

**MINUTES OF THE MARCH 18, 2013 MEETING  
OF THE HUMBOLDT CITY COUNCIL**

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

Motion by Goodell, Second by Boomgarden to approve the agenda as printed. (4) Ayes, motion carried.

Motion by Sleiter, Second by Boomgarden to approve the minutes of the March 4, 2013 regular Council Meeting and the March 4, 2013 Work Session. (4) Ayes, motion carried.

The Council discussed an offer received by a group of adjacent property owners to purchase the platted area originally designated as Knight's Boulevard in the Blackbird Addition. The Council took no action on the request, preferring to wait until the Eagle Ridge Project is complete to consider the offer.

Motion by Sleiter, Second by Goodell to approve the renewal of a Class C Liquor License for Fireside Restaurant & Lounge, Inc., d/b/a Fireside. (4) Ayes, motion carried.

Motion by Goodell, Second by Hadar 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. (4) Ayes, motion carried.

Motion by Goodell, Second by Boomgarden to approve the following proposed Resolution No. 2013-20: "A RESOLUTION TO AUTHORIZE THE WRITE-OFF OF WATER, SEWER, GARBAGE, LANDFILL, AND CANOPY LIGHTING CHARGES ON FINAL UTILITY BILLS."

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

Motion by Goodell, Second by Boomgarden to approve the following proposed Resolution No. 2013-21: "A RESOLUTION AUTHORIZING THE MAYOR TO SIGN FEDERAL-AID AGREEMENT NUMBER 1-13-SBRU-002 WITH THE IOWA DEPARTMENT OF TRANSPORTATION FOR A CITY HIGHWAY BRIDGE PROGRAM PROJECT AWARD IN AN AMOUNT NOT TO EXCEED \$1,000,000 OR A MAXIMUM OF 80% OF ELIGIBLE COSTS (WHICHEVER IS LESS) FOR THE REPLACEMENT OF THE SUMNER AVENUE BRIDGE."

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

Motion by Sleiter, Second by Hadar to approve the following proposed Resolution No. 2013-22: "A RESOLUTION APPROVING PAY ESTIMATE NO. 4 FROM PETERSON CONTRACTORS, INC. OF REINBECK, IOWA FOR THE 2012 HUMBOLDT BUSINESS PARK PROJECT, IN THE AMOUNT OF \$14,820.00."

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

Motion by Hadar, Second by Goodell to approve the following proposed Resolution No. 2013-23: "A RESOLUTION AUTHORIZING THE SUBMISSION OF APPLICATIONS FOR IOWA AIRPORT IMPROVEMENT PROGRAM AND CERTIFYING ELIGIBILITY REQUIREMENTS."

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

Motion by Boomgarden, Second by Goodell to approve the following proposed Resolution No. 2013-24: "A RESOLUTION APPROVING DATA FOR INCLUSION IN THE ANNUAL CONTINUING DISCLOSURE REPORT."

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

Motion by Goodell, Second by Hadar to approve the following proposed Resolution No. 2013-25: "A RESOLUTION APPROVING PAY ESTIMATE NO. 5 FROM CHICAGO BRIDGE & IRON OF PLAINFIELD, ILLINOIS IN THE AMOUNT OF \$99,689.58 FOR THE 2012 500,000-GALLON ELEVATED STORAGE TANK (WATER TOWER) PROJECT."

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

Motion by Goodell, Second by Boomgarden to approve the following proposed Resolution No. 2013-26: "A RESOLUTION APPROVING THE USE OF RESIDENTIAL TAX ABATEMENT FOR CERTAIN PROPERTIES AS PROVIDED FOR IN CHAPTER 10 OF THE CITY CODE OF HUMBOLDT, IOWA."

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

Other Items Discussed: City Administrator – Reminded residents that the Sesquicentennial Committee is looking for groups to conduct/sponsor activities during the celebration. Interested groups and individuals wanting to volunteer can contact the City administration office.

Motion by Sleiter, Second by Goodell to schedule Monday, April 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 5:52 PM. (4) Ayes, motion carried.

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Walter Jensen, Mayor

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