

MINUTES OF THE JUNE 4, 2012 MEETING OF THE HUMBOLDT CITY COUNCIL

The Humboldt City Council met in regular session on Monday, June 4, 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 Boomgarden, Second by Goodell to approve the agenda as printed. (5) Ayes, motion carried.

Motion by Goodell, Second by Hadar to approve the minutes of the May 21, 2012 regular Council meeting. (5) Ayes, motion carried.

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

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

Public Input comments were made by Mike Worthington and Ron Warren of the RIVER Development Group regarding plans to install a rapids system on the east side of the Reasoner Dam. The system would provide a new recreational area including a fish ladder.

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 2012 Humboldt Water Treatment Plant Improvement Project, Mayor Jensen opened the public hearing at 5:37 PM.

The City Administrator reported that bids for the project were opened on May 29, 2012, and that seven bids were received. The lump-sum bids were as follows:

Industrial Process Technology, Inc.	\$6,332,000
Gridor Construction, Inc.	\$6,387,800
Staab Construction Corp.	\$6,393,000
Magney Construction, Inc.	\$6,498,900
Sande Construction & Supply Co.	\$6,645,480
Rice Lake Construction Group	\$6,918,600
The Joseph Company, Inc.	\$7,314,000

The engineer's opinion of probable cost for the project was \$4,750,000. He stated that current water rates, with an annual CPI increase should be sufficient to cover the increased cost of the project.

Lance Aldrich, the project engineer from FOX Engineering, addressed the Council regarding the disparity between the estimated cost and the actual bids. Material costs were higher than expected, especially in the electrical and HVAC areas. He also explained that some of the increased costs are associated with items required to comply with Leadership in Energy Efficiency Design (LEED) requirements. The State Revolving Fund loan for the project would include a \$600,000 forgivable portion for LEED compliance if applicable. Mr. Aldrich listed twenty items which could reduce the total cost of the project, and recommended that the contract be awarded to the low bidder, Industrial Process Technology, Inc. In addition, he offered to obtain more information on the contractor if the Council wished to delay making a decision on awarding the contract.

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 2012 Humboldt Water Treatment Plant Improvement Project, Mayor Jensen closed the public hearing at 6:37 PM.

This being the time and place for the scheduled Public Hearing on the proposed adoption of Amendment No. 1 to the Humboldt South Residential Urban Renewal Area, Mayor Jensen opened the public hearing at 5:37 PM.

The City Administrator reported that a consultation was held as required with the affected taxing entities to discuss the proposed amendment, and no written recommendations were received. He also reported that the Planning and Zoning Commission has approved the proposed amendment and determined that it conforms with the general plan for development of the City as a whole.

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 adoption of Amendment No. 1 to the Humboldt South Residential Urban Renewal Area, Mayor Jensen closed the public hearing at 5:40 PM.

Motion by Goodell, Second by Sleiter to table action until the June 18, 2012 meeting on the following proposed Resolution No. 2012-61: "A RESOLUTION ACCEPTING THE BID AND AWARDDING THE 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 Sleiter, Second by Goodell to approve the following proposed Resolution No. 2012-62: "A RESOLUTION DETERMINING AN AREA OF THE CITY TO BE AN 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 HUMBOLDT SOUTH RESIDENTIAL URBAN RENEWAL PLAN."

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

Motion by Boomgarden, Second by Hadar to approve the following proposed Resolution No. 2012-63: "A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 7 WITH SANDE CONSTRUCTION & SUPPLY COMPANY, INC. OF HUMBOLDT, IOWA AUTHORIZING A NET DEDUCTION OF \$9,329.24 TO THE CONTINGENCY ALLOWANCE FOR THE HUMBOLDT FIRE & RESCUE CENTER CONSTRUCTION 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. 2012-64: "A RESOLUTION APPROVING PAY ESTIMATE NO. 8 FROM SANDE CONSTRUCTION & SUPPLY OF HUMBOLDT, IOWA IN THE AMOUNT OF \$1,843.36 FOR THE HUMBOLDT FIRE & RESCUE STATION PROJECT."

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

Motion by Sleiter, Second by Boomgarden to approve the following proposed Resolution No. 2012-65: "A RESOLUTION APPROVING THE FINAL PLAT OF A PROPOSED REPLAT OF LOTS 1, 4, AND 5, NORTHWEST INDUSTRIAL PARK, CITY OF HUMBOLDT, IOWA."

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

Motion by Boomgarden, Second by Goodell to approve the following proposed Resolution No. 2012-66: "A RESOLUTION APPROVING THE FINAL PLAT OF A PROPOSED MINOR SUBDIVISION TO BE KNOWN AS LANDOVER LANDS SECOND ADDITION TO THE CITY OF HUMBOLDT, IOWA."

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

Motion by Goodell, Second by Hadar to approve the following proposed Resolution No. 2012-67: "A RESOLUTION APPROVING A PURCHASE AGREEMENT BETWEEN THE CITY OF HUMBOLDT AND WEST RIVERVIEW CORPORATION FOR A PARCEL OF LAND (PARCEL "A"), AND AUTHORIZING THE MAYOR TO SIGN THE NECESSARY DOCUMENTS."

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

Motion by Boomgarden, Second by Goodell to approve the following proposed Resolution No. 2012-68: "A RESOLUTION APPROVING A PURCHASE AGREEMENT BETWEEN THE CITY OF HUMBOLDT AND WEST RIVERVIEW CORPORATION FOR A PARCEL OF LAND (PARCEL "C"), AND AUTHORIZING THE MAYOR TO SIGN THE NECESSARY DOCUMENTS."

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

Other Items Discussed: City Administrator – Reported that he has received a request from the post office for a designated parking area behind the building, and also stated that contractors would like to use plastic rather than ductile pipe for the water mains in the Eagle Ridge subdivision. He announced that a temporary employee has been hired in the Administration office for the summer, Stevie Friesth. Finally, he reported that a property owner would like to donate some dilapidated property to the City. Goodell – Asked what could be done about the vandalism problem at Taft Park. Mayor – Congratulated the Fire Department on a successful open house at the new Fire & Rescue Station.

Motion by Sleiter, Second by Goodell to schedule Monday, June 18, 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 7:04 PM. (5) Ayes, motion carried.

Walter Jensen, Mayor

Attest: _____
Gloria J. Christensen, City Clerk