

**MINUTES OF THE MARCH 17, 2014 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday March 17, 2014 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, Scholl, Rusher, and Davis.

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

Motion by Goodell, Second by Scholl to approve the minutes of March 3, 2014 Work Session and the minutes of the March 3, 2014 regular Council Meeting. (5) Ayes, motion carried.

Clint Fishel of PeopleService, Inc. presented the PeopleService monthly reports. He updated the Council on the water plant renovation project and reported that the spring side of the plant is now up and running.

Tim McCartan of T.P. Anderson & Company, P.C. presented an overview of the Fiscal Year 2012-2013 Audit Report. In addition to the regular audit, a single audit was necessary because of the amount of federal grant funds expended during the year. No instances of non-compliance were identified, and the auditors expressed unqualified opinions on the financial statements which were prepared in conformity with generally accepted accounting practices.

Motion by Sleiter, Second by Goodell to approve the renewal of a Class C Beer Permit, Class B Wine Permit, Outdoor Service Privilege, and Sunday Sales Privilege for Hy-Vee, Inc., d/b/a Hy-Vee. (5) Ayes, motion carried.

Motion by Rusher, Second by Goodell to approve the following proposed Resolution No. 2014-32: "A RESOLUTION APPROVING THE PRELIMINARY OFFICIAL STATEMENT FOR THE \$1,885,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2014A."

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2014-33: "A RESOLUTION SETTING A DATE FOR THE OPEN BURNING OF LANDSCAPE WASTE."

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

Motion by Rusher, Second by Goodell to approve the following proposed Resolution No. 2014-34: "A RESOLUTION PROPOSING (i) THE VACATION OF A PARCEL OF LAND IN THE CITY OF HUMBOLDT BEING KNIGHT'S BOULEVARD, BLACKBIRD FIRST ADDITION TO THE CITY OF HUMBOLDT, HUMBOLDT COUNTY, IOWA, AS RECORDED IN THE OFFICE OF THE HUMBOLDT COUNTY RECORDER IN MISCELLANEOUS BOOK 1, PAGE 311; AND (ii) THE SUBSEQUENT CONVEYANCE THEREOF, AND (iii) AFFIXING A DATE FOR A PUBLIC HEARING THEREON."

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

Other Items Discussed: City Administrator – Reviewed that the Street Department has been working to open frozen storm sewers. He also provided updates on the sealcoating and Sumner Avenue Bridge Replacement projects. The young swans will be relocated within the next couple of weeks. He commended the Police Department on their efforts with ordinance enforcement and reviewed a dispatch report. He further reported that City crews are preparing for the opening of the Aquatic Center for the season, and that the DOT has agreed to place a temporary all-way stop sign at the intersection of Highway 169 and 3rd Avenue during the bridge replacement project. Scholl – Recognized the employment anniversaries of Officers Erin Bennett and David Jones. Mayor – Asked if anything can be done about the low water pressure some residents are experiencing in the south part of Humboldt. PeopleService staff will look into possible causes and solutions to the problem.

Motion by Scholl, Second by Goodell to schedule Monday, April 7, 2014 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 6:10 PM. (5) Ayes, motion carried.

Walter Jensen, Mayor

Attest: _____
Gloria J. Christensen, City Clerk