

**MINUTES OF THE MARCH 19, 2012 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, March 19, 2012 in the Council Chambers of the Humboldt Municipal Building. Mayor Pro Tem Darrell Rusher 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 amended to include the consideration of Resolution No. 2012-21, a pay estimate for Sande Construction for the Fire & Rescue Station construction project. (5) Ayes, motion carried.

Motion by Hadar, Second by Boomgarden to approve the minutes of the March 5, 2012 regular Council Meeting. (5) Ayes, motion carried.

Clint Fishel of PeopleService presented the PeopleService Monthly Reports. He reported on some repairs done at the water plant, and on the status of the roof project.

Motion by Hadar, Second by Goodell to authorize the Mayor to sign an Underwriting Engagement Letter with Ruan Securities for services to be provided in connection with the offering and issuance of approximately \$2.2 million Sewer Revenue Refunding Capital Loan Notes, Series 2012. (5) Ayes, motion carried.

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

Motion by Sleiter, Second by Boomgarden to approve a Class C Beer Permit, a Class B Wine Permit (Carryout Wine), and Sunday Sales Privilege for Pamida Stores Operating Co., LLC, d/b/a Pamida #3115. (5) Ayes, motion carried.

Motion by Hadar, Second by Boomgarden to approve the following proposed Resolution No. 2012-16: "A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN OFFER TO BUY A PARCEL OF LAND FROM LANDOVER, INC."

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. 2012-17: "A RESOLUTION FIXING THE DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$2,200,000 SEWER REVENUE REFUNDING CAPITAL LOAN NOTES, SERIES 2012, OF THE CITY OF HUMBOLDT, STATE OF IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF."

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

Motion by Goodell, Second by Boomgarden to approve the following proposed Resolution No. 2012-18: "A RESOLUTION APPROVING POST-ISSUANCE COMPLIANCE POLICY."

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

The Council discussed setting a spring date for open burning of landscape waste, as set forth in Ordinance No. 2012-02. The date for this year will be Saturday, March 31.

Motion by Boomgarden, Second by Goodell to approve the following proposed Resolution No. 2012-19: "A RESOLUTION SETTING A DATE FOR THE OPEN BURNING OF LANDSCAPE WASTE."

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2012-20: "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 – Hadar, Goodell, Sleiter, Boomgarden, and Rusher. Motion carried.

Motion by Goodell, Second by Boomgarden to approve the following proposed Resolution No. 2012-21: "A RESOLUTION APPROVING PAY ESTIMATE NO. 6 FROM SANDE CONSTRUCTION & SUPPLY OF HUMBOLDT, IOWA IN THE AMOUNT OF \$131,786.71 FOR THE HUMBOLDT FIRE & RESCUE STATION PROJECT."

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

Motion by Sleiter, Second by Goodell to schedule Monday, April 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 5:50 PM. (5) Ayes, motion carried.

Other Items Discussed: Goodell – Reported on a neighbor complaint about an uncovered dumpster. City Administrator – Reported that pool passes are available for sale at City Hall, and that the compost site has been opened early due to the unseasonably warm weather.

Motion by Sleiter, Second by Boomgarden to schedule Monday, March 5, 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 6:15 PM. (5) Ayes, motion carried.

Walter Jensen, Mayor

Attest: _____
Gloria J. Christensen, City Clerk