

**MINUTES OF THE NOVEMBER 5, 2012 MEETING
OF THE HUMBOLDT CITY COUNCIL**

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

Motion by Boomgarden, Second by Goodell to approve the minutes of the October 15, 2012 regular Council meeting. (5) Ayes, motion carried.

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

Motion by Goodell, Second by Hadar to approve the claims for October. (5) Ayes, motion carried.

Motion by Boomgarden, Second by Hadar to approve the following proposed Resolution No. 2012-126: "A RESOLUTION APPROVING PAY ESTIMATE NO. 4 FROM INDUSTRIAL PROCESS TECHNOLOGY, INC. OF FARGO, NORTH DAKOTA IN THE AMOUNT OF \$262,089.80 FOR THE 2012 HUMBOLDT WATER TREATMENT PLANT IMPROVEMENT PROJECT."

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. 2012-127: "A RESOLUTION APPROVING THE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR 2011-2012 FOR THE CITY OF HUMBOLDT, IOWA."

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

Motion by Boomgarden, Second by Goodell to approve the following proposed Resolution No. 2012-128: "A RESOLUTION APPROVING THE FINAL PLANS & SPECIFICATIONS FOR THE DEMOLITION OF PUBLIC PROPERTY, AND DIRECTING THE CITY CLERK TO PUBLISH THE NOTICE OF PUBLIC HEARING AND LETTING AND SET 5:30 PM, MONDAY, DECEMBER 3, 2012 AS THE TIME AND DATE FOR A PUBLIC HEARING TO REVIEW BIDS RECEIVED."

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

Other Items Discussed: City Administrator – Commended the Library, Chamber of Commerce, and Recreation Department on the programs offered. Hadar – Reported that he attended a 4-H Youth Partnership State Council meeting which provided some good ideas for working with kids in the community. Mayor – Asked about alternate ways to schedule burn dates to consider weather conditions.

Motion by Goodell, Second by Sleiter to schedule Monday, November 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 5:53 PM. (5) Ayes, motion carried.

Walter Jensen, Mayor

Attest: _____
Gloria J. Christensen, City Clerk