

MINUTES OF THE JULY 23, 2012 MEETING OF THE HUMBOLDT CITY COUNCIL

The Humboldt City Council met in regular session on Monday, July 23, 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, Boomgarden, and Rusher. Absent: Sleiter and Hadar.

Motion by Rusher, Second by Goodell to approve the agenda as printed. (3) Ayes, motion carried.

Motion by Goodell, Second by Boomgarden to approve the minutes of the July 2, 2012 regular Council meeting. (3) Ayes, motion carried.

Motion by Boomgarden, Second by Goodell to approve the June Treasurer's Report. (3) Ayes, motion carried.

Councilmember Hadar arrived at 5:32 PM.

Clint Fishel reviewed the PeopleService monthly reports. He reported that a spring-side pump is being repaired and preliminary work is being done for the water plant renovation project.

This being the time and place for the scheduled Public Hearing on the matter of the proposed authorization of a loan agreement and the issuance of not to exceed \$1,850,000 General Obligation Capital Loan Notes, Series 2012, Mayor Jensen opened the public hearing at 5:34 PM.

The City Administrator explained that the proceeds of this proposed debt issue will go toward two projects: the Eagle Ridge Addition infrastructure and the demolition of a building on Sumner Avenue. Bond payments will be made from property tax revenues from the areas benefiting from the improvements. The total cost of the projects is anticipated to be less than \$1,850,000.

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

There being no more comments or objections on the matter of the proposed authorization of a loan agreement and the issuance of not to exceed \$1,850,000 General Obligation Capital Loan Notes, Series 2012, Mayor Jensen closed the Public Hearing at 5:47 PM.

This being the time and place for the scheduled Public Hearing on the matter of the adoption of the proposed Amendment No. 1 to the Central Business District Urban Renewal Plan, Mayor Jensen opened the public hearing at 5:48 PM.

The City Administrator explained that with new legislation adopted this year, an urban renewal plan must be amended to include each new project in the area. The proposed project, demolition of a building in the Central Business District, does not add area to the district, but does include a designation of the area as a blighted and economic development area. Additionally, the amendment lists the demolition project costs and contains a placeholder for future development agreements.

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

There being no more comments or objections on the matter of adoption of the proposed Amendment No. 1 to the Central Business District Urban Renewal Plan, Mayor Jensen closed the Public Hearing at 5:50 PM.

Motion by Goodell, Second by Boomgarden to approve a new Class C Beer Permit, Class B Wine Permit (Carryout Wine), and Sunday Sales Privilege for Shopko Stores Operating Co., LLC d/b/a Shopko Hometown #664. (4) Ayes, motion carried.

Motion by Boomgarden, Second by Goodell to approve the renewal of a Class C Liquor License for Lomita's of Humboldt, Inc., d/b/a Lomita's. (4) Ayes, motion carried

Motion by Hadar, Second by Boomgarden to approve the renewal of a Class C Beer Permit and Sunday Sales Privilege for W & H Cooperative Oil Co., Inc. d/b/a Humboldt Ampride. (4) Ayes, motion carried

Motion by Boomgarden, Second by Goodell to approve a Premise change for Casey's Marketing Company, d/b/a Casey's General Store #51. (4) Ayes, motion carried

Motion by Hadar, Second by Rusher to approve the following proposed Resolution No. 2012-81: "A RESOLUTION ADOPTING A DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM FOR THE HUMBOLDT MUNICIPAL AIRPORT, CITY OF HUMBOLDT, IOWA."

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

Motion by Rusher, Second by Hadar to approve the following proposed Resolution No. 2012-82: "A RESOLUTION APPROVING AN APPLICATION FOR FEDERAL ASSISTANCE FOR THE HUMBOLDT MUNICIPAL AIRPORT RUNWAY END 12 LAND ACQUISITION PROJECT (AIP PROJECT #3-19-0043-07), AND AUTHORIZING THE MAYOR TO SIGN THE AFOREMENTIONED APPLICATION."

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

Motion by Boomgarden, Second by Hadar to approve the following proposed Resolution No. 2012-83: "A RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$1,850,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2012."

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

Motion by Goodell, Second by Boomgarden to approve the following proposed Resolution No. 2012-84: "A RESOLUTION DETERMINING AN AREA OF THE CITY TO BE A BLIGHTED AND ECONOMIC DEVELOPMENT AREA, AND THAT THE REHABILITATION, CONSERVATION, REDEVELOPMENT, DEVELOPMENT, OR A COMBINATION THEREOF, OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY OR WELFARE OF THE RESIDENTS OF THE CITY; DESIGNATING SUCH AREA AS APPROPRIATE FOR URBAN RENEWAL PROJECTS; AND ADOPTING AMENDMENT NO. 1 TO THE CENTRAL BUSINESS DISTRICT URBAN RENEWAL PLAN."

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

Motion by Goodell, Second by Boomgarden to approve the following proposed Resolution No. 2012-85: “A RESOLUTION APPROVING PAY ESTIMATE NO. 10 (FINAL) FROM SANDE CONSTRUCTION & SUPPLY OF HUMBOLDT, IOWA IN THE AMOUNT OF \$41,829.86 FOR THE HUMBOLDT FIRE & RESCUE STATION PROJECT.”

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

Motion by Boomgarden, Second by Hadar to approve the following proposed Resolution No. 2012-86: “A RESOLUTION APPROVING PAY ESTIMATE NO. 5 FROM HENNINGSEN CONSTRUCTION, INC. OF ATLANTIC, IOWA FOR THE 2011 HUMBOLDT MUNICIPAL AIRPORT T-HANGAR IMPROVEMENT PROJECT, IN THE AMOUNT OF \$20,752.39.”

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

Motion by Rusher, Second by Boomgarden to approve the following proposed Resolution No. 2012-87: “A RESOLUTION APPROVING THE FINAL PLANS & SPECIFICATIONS FOR THE 2012 EAGLE RIDGE ADDITION PROJECT, AND DIRECTING THE CITY CLERK TO PUBLISH THE NOTICE OF PUBLIC HEARING AND LETTING AND SET 5:30 PM, MONDAY, AUGUST 6, 2012 AS THE TIME AND DATE FOR A PUBLIC HEARING TO REVIEW BIDS RECEIVED.”

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

Other Items Discussed: City Administrator – Reminded the Council that several projects are ready to begin: the new water tower construction; the water plant renovation, the demolition of the building on Sumner Avenue; the Eagle Ridge infrastructure project; and the Humboldt Business Park infrastructure project. He thanked residents in advance for their patience and understanding during the construction phases of the projects. Goodell – Asked about rules for campers parked on City streets and video cameras in the parks to discourage vandalism. Mayor – Complimented the Parks Department on the recent brush cleanup at Bicknell Park in the area of the new Gotch statue.

Motion by Boomgarden, Second by Goodell to schedule Monday, August 6, 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 6:07 PM. (4) Ayes, motion carried.

Walter Jensen, Mayor

Attest: _____
Gloria J. Christensen, City Clerk