

## MINUTES OF THE MARCH 5, 2012 MEETING OF THE HUMBOLDT CITY COUNCIL

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

Motion by Sleiter, Second by Hadar to approve the minutes of the February 21, 2012 work session, and the February 21, 2012 regular Council meeting. (5) Ayes, motion carried.

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

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

This being the time and place for the scheduled public hearing on the proposed Fiscal Year 2012-2013 budget, Mayor Jensen opened the public hearing at 5:32 PM.

The City Clerk reviewed a summary of the proposed budget. The total proposed levy is \$16.89973, an increase of \$0.7683 from the 2011-2012 budget. The levy without the Debt Service portion is \$12.04, a decrease from the previous year of \$0.16/\$1000 taxable valuation. The proposed Debt Service levy is \$4.8559, to cover payments on the Infrastructure Improvement Project bond issues, the Aquatic Center bond issue, the 2011 Capital Improvements bond issue, and the proposed Fire Station construction bond issue. Total revenues are projected to be \$11,984,385; proposed expenditures are \$13,245,675.

City Administrator Aaron Burnett reviewed some of the proposed capital projects included in the budget: the construction of a new water tower and the renovation of the water plant. He also reported that the budget includes a 2% cost of living increase for most City employees; the increase for police officers is 1.5%, in accordance with the collective bargaining agreement between the City and the Teamsters Union.

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 2012-2013 Budget, Mayor Jensen closed the public hearing at 5:35 PM.

Motion by Goodell, Second by Boomgarden to approve the following proposed Resolution No. 2012-12: "A RESOLUTION APPROVING THE FISCAL YEAR 2012-2013 BUDGET FOR THE CITY OF HUMBOLDT, IOWA."

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. 2012-13: "A RESOLUTION ESTABLISHING THE ANNUAL SALARIES FOR APPOINTED OFFICIALS AND ESTIMATED ANNUAL SALARIES FOR HOURLY CITY EMPLOYEES

FOR THE FISCAL YEAR 2012-2013 WITH PAYMENT OF SUCH TO OCCUR OVER 26 PAY PERIODS COMMENCING JULY 1, 2012.”

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

Motion by Sleiter, Second by Boomgarden to approve the following proposed Resolution No. 2012-14: “A RESOLUTION DIRECTING THE CITY CLERK TO PUBLISH THE NOTICE OF PROPOSED VACATION AND SET 5:30 PM, MONDAY, APRIL 2, 2012 AS THE TIME AND DATE TO CONSIDER THE APPROVAL OF THE VACATION OF A PARCEL OF LAND LOCATED IN THE NORTHWEST INDUSTRIAL PARK.”

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

Motion by Boomgarden, Second by Sleiter to approve the following proposed Resolution No. 2012-15: “A RESOLUTION APPOINTING CITY OFFICIALS AND REPRESENTATIVES TO VARIOUS CITY BOARDS AND COMMISSIONS.”

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

Motion by Goodell, Second by Boomgarden to approve the final reading of the following proposed ordinance: “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBOLDT, IOWA BY AMENDING CHAPTER 105, SECTION 05, PERTAINING TO OPEN BURNING OF LANDSCAPE WASTE,” and directing the City Clerk to publish the aforementioned ordinance as Ordinance No. 2012-02.

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

Other Items Discussed: City Administrator – Reported that the turtle at Turtle Park has been refurbished by Jeff Feaster, and that it looks great. He also mentioned that he has had some complaints about vehicles being driven too fast in town, and urged drivers to slow down and abide by the speed limits.

Motion by Goodell, Second by Boomgarden to schedule Monday, March 19, 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.

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Walter Jensen, Mayor

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