City Clerk's office in the Humboldt Municipal Building. (5) Ayes, motion carried.

There being no more comments or objections on the Commissioners' Reports for Humboldt County Drainage District 13A, Mayor Jensen continued the Public Hearing at 6:07 PM until 5:30 PM on August 5, 2013.

Motion by Sleiter, Second by Goodell to continue the session of the Drainage District 13A Trustees at 6:07 PM. (5) Ayes, motion carried.

Motion by Goodell, Second by Boomgarden to reconvene as the Humboldt City Council at 6:08 PM. (5) Ayes, motion carried.

The Council discussed moving two on-street parking spaces specifically for persons with disabilities from the side streets on which they are currently located to Sumner Avenue - one space near Dr. Whittlesey's office and the other space at Dollar General. It was the consensus of the Council that the spaces could be moved to enable easier loading and unloading of passengers from vans and other vehicles.

Motion by Rusher, Second by Goodell to authorize the installation of a stop sign where the Aquatic Center driveway exits onto 1<sup>st</sup> Avenue South. (5) Ayes, motion carried.

No action was taken following a discussion of a request by Community and Family Resources to consider the adoption of a social hosting ordinance.

Motion by Boomgarden, Second by Goodell to approve an extended Outdoor Service privilege for Sit-n-Bull for Downtown Sounds, July 5, 2013. (5) Ayes, motion carried.

Motion by Goodell, Second by Hadar to approve an extended Outdoor Service privilege for Frank's Knotty Pine and Rustix Restaurant and Reception for Downtown Sounds, July 5, 2013. (5) Ayes, motion carried.

Motion by Hadar, Second by Goodell to approve a street closure request from the Sesquicentennial Committee for a portion of 1<sup>st</sup> Avenue N near Bicknell Park for Sunday, July 8<sup>th</sup>. (5) Ayes, motion carried.

Motion by Goodell, Second by Sleiter to approve the following proposed Resolution No. 2013-64: "A RESOLUTION APPROVING PAY ESTIMATE NO. 12 FROM INDUSTRIAL PROCESS TECHNOLOGY, INC. OF FARGO, NORTH DAKOTA IN THE AMOUNT OF \$661,052.54 FOR THE 2012 HUMBOLDT WATER TREATMENT PLANT IMPROVEMENT PROJECT."

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. 2013-65: “A RESOLUTION APPROVING PAY ESTIMATE NO. 2 FROM SANDE CONSTRUCTION & SUPPLY, INC. OF HUMBOLDT, IOWA IN THE AMOUNT OF \$126,315.09 FOR THE 2013 DOWNTOWN DEMOLITION PROJECT.”

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. 2013-66: “A RESOLUTION APPROVING AN ENGINEERING PROPOSAL FROM I&S GROUP FOR WATERMAIN INFRASTRUCTURE TO SERVICE AN EIGHT-LOT SUBDIVISION IN THE CITY OF HUMBOLDT.”

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

Motion by Rusher, Second by Sleiter to approve the following proposed Resolution No. 2013-67: “A RESOLUTION APPOINTING CITY OFFICIALS AND REPRESENTATIVES TO VARIOUS CITY BOARDS AND COMMISSIONS.”

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

Motion by Goodell, Second by Boomgarden to approve the following proposed Resolution No. 2013-68: “A RESOLUTION APPROVING THE SPECIFICATIONS FOR THE PURCHASE OF A STREET DEPARTMENT MOTOR GRADER, DIRECTING THE CITY CLERK TO PUBLISH NOTICE, AND SET 3:00 PM ON JULY 30, 2013 AS THE TIME AND DATE TO OPEN BIDS RECEIVED.”

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

Motion by Rusher, Second by Goodell to approve the following proposed Resolution No. 2013-69: “A RESOLUTION PROVIDING FOR THE GUARANTEE OF CERTAIN INDEBTEDNESS OF THE HUMBOLDT COUNTY HOUSING DEVELOPMENT CORPORATION.”

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

Motion by Goodell, Second by Hadar to approve the final reading of the following proposed ordinance: “AN ORDINANCE ADDING CHAPTER 8B TO THE CODE OF ORDINANCES OF THE CITY OF HUMBOLDT, IOWA PROVIDING TAX ABATEMENT FOR SPECULATIVE BUILDINGS OF THE HUMBOLDT COUNTY DEVELOPMENT ASSOCIATION,” and directing the City Clerk to publish the aforementioned ordinance as Ordinance No. 2013-11.

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

Other Items Discussed: City Administrator – Updated the Council on the activities planned with the Sesquicentennial, scheduled for July 4 – 7, 2013. City Clerk – reminded residents of the holiday garbage collection schedule.

Motion by Goodell, Second by Boomgarden to schedule Monday, July 15, 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 6:45 PM. Vote:

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Walter Jensen, Mayor

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