

MINUTES OF THE JULY 2, 2012 MEETING OF THE HUMBOLDT CITY COUNCIL

The Humboldt City Council met in regular session on Monday, July 2, 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, and Rusher. Absent: Hadar.

Motion by Sleiter, Second by Goodell to approve the agenda as amended to add a request from the Frank Gotch statue committee for a waiver of transient merchant fees at the upcoming statue unveiling. (4) Ayes, motion carried.

Motion by Rusher, Second by Goodell to approve the minutes of the June 18, 2012 regular Council meeting. (4) Ayes, motion carried.

Motion by Sleiter, Second by Goodell to approve the Treasurer's Monthly Investment Report. (4) Ayes, motion carried.

Motion by Goodell, Second by Boomgarden to approve the June Claims. (4) Ayes, motion carried.

Motion by Boomgarden, Second by Goodell to approve a street closure request from the Humboldt & Dakota City Chamber of Commerce for Downtown Sounds, to be held on Friday, July 13. (4) Ayes, motion carried.

Motion by Sleiter, Second by Boomgarden to approve an extended Outdoor Service privilege for Sit-n-Bull (Downtown Sounds, July 13). (4) Ayes, motion carried.

Motion by Goodell, Second by Rusher to approve an extended Outdoor Service privilege for Frank's Knotty Pine. (4) Ayes, motion carried.

Motion by Goodell, Second by Sleiter to approve an extended Outdoor Service privilege for Rustix Restaurant and Reception. (4) Ayes, motion carried.

Motion by Goodell, Second by Boomgarden to approve a new 5-Day Class B Beer Permit and Outdoor Service privilege for Stephanie Miller, d/b/a Dakota City Demolition Crew, for an event to be held on July 28 at the Heinz Youth Sports Complex. (4) Ayes, motion carried.

Motion by Goodell, Second by Boomgarden to approve a request for the waiver of transient merchant fees for the events associated with the unveiling of the Frank Gotch statue in Bicknell Park on July 4, 2012. (4) Ayes, motion carried.

The Council discussed the appointment of Corey Matson to the Planning and Zoning Commission, to replace Julie Clendenen, who has resigned from her position on the board.

Motion by Rusher, Second by Goodell to approve the following proposed Resolution No. 2012-74: "A RESOLUTION APPOINTING CITY OFFICIALS AND REPRESENTATIVES TO VARIOUS CITY BOARDS AND COMMISSIONS."

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

Motion by Sleiter, Second by Boomgarden to approve the following proposed Resolution No. 2012-75: "A RESOLUTION APPROVING AN EXTENSION OF THE DIVISION OF REVENUE

FOR FIVE (5) YEARS FROM THE AMENDMENT NO. 1 AREA OF THE SOUTH RESIDENTIAL URBAN RENEWAL PLAN FOR THE CITY OF HUMBOLDT, AND AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT.”

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

Motion by Rusher, Second by Goodell to approve the following proposed Resolution No. 2012-76: “A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN APPLICATION FOR GRANT FUNDS THROUGH THE IOWA DEPARTMENT OF TRANSPORTATION ALL TOWN SIGN REPLACEMENT PROGRAM FOR THE MAINTENANCE AND REPLACEMENT OF REGULATORY AND WARNING SIGNS ON THE CITY OF HUMBOLDT STREET SYSTEM.”

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

Motion by Rusher, Second by Goodell to approve the following proposed Resolution No. 2012-77: “A RESOLUTION DIRECTING THE CITY CLERK TO PUBLISH THE NOTICE OF PUBLIC HEARING AND SETTING 5:30 PM, MONDAY, AUGUST 6, 2012 AS THE TIME AND DATE FOR A PUBLIC HEARING TO CONSIDER THE VACATION OF A PORTION OF 8TH AVENUE NORTH, CITY OF HUMBOLDT.”

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

Motion by Boomgarden, Second by Goodell to approve the following proposed Resolution No. 2012-78: “A RESOLUTION SETTING THE DATES OF A CONSULTATION AND A PUBLIC HEARING ON A PROPOSED AMENDMENT NO. 1 TO THE HUMBOLDT CENTRAL BUSINESS DISTRICT URBAN RENEWAL PLAN IN THE CITY OF HUMBOLDT, STATE OF IOWA.”

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

Motion by Goodell, Second by Boomgarden to approve the following proposed Resolution No. 2012-79: “A RESOLUTION APPROVING PAY ESTIMATE NO. 9 FROM SANDE CONSTRUCTION & SUPPLY OF HUMBOLDT, IOWA IN THE AMOUNT OF \$11,017.44 FOR THE HUMBOLDT FIRE & RESCUE STATION PROJECT.”

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

Motion by Rusher, Second by Goodell to approve the following proposed Resolution No. 2012-80: “A RESOLUTION FIXING THE DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$1,850,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2012, OF THE CITY OF HUMBOLDT, STATE OF IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF.”

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

Motion by Rusher, Second by Goodell to adjourn the City Council Meeting at 5:45 PM. (4) Ayes, motion carried.

Motion by Rusher, Second by Goodell to come to order as Drainage District 13A Trustees at 5:46 PM. (4) Ayes, motion carried.

Motion by Boomgarden, Second by Sleiter to approve the following proposed Resolution No. DD 2012-01: "A RESOLUTION ACCEPTING THE REPORT ON ANNEXATION OF ADDITIONAL LANDS INTO DRAINAGE DISTRICT 13A AND SETTING THE DATE AND TIME FOR A PUBLIC HEARING ON THE AFOREMENTIONED ANNEXATION."

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

Motion by Boomgarden, Second by Goodell to adjourn the session of the Drainage District 13A Trustees at 5:58 PM. (4) Ayes, motion carried.

Motion by Rusher, Second by Goodell to reconvene as the Humboldt City Council at 5:59 PM. (4) Ayes, motion carried.

Other Items Discussed: City Administrator – Updated the Council on the status of the following projects: the new water tower construction; the demolition of the building on Sumner Avenue; the Eagle Ridge infrastructure project; and the Humboldt Business Park infrastructure project. Boomgarden – Asked what could be done about the condition of some of the mobile homes in mobile home parks. Mayor – Encouraged residents to attend the unveiling of the Frank Gotch statue and the 4th of July Parade.

Motion by Boomgarden, Second by Goodell to schedule Monday, July 23, 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 6:05 PM. (4) Ayes, motion carried.

Walter Jensen, Mayor

Attest: _____
Gloria J. Christensen, City Clerk