

**MINUTES OF THE MAY 2, 2011 MEETING  
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, May 2, 2011 in the Council Chambers of the Humboldt Municipal Building. Mayor Walter Jensen called the meeting to order at 5:30 PM. Council Members present: Jorgensen, Sleiter, Boomgarden, Rusher, and Hadar.

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

Motion by Rusher, Second by Jorgensen to approve the minutes of the April 18, 2011 work session and the April 18, 2011 regular Council Meeting. (5) Ayes, motion carried.

Motion by Sleiter, Second by Boomgarden to approve the Claims for April 2011. (5) Ayes, motion carried.

Chris Gieber, prospective Parks Department employee introduced himself and his family to the Council.

Motion by Boomgarden, Second by Hadar to approve the hiring of Chris Gieber as a new Parks Department employee, to begin work May 10, 2011. (5) Ayes, motion carried.

The Council discussed a proposed Social Hosting ordinance. Michelle Walters, of Community & Family Resources was present to explain that the proposed regulation is designed to discourage underage and binge drinking.

Motion by Rusher, Second by Boomgarden to postpone action on a proposed Social Hosting ordinance to allow time to research the matter further and gather some public input. (5) Ayes, motion carried.

Motion by Sleiter, Second by Boomgarden to approve a request by the Humboldt Area Arts Council for street closures for the 2011 Humboldt Arts Festival. (5) Ayes, motion carried.

Motion by Rusher, Second by Boomgarden to approve a Class B Beer Permit and Sunday Sales Privilege for NPC International, Inc., d/b/a Pizza Hut #4331. (5) Ayes, motion carried.

Motion by Boomgarden, Second by Hadar to approve a Class E Liquor License, a Class C Beer Permit, a Class B Wine Permit, and Sunday Sales Privilege for Hy-Vee, Inc., d/b/a Hy-Vee Wine & Spirits. (5) Ayes, motion carried.

Motion by Sleiter, Second by Jorgensen to approve a Class C Liquor License for Pasquale's Italian Restaurant., d/b/a Pasquale's Pizza. (5) Ayes, motion carried.

Motion by Jorgensen, Second by Sleiter to approve a 5-Day Class B Beer Permit and Outdoor Service Privilege for Downtown Sounds. (5) Ayes, motion carried.

The City Clerk reviewed the proposed Fiscal Year 2010-2011 Budget Amendment Estimate. Total projected revenues will decrease by \$764,000; total projected expenditures will decrease by \$1,804,800.

Motion by Jorgensen, Second by Boomgarden to approve the following proposed Resolution No. 2011-37: "A RESOLUTION APPROVING THE FISCAL YEAR 2010-2011 BUDGET AMENDMENT ESTIMATE, DIRECTING THE CITY CLERK TO PUBLISH THE NOTICE OF PUBLIC HEARING AND SET MONDAY, MAY 16, 2011 AT 5:30 PM AS THE DATE AND TIME FOR A PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2010-2011 BUDGET AMENDMENT."

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

Motion by Sleiter, Second by Hadar to approve the following proposed Resolution No. 2011-38: "A RESOLUTION APPROVING THE FINAL PLANS AND SPECIFICATIONS FOR THE 2011 HUMBOLDT WATER TREATMENT PLANT RENOVATION PROJECT, PHASE I."

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

Motion by Rusher, Second by Hadar to approve the following proposed Resolution No. 2011-39: "A RESOLUTION DIRECTING THE ACCEPTANCE OF A PROPOSAL TO PURCHASE \$3,525,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2011A."

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

Motion by Boomgarden, Second by Jorgensen to approve the following proposed Resolution No. 2011-40: "A RESOLUTION DIRECTING THE ACCEPTANCE OF A PROPOSAL TO PURCHASE \$1,890,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2011B."

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

Motion by Rusher, Second by Boomgarden to approve the following proposed Resolution No. 2011-41: "A RESOLUTION DIRECTING THE CITY CLERK TO PUBLISH THE NOTICE TO BIDDERS AND SET 5:30 PM, MONDAY, MAY 16, 2011 AS THE TIME AND DATE TO REVIEW BIDS RECEIVED FOR THE HUMBOLDT PUBLIC LIBRARY ROOF REPLACEMENT PROJECT."

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

Motion by Boomgarden, Second by Jorgensen to approve the following proposed Resolution No. 2011-42: "A RESOLUTION APPROVING THE DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM, AND AUTHORIZING THE MAYOR TO SIGN THE OBJECTIVES/POLICY STATEMENT IN ACCORDANCE WITH THE REGULATIONS OF THE US DEPARTMENT OF TRANSPORTATION."

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

Motion by Rusher, Second by Sleiter to approve the following proposed Resolution No. 2011-43: "A RESOLUTION AUTHORIZING THE TRANSFER OF \$900,000 FROM THE STREETS CAPITAL PROJECTS FUND TO THE INFRASTRUCTURE PROJECT FUND."

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

Motion by Jorgensen, Second by Boomgarden to approve the following proposed Resolution No. 2011-44: "A RESOLUTION APPROVING THE FINAL PLANS AND SPECIFICATIONS FOR THE 2011 WATER SYSTEM IMPROVEMENT PROJECT, AND DIRECTING THE CITY CLERK TO PUBLISH THE NOTICE OF PUBLIC HEARING AND LETTING AND SET 5:30 PM, MONDAY, JUNE 6, 2011 AS THE TIME AND DATE FOR A PUBLIC HEARING TO REVIEW BIDS RECEIVED."

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

Other Items Discussed: City Clerk – Announced that the spring brush cleanup is finished, and the junk pickup will continue through the week. Jorgensen – Reminded residents that the City will not pick up items that will fit in a garbage bag. Boomgarden – Suggested that the City set a starting date for residents to place junk at the curb. Also mentioned that some of the decorative lights on Sumner Avenue may not be operating properly. Mayor – Reminded residents to keep their lawns mowed and that grass may not be blown into the street.

Motion by Sleiter, Second by Boomgarden to schedule Monday, May 16, 2011 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