

**MINUTES OF THE MARCH 4, 2013 MEETING  
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, March 4, 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, Rusher, and Hadar.

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

Motion by Goodell, Second by Rusher to approve the minutes of the February 19, 2013 regular Council meeting. (5) Ayes, motion carried.

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

Motion by Goodell, Second by Sleiter to approve the Claims for February 2013. (5) Ayes, motion carried.

City Engineer Derek Johnson discussed options for the Sumner Avenue Hill sidewalk during the Public Input portion of the meeting.

This being the time and place for the scheduled public hearing on the proposed Fiscal Year 2013-2014 budget, Mayor Jensen opened the public hearing at 5:44 PM.

The City Clerk reviewed a summary of the proposed budget. The total proposed levy is \$16,202,277, a decrease of \$697,433 from the 2012-2013 budget. The Debt Service portion of the levy is \$3,582,966. Regular expenditures are budgeted at \$11,651,898; transfers out will total \$2,007,849; for a total expenditures budget of \$13,659,747. Total revenues, including transfers in are projected to be \$10,391,658.

City Administrator Aaron Burnett reviewed some of the proposed capital projects included in the budget, including the continued renovation of the water plant, the purchase of a street department maintainer, and street and water system improvement projects. He also reported that the budget includes a 2% cost of living increase for most City employees; a 1.5% increase for police officers, in accordance with the collective bargaining agreement between the City and the Teamsters Union, and a 5% increase for the City Administrator.

There were no further comments from the City Administrator, Mayor, or Council, and no written comments or objections were received. There being no more comments or objections from the general public in attendance on the proposed FY 2013-2014 Budget, Mayor Jensen closed the public hearing at 5:47 PM.

Motion by Goodell, Second by Boomgarden to approve the renewal of a Class C Liquor License and Outdoor Service, Catering Privilege, and Sunday Sales Privilege for Family Table of Humboldt, LTD, d/b/a Miller's Landing. (5) Ayes, motion carried.

Motion by Sleiter, Second by Boomgarden to authorize the Mayor to sign a lease agreement with the Humboldt County Extension Council of the Iowa State Agricultural Extension District for the use of the former fire station building for youth activities. (5) Ayes, motion carried.

Motion by Rusher, Second by Goodell to approve the following proposed Resolution No. 2013-14: "A RESOLUTION APPROVING THE FISCAL YEAR 2013-2014 BUDGET FOR 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. 2013-15: "A RESOLUTION ESTABLISHING THE ANNUAL SALARIES FOR APPOINTED OFFICIALS AND ESTIMATED ANNUAL SALARIES FOR HOURLY CITY EMPLOYEES FOR THE FISCAL YEAR 2013-2014 WITH PAYMENT OF SUCH TO OCCUR OVER 26 PAY PERIODS COMMENCING JULY 1, 2013."

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. 2013-16: "A RESOLUTION APPROVING PAY ESTIMATE NO. 8 FROM INDUSTRIAL PROCESS TECHNOLOGY, INC. OF FARGO, NORTH DAKOTA IN THE AMOUNT OF \$207,476.06 FOR THE 2012 HUMBOLDT WATER TREATMENT PLANT IMPROVEMENT PROJECT."

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

Motion by Rusher, Second by Boomgarden to approve the following proposed Resolution No. 2013-17: "A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 2 WITH WUNSCH CONSTRUCTION, INC. OF GREENE, IOWA FOR THE 2012 EAGLE RIDGE ADDITION PROJECT FOR A NET ADDITION TO THE CONTRACT PRICE OF \$86,692.00."

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. 2013-18: "A RESOLUTION APPROVING THE FINAL SPECIFICATIONS FOR THE 2013 INFRASTRUCTURE IMPROVEMENT PROJECT, AND DIRECTING THE CITY CLERK TO PUBLISH THE NOTICE OF PUBLIC HEARING AND LETTING AND SET 5:30 PM, MONDAY, APRIL 1, 2013 AS THE TIME AND DATE FOR A PUBLIC HEARING TO REVIEW BIDS RECEIVED."

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

Motion by Goodell, Second by Hadar to approve the following proposed Resolution No. 2013-19: "A RESOLUTION APPROVING THE FINAL SPECIFICATIONS FOR THE 2013 611/613/615 SUMNER AVENUE LANDSCAPING PROJECT, AND DIRECTING THE CITY CLERK TO PUBLISH THE NOTICE OF PUBLIC HEARING AND LETTING AND SET 5:30 PM, MONDAY, APRIL 1, 2013 AS THE TIME AND DATE FOR A PUBLIC HEARING TO REVIEW BIDS RECEIVED."

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

Motion by Goodell, Second by Sleiter to approve the final reading of the following proposed ordinance: “AN ORDINANCE AMENDING THE CODE OF ORDINANCES AND OFFICIAL ZONING MAP OF THE CITY OF HUMBOLDT, IOWA BY AMENDING CHAPTER 165, SECTION 11 PERTAINING TO USES IN THE C-1 CENTRAL BUSINESS DISTRICT,” and directing the City Clerk to publish the aforementioned ordinance as Ordinance No. 2013-03.

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

Motion by Sleiter, Second by Goodell to approve the final reading of the following proposed ordinance: “AN ORDINANCE AMENDING THE CODE OF ORDINANCES AND OFFICIAL ZONING MAP OF THE CITY OF HUMBOLDT, IOWA BY AMENDING CHAPTER 165, SECTION 14 (1) PERTAINING TO USES IN THE I-1 GENERAL INDUSTRIAL DISTRICT,” and directing the City Clerk to publish the aforementioned ordinance as Ordinance No. 2013-04.

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

Motion by Goodell, Second by Hadar to approve the final reading of the following proposed ordinance: “AN ORDINANCE AMENDING THE CODE OF ORDINANCES AND OFFICIAL ZONING MAP OF THE CITY OF HUMBOLDT, IOWA BY RE-CLASSIFYING CERTAIN REAL ESTATE FROM AN R-1 RESIDENTIAL ZONING DISTRICT TO AN I-1 INDUSTRIAL ZONING DISTRICT,” and directing the City Clerk to publish the aforementioned ordinance as Ordinance No. 2013-05.

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

Motion by Sleiter, Second by Goodell to approve the final reading of the following proposed ordinance: “AN ORDINANCE AMENDING THE CODE OF ORDINANCES AND OFFICIAL ZONING MAP OF THE CITY OF HUMBOLDT, IOWA BY RE-CLASSIFYING CERTAIN REAL ESTATE FROM AN R-3 RESIDENTIAL ZONING DISTRICT TO AN C-2 COMMERCIAL ZONING DISTRICT,” and directing the City Clerk to publish the aforementioned ordinance as Ordinance No. 2013-06.

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

Motion by Goodell, Second by Hadar to approve the final reading of the following proposed ordinance: “AN ORDINANCE AMENDING THE CODE OF ORDINANCES AND OFFICIAL ZONING MAP OF THE CITY OF HUMBOLDT, IOWA BY RE-CLASSIFYING CERTAIN REAL ESTATE FROM AN M-1 MOBILE HOME RESIDENTIAL ZONING DISTRICT TO AN R-3 RESIDENTIAL ZONING DISTRICT,” and directing the City Clerk to publish the aforementioned ordinance as Ordinance No. 2013-07.

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

Other Items Discussed: City Administrator – Announce that the next auction for lots at the Eagle Ridge Addition will be held on Sunday, April 28<sup>th</sup> at 2:00 PM. He also 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. Sleiter – Asked about the timeline for the building demolition project. The actual demolition is scheduled to be finished by the end of May, and the landscaping should be complete by the 4<sup>th</sup> of July/Sesquicentennial celebration.

Motion by Rusher, Second by Hadar to schedule Monday, March 18, 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 6:15 PM. (5) Ayes, motion carried.

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Walter Jensen, Mayor

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