

**MINUTES OF THE JULY 5, 2011 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Tuesday, July 5, 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 Sleiter, Second by Boomgarden to approve the agenda as printed. (5) Ayes, motion carried.

Motion by Boomgarden, Second by Jorgensen to approve the minutes of the June 20, 2011 regular Council Meeting. (5) Ayes, motion carried.

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

Motion by Rusher, Second by Hadar to approve the Claims for June 2011. (5) Ayes, motion carried.

Motion by Sleiter, Second by Boomgarden to approve a 5-Day Class B Beer Permit and Outdoor Service Privilege for Downtown Sounds (July 20, 2011). (5) Ayes, motion carried.

Motion by Jorgensen, Second by Sleiter to approve the following proposed Resolution No. 2011-82: "A RESOLUTION SETTING MONDAY, AUGUST 15, 2011 AT 5:30 PM AS THE DATE AND TIME FOR A PUBLIC HEARING TO REVIEW AN APPLICATION FOR A STATE REVOLVING LOAN FUND (SRF) LOAN AND DIRECTING THE CITY CLERK TO PUBLISH THE NOTICE OF PUBLIC HEARING."

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

Motion by Boomgarden, Second by Jorgensen to approve the following proposed Resolution No. 2011-83: "A RESOLUTION APPROVING THE FIVE-YEAR LEASE BETWEEN THE CITY OF HUMBOLDT AND BANK IOWA FOR A PORTION OF REAL ESTATE DESCRIBED AS FOLLOWS: THE SOUTH 74.5 FEET OF THE NORTH ONE-HALF OF LOTS ELEVEN (11) AND TWELVE (12) AND SOUTH ONE-HALF OF LOT TWELVE (12), ALL BEING IN BLOCK TWENTY-FIVE (25) IN THE ORIGINAL TOWN, CITY OF HUMBOLDT, HUMBOLDT COUNTY, IOWA, MORE COMMONLY KNOWN AS THE PARKING LOT SOUTH OF BANK IOWA."

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

Motion by Boomgarden, Second by Jorgensen to approve the following proposed Resolution No. 2011-84: "A RESOLUTION ACCEPTING THE BID AND AWARDED THE CONTRACT FOR THE 2011 HUMBOLDT MUNICIPAL AIRPORT T-HANGAR AND TAXILANE IMPROVEMENT PROJECT, CONTINGENT UPON THE RECEIPT AND EXECUTION OF A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION."

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

Motion by Sleiter, Second by Hadar to approve the following proposed Resolution No. 2011-85: “A RESOLUTION APPROVING AND AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION FOR A PROJECT TO CONSTRUCT T-HANGAR AND TAXILANE IMPROVEMENTS FOR THE HUMBOLDT AIRPORT.”

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

Motion by Boomgarden, Second by Jorgensen to approve the following proposed Resolution No. 2011-86: “A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT WITH FIRE TRAINING CONSULTANTS, LLC. AND S & L EQUIPMENT, INC. FOR THE USE OF FIRE FIGHTING EQUIPMENT.”

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

Motion by Sleiter, 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 69, SECTION 13, PERTAINING TO OFF-STREET PARKING IN RESIDENTIAL DISTRICTS,” and directing the City Clerk to publish the aforementioned ordinance as Ordinance No. 2011-07.

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

Motion by Rusher, Second by Sleiter 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 145, SECTION 15, PERTAINING TO EXTERIOR PROPERTY AREAS.”

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

Motion by Jorgensen, 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 145, SECTION 08, PERTAINING TO DIRECT ABATEMENT BY THE CITY FOR VIOLATIONS.”

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

Motion by Rusher, Second by Hadar to approve the first 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 – Rusher, Hadar, Jorgensen, Sleiter, and Boomgarden. Motion carried.

Motion by Rusher, Second by Boomgarden to approve the first 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 - Hadar, Jorgensen, Sleiter, Boomgarden, and Rusher. Motion carried.

Motion by Jorgensen, Second by Rusher to approve the first 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 – Jorgensen, Sleiter, Boomgarden, Rusher, and Hadar. Motion carried.

Other Items Discussed: City Administrator – Commended the participants and volunteers involved in the Independence Day festivities in Humboldt. Also announced that the recycling trailers to be placed at Hy-Vee have not yet arrived, but there are temporary collection bins at the site. City Clerk – Reminded residents of the holiday garbage schedule, and not to mow grass into streets. She also mentioned that the office has had complaints of barking dogs. Officer Thiele advised the Council that unless a complainant gives his name when reporting an incident, all that can be issued is a warning. Mayor – Commended the fire department on the fireworks display this year.

Motion by Rusher, Second by Boomgarden to schedule Monday, July 18, 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 6:00 PM. (5) Ayes, motion carried.

Walter Jensen, Mayor

Attest: _____
Gloria J. Christensen, City Clerk