

**MINUTES OF THE NOVEMBER 7, 2011 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, November 7, 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 Boomgarden, Second by Hadar to approve the agenda as printed. (5) Ayes, motion carried.

Motion by Jorgensen, Second by Boomgarden to approve the minutes of the October 17, 2011 regular Council meeting. (5) Ayes, motion carried.

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

Motion by Rusher, Second by Boomgarden to approve the claims for October 2011. (5) Ayes, motion carried.

Motion by Boomgarden, Second by Sleiter to approve the following proposed Resolution No. 2011-131: "A RESOLUTION SETTING MONDAY, DECEMBER 19, 2011 AT 5:30 PM AS THE DATE AND TIME FOR A PUBLIC HEARING TO REVIEW AN APPLICATION FOR A STATE REVOLVING LOAN FUND (SRF) LOAN AND DIRECTING THE CITY CLERK TO PUBLISH THE NOTICE OF PUBLIC HEARING."

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

Motion by Jorgensen, Second by Boomgarden to approve the following proposed Resolution No. 2011-132: "A RESOLUTION APPROVING PAY ESTIMATE NO. 2 FROM HENNINGSEN CONSTRUCTION, INC. OF ATLANTIC, IOWA FOR THE 2011 HUMBOLDT MUNICIPAL AIRPORT T-HANGAR IMPROVEMENT PROJECT, IN THE AMOUNT OF \$168,814.50."

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

Motion by Sleiter, Second by Rusher to approve the final reading of the following proposed ordinance: "AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBOLDT, IOWA BY ADDING CHAPTER 165, SECTION 11 (4.), PERTAINING TO ARCHITECTURAL STANDARDS IN THE CENTRAL BUSINESS DISTRICT," and directing the City Clerk to publish the aforementioned ordinance as Ordinance No. 2011-17.

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

Motion by Boomgarden, Second by Jorgensen to approve the first 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 – Rusher, Hadar, Jorgensen, Sleiter, and Boomgarden. Motion carried.

Other Items Discussed: City Administrator – Updated the Council on the status of the following projects: the fire station construction project, the 15th Street North Improvement Project; the water plant roof replacement, the library roof replacement, and the 8th Avenue North culvert repairs. He also reported that the “Gotch Boulevard” street signs have been ordered, and the new garbage packer truck has arrived. City Clerk – Reminded residents of the upcoming burn date and holiday hours. Hadar – Explained that funds raised from the proposed “hospitality tax” would be used according to state law (at least 50% to tourism-related activities). Mayor – Encouraged everyone to vote in the upcoming election.

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 5:51 PM. (5) Ayes, motion carried.

Walter Jensen, Mayor

Attest: _____
Gloria J. Christensen, City Clerk