

**MINUTES OF THE JUNE 17, 2013 MEETING  
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, June 17, 2013 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, Rusher, and Hadar.

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

Motion by Boomgarden, Second by Sleiter to approve the minutes of the June 3, 2013 regular Council meeting and the June 7, 2013 special Council meeting. (5) Ayes, motion carried.

Motion by Hadar, Second by Goodell to approve the May Treasurer's Report. (5) Ayes, motion carried.

Public Input comments were made by Candace Carlson of Humboldt regarding the possibility of placing a stop sign at the exit of the Aquatic Center driveway.

Clint Fishel reviewed the PeopleService reports for May. He updated the Council on the water plant renovation project and the water tower construction project.

Dawn Doerr from Community and Family Resources asked the Council to consider enacting a Social Hosting ordinance. She explained that the proposed regulation is designed to discourage underage and binge drinking.

Motion by Goodell, 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. (5) Ayes, motion carried.

Motion by Boomgarden, Second by Goodell to approve the FY 2013-2014 Cigarette Permits. (5) Ayes, motion carried.

Motion by Boomgarden, Second by Goodell to approve the renewal of a Class C Beer Permit and Sunday Sales Privilege for Wessels Oil Company, Inc. d/b/a Wessels Crossroads – Humboldt. (5) Ayes, motion carried.

Motion by Rusher, Second by Boomgarden to approve street closure requests for the 4<sup>th</sup> of July parade route, the Downtown Sounds event on July 5, 2013, and Sesquicentennial Fire Department Barrel Fights on July 6<sup>th</sup>, 2013. (5) Ayes, motion carried.

This being the time and place for the scheduled public hearing on the bids received for the 2013 Airport Fencing Project, Mayor Jensen opened the public hearing at 5:52 PM.

The City Administrator reviewed the bids received for the project, which involves the installation of chain link and field fencing at the airport. The bid letting included an alternate to delete clearing and grubbing if the bids were higher than the engineer's opinion of probable cost of \$61,650.00. Two bids were received:

	Base Bid	Alternate	Net Alternate Bid
Des Moines Steel Fence	\$53,055.00	(\$15,000.00)	\$38,055.00
Midwest Fence	\$60,150.00	(\$14,000.00)	\$46,150.00

Since the bids were lower than the engineer's estimate, the alternate bids were not considered. The apparent low bidder for the project was Des Moines Steel Fence.

There were no further comments from the City Administrator, Mayor, or Council, and no written comments or objections were received. There being no more comments or objections from the general public in attendance on the proposed 2013 Airport Fencing Project, Mayor Jensen closed the public hearing at 5:57 PM.

Motion by Rusher, Second by Hadar to approve the following proposed Resolution No. 2013-54: "A RESOLUTION ACCEPTING A BID AND AWARDING A CONTRACT FOR THE 2013 AIRPORT FENCING IMPROVEMENT PROJECT AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT FOR THE AFOREMENTIONED PROJECT."

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

Two bids were received for the fuel contract for FY 2013-2014. W & H Cooperative Oil Company offered 6-7 cents off of the pump price, and Star Energy offered a 5-cent discount. The apparent low bidder was W&H Cooperative.

Motion by Sleiter, Second by Boomgarden to approve the following proposed Resolution No. 2013-55: "A RESOLUTION ACCEPTING A BID AND AWARDING THE CONTRACT FOR THE FY 2013-2014 CITY OF HUMBOLDT FUEL AND DIESEL USAGE."

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

Motion by Goodell, Second by Hadar to approve the following proposed Resolution No. 2013-56: "A RESOLUTON SETTING WATER RATES FOR FISCAL YEAR 2013-2014."

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2013-57: "A RESOLUTON SETTING SEWER RENTAL RATES FOR FISCAL YEAR 2013-2014."

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

Motion by Rusher, Second by Goodell to approve the following proposed Resolution No. 2013-58: "A RESOLUTION AUTHORIZING GENERAL LEDGER TRANSFERS OF: \$21,971.38 FROM THE GENERAL FUND TO THE FIRE DEPARTMENT CAPITAL PROJECTS FUND (FIRE STATION CONSTRUCTION); \$200,000 FROM THE WATER FUND TO THE WATER CAPITAL PROJECTS FUND (WATER PLANT RENOVATION); \$19,988.50 FROM THE AQUATIC CENTER CAPITAL PROJECTS FUND TO THE GENERAL FUND (AQUATIC CENTER MAINTENANCE); \$50.00 FROM THE JOHN BROWN PARK CAPITAL PROJECTS FUND TO THE GENERAL FUND (FOUNTAIN MAINTENANCE); AND \$500,000 FROM THE NORTHSIDE URBAN RENEWAL AREA CAPITAL PROJECTS FUND TO THE HUMBOLDT BUSINESS PARK CAPITAL PROJECTS FUND (BUSINESS PARK CONSTRUCTION)."

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

Motion by Goodell, Second by Hadar to approve the following proposed Resolution No. 2013-59: "A RESOLUTION APPROVING THE FINAL REPEAT OF A PROPOSED SUBDIVISION TO BE KNOWN AS NORTHWEST INDUSTRIAL PARK II TO THE CITY OF HUMBOLDT, HUMBOLDT COUNTY, IOWA."

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

Motion by Boomgarden, Second by Sleiter to approve the following proposed Resolution No. 2013-60: "A RESOLUTION APPROVING PAY ESTIMATE NO. 4 FROM WUNSCH CONSTRUCTION, INC. OF GREENE, IOWA IN THE AMOUNT OF \$8,499.15 FOR THE 2012 EAGLE RIDGE ADDITION PROJECT."

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

Motion by Hadar, Second by Goodell to approve the following proposed Resolution No. 2013-61: "A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 1 FROM WUNSCH CONSTRUCTION, INC. OF GREENE, IOWA IN THE AMOUNT OF A NET INCREASE OF \$14,544.50 FOR THE 2013 INFRASTRUCTURE IMPROVEMENT PROJECT."

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

Motion by Goodell, Second by Boomgarden to approve the following proposed Resolution No. 2013-62: "A RESOLUTION APPROVING PAY ESTIMATE NO. 2 FROM WUNSCH CONSTRUCTION, INC. OF GREENE, IOWA IN THE AMOUNT OF \$47,325.84 FOR THE 2013 INFRASTRUCTURE IMPROVEMENT PROJECT."

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

Motion by Rusher, Second by Boomgarden to approve the following proposed Resolution No. 2013-63: "A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A UTILITY EASEMENT AGREEMENT WITH MIDAMERICAN ENERGY FOR THE PURPOSE OF CONSTRUCTING, MAINTAINING AND REPAIRING PUBLIC UTILITIES."

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

Motion by Goodell, Second by Boomgarden to approve the final reading of the following proposed ordinance: "AN ORDINANCE DESIGNATING A REVITALIZATION AREA FOR RESIDENTIAL TAX ABATEMENT PURPOSES IN THE CITY OF HUMBOLDT, IOWA AND ADOPTING A REVITALIZATION PLAN FOR RESIDENTIAL TAX ABATEMENT FOR THE AREA, PURSUANT TO IOWA CODE CHAPTER 404," and directing the City Clerk to publish the aforementioned ordinance as Ordinance No. 2013-08.

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

Motion by Sleiter, Second by Goodell 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 92, SECTIONS 07 AND 09, PERTAINING TO LIEN EXEMPTIONS FOR NONPAYMENT OF UTILITY BILLS FOR

RESIDENTIAL RENTAL PROPERTY AND CUSTOMER DEPOSITS,” and directing the City Clerk to publish the aforementioned ordinance as Ordinance No. 2013-09.

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

Motion by Boomgarden, Second by Hadar 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 99, SECTIONS 07 AND 09, PERTAINING TO LIEN EXEMPTIONS FOR NONPAYMENT OF UTILITY BILLS FOR RESIDENTIAL RENTAL PROPERTY AND CUSTOMER DEPOSITS,” and directing the City Clerk to publish the aforementioned ordinance as Ordinance No. 2013-10.

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

Motion by Rusher, Second by Boomgarden to approve the second 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.”

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

Other Items Discussed: City Administrator – Updated the Council on the purchase of the mobile home park on 5th Street South by the Humboldt County Housing Development Association. The HCHDC will build single-family houses on the property in the \$150,000 - \$200,000 price range. He also updated the Council on the progress being made on the Downtown Demolition Project and the Sesquicentennial and 4<sup>th</sup> of July activities. Mayor – Commended the organizers on the recent Arts Festival.

Motion by Rusher, Second by Goodell to schedule Monday, July 1, 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 6:24 PM. (5) Ayes, motion carried.

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Walter Jensen, Mayor

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