

MINUTES OF THE MAY 7, 2012 MEETING OF THE HUMBOLDT CITY COUNCIL

The Humboldt City Council met in regular session on Monday, May 7, 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: Sleiter, Boomgarden, and Rusher. Absent: Goodell and Hadar.

Motion by Sleiter, Second by Rusher to approve the agenda as printed. (3) Ayes, motion carried.

Motion by Boomgarden, Second by Sleiter to approve the minutes of April 16, 2012 work session, the April 16, 2012 regular Council Meeting, and the May 2, 2012 special Council Meeting. (3) Ayes, motion carried.

Motion by Sleiter, Second by Boomgarden to approve the Treasurer's Monthly Investment Report and the April Treasurer's Report. (3) Ayes, motion carried.

Motion by Sleiter, Second by Boomgarden to approve the April claims. (3) Ayes, motion carried.

Representatives from McClure Engineering of Fort Dodge were present during the Public Input portion of the meeting to address the Council regarding the engineering services their company offers. Those present included Jeff Segin, Kieth Hubbard, Derick Anderson, and Michael Washburn.

Motion by Sleiter, Second by Boomgarden to approve the renewal of a Class B Beer Permit and Sunday Sales Privilege for NPC International, Inc., d/b/a Pizza Hut #4331. (3) Ayes, motion carried.

Motion by Boomgarden, Second by Sleiter to approve a request by the Humboldt Area Arts Council for street closures for the 2012 Humboldt Arts Festival. (3) Ayes, motion carried.

Motion by Sleiter, Second by Boomgarden to approve the renewal of 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. (3) Ayes, motion carried.

Council Member Hadar arrived at the meeting at 5:59 P.M.

Susan Rutz, Chamber of Commerce Director, requested a street closure for the first Downtown Sounds event of the year, to be held May 17th. Sumner Avenue would be closed from Taft Street to 6th Street from 2:00 P.M. until approximately 9:00 P.M. that day.

Motion by Boomgarden, Second by Hadar to approve a street closure request from the Humboldt-Dakota City Chamber of Commerce for Downtown Sounds. (4) Ayes, motion carried.

Motion by Rusher, Second by Boomgarden to approve the following proposed Resolution No. 2012-39: "A RESOLUTION APPROVING THE FIRE PROTECTION AGREEMENTS BETWEEN THE CITY OF HUMBOLDT, IOWA AND THE CITY OF DAKOTA CITY; THE CITY OF RUTLAND; AND GROVE, CORINTH, BEAVER, WEAVER, AND RUTLAND TOWNSHIPS EFFECTIVE JULY 1, 2012 UNTIL MIDNIGHT JUNE 30, 2015."

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

The City Clerk reviewed the totals for the proposed Fiscal Year 2011-2012 Budget Amendment. Total budgeted expenditures will be decreased by \$2,423,900; total budgeted revenues will decrease by \$4,027,000.

Motion by Boomgarden, Second by Hadar to approve the following proposed Resolution No. 2012-40: “A RESOLUTION APPROVING THE FISCAL YEAR 2011-2012 BUDGET AMENDMENT ESTIMATE, DIRECTING THE CITY CLERK TO PUBLISH THE NOTICE OF PUBLIC HEARING AND SET MONDAY, MAY 21, 2012 AT 5:30 PM AS THE DATE AND TIME FOR A PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2011-2012 BUDGET AMENDMENT.”

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

Motion by Rusher, Second by Boomgarden to approve the following proposed Resolution No. 2012-41: “A RESOLUTION FIXING THE DATE FOR A MEETING ON THE PROPOSAL TO ENTER INTO A DEVELOPMENT AGREEMENT WITH JET CO. INC. AND J.C. 2, LLC, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF.”

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

Motion by Sleiter, Second by Boomgarden to approve the following proposed Resolution No. 2012-42: “A RESOLUTION DIRECTING THE CITY CLERK TO PUBLISH THE NOTICE OF PROPOSED VACATION AND SET 5:30 PM, MONDAY, MAY 21, 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 – Hadar, Sleiter, Boomgarden and Rusher. Motion carried.

Motion by Rusher, Second by Hadar to approve the following proposed Resolution No. 2012-43: “A RESOLUTION APPROVING A CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE HUMBOLDT FIRE & RESCUE CENTER CONSTRUCTION PROJECT.”

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

Motion by Sleiter, Second by Boomgarden to approve the following proposed Resolution No. 2012-44: “A RESOLUTION SETTING THE DATES OF A CONSULTATION AND A PUBLIC HEARING ON A PROPOSED AMENDMENT NO. 1 TO THE HUMBOLDT SOUTH RESIDENTIAL URBAN RENEWAL PLAN IN THE CITY OF HUMBOLDT, STATE OF IOWA.”

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

Motion by Boomgarden, Second by Sleiter to approve the following proposed Resolution No. 2012-45: “A RESOLUTION SETTING A PUBLIC HEARING ON THE MATTER OF A GUARANTEE OF CERTAIN INDEBTEDNESS OF THE HUMBOLDT COUNTY HOUSING DEVELOPMENT CORPORATION.”

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

Motion by Rusher, Second by Boomgarden to approve the following proposed Resolution No. 2012-46: “A RESOLUTION SETTING A PUBLIC HEARING ON THE MATTER OF A GUARANTEE OF CERTAIN INDEBTEDNESS OF THE HUMBOLDT COUNTY HOUSING DEVELOPMENT CORPORATION.”

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

Motion by Boomgarden, Second by Hadar to approve the following proposed Resolution No. 2012-47: “A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY ADMINISTRATOR TO EXECUTE DOCUMENTS AND TAKE SUCH FURTHER ACTIONS AS MAY BE NECESSARY TO CARRY OUT THE COMPLETION OF A LOAN FROM THE CENTRAL BUSINESS DISTRICT REVOLVING LOAN FUND.”

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

Motion by Boomgarden, Second by Sleiter to approve the following proposed Resolution No. 2012-48: “A RESOLUTION APPROVING MIDAS REQUISITION NO. 25 FOR FINAL INSPECTION AND TECHNICAL SERVICES AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$936.00.”

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

Motion by Boomgarden, Second by Hadar to approve the following proposed Resolution No. 2012-49: “A RESOLUTION APPROVING THE FINAL PLANS AND SPECIFICATIONS FOR THE 2012 HUMBOLDT WATER TREATMENT PLANT IMPROVEMENT PROJECT, AND DIRECTING THE CITY CLERK TO PUBLISH THE NOTICE OF PUBLIC HEARING AND LETTING AND SET 5:30 PM, MONDAY, JUNE 4, 2012 AS THE TIME AND DATE FOR A PUBLIC HEARING TO REVIEW BIDS RECEIVED.”

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

Other Items Discussed: City Administrator – Reported that the junk cleanup is finished, and that the appliance/electronic pickup program was a success. He also reported that Chad Lakin is now the Animal Control Officer. He will pick up stray cats and dogs, and collect the fines and fees involved. He also reminded residents about rules regarding grass mowing, junk vehicles, property maintenance and picking up after pets. Sleiter – Asked about a light pole broken in a recent storm in John Brown Park.

Motion by Sleiter, Second by Boomgarden to schedule Monday, May 21, 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 6:41 PM. (4) Ayes, motion carried.

Walter Jensen, Mayor

Attest: _____
Gloria J. Christensen, City Clerk