

**MINUTES OF THE NOVEMBER 21, 2011 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, November 21, 2011 in the Council Chambers of the Humboldt Municipal Building. Mayor Walter Jensen called the meeting to order at 5:00 PM. Council Members present: Jorgensen, Sleiter, Boomgarden, and Rusher. Absent: Hadar.

Motion by Rusher, Second by Boomgarden to approve the agenda as printed. (4) Ayes, motion carried.

Motion by Sleiter, Second by Jorgensen to approve the minutes of the November 7, 2011 regular Council Meeting. (4) Ayes, motion carried.

Motion by Boomgarden, Second by Jorgensen to approve the following proposed Resolution No. 2011-133: "A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 1 WITH BLACKTOP SERVICE COMPANY, OF HUMBOLDT, IOWA IN THE AMOUNT OF A NET ADDITION OF \$6,530.04 FOR THE 2011 15TH STREET NORTH IMPROVEMENT PROJECT."

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

Motion by Jorgensen, Second by Sleiter to approve the following proposed Resolution No. 2011-134: "A RESOLUTION APPROVING A SUPPLEMENTAL CONTRACT FOR \$5,000 WITH BLACKTOP SERVICE COMPANY OF HUMBOLDT, IOWA FOR THE 2011 15TH STREET NORTH IMPROVEMENT PROJECT."

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

Motion by Rusher, Second by Jorgensen to approve the following proposed Resolution No. 2011-135: "A RESOLUTION APPROVING PAY ESTIMATE NO. 4 (FINAL) FROM BLACKTOP SERVICE COMPANY OF HUMBOLDT, IOWA FOR THE 2011 15TH STREET NORTH IMPROVEMENT PROJECT, IN THE AMOUNT OF \$277,945.76, AND ACCEPTING THE PROJECT AS COMPLETE AND AUTHORIZING THE RELEASE OF THE 5% RETAINAGE (\$44,109.01) THIRTY DAYS FROM THE DATE OF THIS ACCEPTANCE."

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

Motion by Sleiter, Second by Boomgarden to approve the following proposed Resolution No. 2011-136: "A RESOLUTION APPROVING PAY ESTIMATE NO. 1 FROM ROOF GUARD, INC., OF SPIRIT LAKE, IOWA FOR THE 2011 HUMBOLDT WATER TREATMENT PLANT RENOVATION PROJECT, PHASE I, IN THE AMOUNT OF \$108,024.50."

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

Motion by Boomgarden, Second by Jorgensen to approve the following proposed Resolution No. 2011-137: "A RESOLUTION APPROVING PAY ESTIMATE NO. 2 FROM SANDE CONSTRUCTION & SUPPLY OF HUMBOLDT, IOWA IN THE AMOUNT OF \$171,033.92 FOR THE HUMBOLDT FIRE & RESCUE STATION PROJECT."

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

Motion by Rusher, Second by Boomgarden to approve the second reading of the following proposed ordinance: "AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBOLDT, IOWA BY AMENDING CHAPTER 65 PERTAINING TO STOP REQUIRED AND FOUR-WAY STOP REQUIRED."

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

Motion by Sleiter, Second by Boomgarden to schedule Monday, December 5, 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 5:11 PM. (4) Ayes, motion carried.

Walter Jensen, Mayor

Attest: _____
Gloria J. Christensen, City Clerk