

## MINUTES OF THE JUNE 18, 2012 MEETING OF THE HUMBOLDT CITY COUNCIL

The Humboldt City Council met in regular session on Monday, June 18, 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, Rusher, and Hadar.

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

Motion by Sleiter, Second by Boomgarden to approve the minutes of the June 4, 2012 regular Council meeting. (5) Ayes, motion carried.

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

Representatives from Kirkham-Michael Engineering of Urbandale were present during the Public Input portion of the meeting to address the Council regarding the engineering services their company offers.

Clint Fishel of PeopleService, Inc. reviewed the PeopleService monthly reports.

This being the time and place for the scheduled Public Hearing on the proposed form of contract and estimated cost, and to review bids received for the rehabilitation of sewer mains and manholes, Mayor Jensen opened the public hearing at 5:46 PM.

The City Administrator reported that bids for the project were opened on June 14, 2012, and that one bid was received, from Visu-Sewer, Inc., of Mason City, Iowa. The bid included installation of approximately 4,850 feet of liner and the rehabilitation of 22 manholes at a total cost of approximately \$157,000.

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 rehabilitation of sewer mains and manholes, Mayor Jensen closed the public hearing at 5:50 PM.

Motion by Sleiter, Second by Rusher to approve a street closure request from the Humboldt & Dakota City Chamber of Commerce for the 4<sup>th</sup> of July Parade. (5) Ayes, motion carried.

The Council discussed a request from the Dakota City Demolition Crew roller derby group for a beer permit at Heinz ball diamonds for a special event. The group will formally apply for a beer permit for the event to be held on July 28<sup>th</sup>.

The Council discussed a request for the City to vacate a portion of 8<sup>th</sup> Avenue North and subsequently transfer ownership to the Humboldt County Agricultural Society. The Fair Board would like to take ownership of the east 165 feet of the street in order to make repairs and improve the entrance to the fair grounds. The Council directed staff to proceed with vacating that portion of 8<sup>th</sup> Avenue North.

Motion by Sleiter, Second by Goodell to approve the FY 2011-2012 Cigarette Permits. (5) Ayes, motion carried.

Motion by Goodell, Second by Boomgarden to approve the renewal of a Special Class C Liquor License (Beer/Wine) for Yen & Nam A. Cheung, d/b/a Chang's Chinese Kitchen, pending certification of dram shop insurance. (5) Ayes, motion carried.

Motion by Hadar, 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 the following proposed Resolution No. 2011-69: “A RESOLUTION ACCEPTING A BID AND AWARDED A CONTRACT FOR THE 2012 HUMBOLDT WATER TREATMENT PLANT 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.

Motion by Rusher, Second by Goodell to approve the following proposed Resolution No. 2012-70: “A RESOLUTION AUTHORIZING THE TRANSFER OF \$37,940.94 FROM THE EMERGENCY FUND TO THE GENERAL RESERVE FUND.”

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2012-71: “A RESOLUTION APPROVING THE FINAL PLAT OF A PROPOSED SUBDIVISION TO BE KNOWN AS EAGLE RIDGE ADDITION, CITY OF HUMBOLDT, HUMBOLDT COUNTY, IOWA.”

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

Motion by Rusher, Second by Goodell to approve the following proposed Resolution No. 2012-72: “A RESOLUTION APPROVING THE FINAL PLAT OF A PROPOSED SUBDIVISION TO BE KNOWN AS HUMBOLDT BUSINESS PARK, CITY OF HUMBOLDT, HUMBOLDT COUNTY, IOWA.”

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

Motion by Boomgarden, Second by Goodell to approve the following proposed Resolution No. 2012-73: “A RESOLUTION ACCEPTING A BID AND AWARDED A CONTRACT FOR THE REHABILITATION OF SEWER MAINS AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT FOR THE AFOREMENTIONED PROJECT.”

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

Other Items Discussed – Sleiter – Stated he has had complaints about the condition of one of the homes in the mobile home park on 7<sup>th</sup> Avenue South. Mayor – Reminded the Council of the Frank Gotch statue unveiling planned for July 4<sup>th</sup>. Also stated that he had received positive comments on the Arts Festival and the fountain in John Brown Park.

Motion by Sleiter, Second by Goodell to schedule Monday, July 2, 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 6:32 PM. (5) Ayes, motion carried.

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Walter Jensen, Mayor

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