

**MINUTES OF THE OCTOBER 15, 2012 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, October 15, 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 Boomgarden, Second by Goodell to approve the agenda as printed. (5) Ayes, motion carried.

Motion by Rusher, Second by Goodell to approve the minutes of the October 1, 2012 regular Council meeting. (5) Ayes, motion carried.

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

Melissa Honeyman, Chairman of the West Fork Services Accessibility Committee, addressed the Council regarding curb cuts on some of the sidewalks near the central business district.

This being the time and place for the scheduled Public Hearing to review an application from the Humboldt County Development Association for the annexation of a parcel of land into the City of Humboldt Corporate Limits, Mayor Jensen opened the public hearing at 5:41 PM.

The City Administrator explained that an application has been received from the Humboldt County Development Association to annex a strip of land into the Humboldt Corporate Limits which was formerly a part of the airport and is now used as the site for the City compost pile. The strip of land was transferred to the HCDA in trade for a section of their land which was needed as a clear zone by the FAA for the runway. HCDA would like that strip to be platted as part of the Northwest Industrial Park. He reported that a consultation was held for comment on the matter, and no representatives from any of the affected entities attended.

There were no comments or objections from the general public in attendance, and no written comments or objections were received.

There being no more comments or objections on the matter of an application from the Humboldt County Development Association for the annexation of a parcel of land into the City of Humboldt Corporate Limits, Mayor Jensen closed the Public Hearing at 5:43 PM.

Motion by Goodell, Second by Boomgarden to approve the following proposed Resolution No. 2012-122: "A RESOLUTION APPROVING THE VOLUNTARY ANNEXATION OF LAND IN UNINCORPORATED HUMBOLDT COUNTY."

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

Motion by Goodell, Second by Boomgarden to approve the following proposed Resolution No. 2012-123: "A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN ENGINEERING SERVICES AGREEMENT WITH CLAPSADDLE-GARBER ASSOCIATES, INC. OF MARSHALLTOWN, IOWA FOR ENGINEERING SERVICES IN CONNECTION WITH THE AIRPORT ZONING REGULATIONS UPDATE FOR THE HUMBOLDT MUNICIPAL AIRPORT."

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

Motion by Hadar, Second by Goodell to approve the following proposed Resolution No. 2012-124: “A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN ENGINEERING SERVICES AGREEMENT WITH CLAPSADDLE-GARBER ASSOCIATES, INC. OF MARSHALLTOWN, IOWA FOR ENGINEERING SERVICES IN CONNECTION WITH THE FENCING IMPROVEMENTS PROJECT AT THE HUMBOLDT MUNICIPAL AIRPORT.”

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

Motion by Sleiter, Second by Boomgarden to approve the following proposed Resolution No. 2012-125: “A RESOLUTION APPROVING PAY ESTIMATE NO. 1 FROM PETERSON CONTRACTORS, INC. OF REINBECK, IOWA FOR THE 2012 HUMBOLDT BUSINESS PARK PROJECT, IN THE AMOUNT OF \$469,007.57.”

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

Other Items Discussed: City Administrator – Announced that the sidewalk around the Civil War Monument is complete at the Union Cemetery. Trick or Treat night will be October 31 from 5:30 PM to 7:30 PM. He also announced that Betsy Stephens in the City administration office is moving out of town and there will be an Administrative Assistant position open.

Motion by Goodell, Second by Sleiter to schedule Monday, November 5, 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 6:03 PM. (5) Ayes, motion carried.

Walter Jensen, Mayor

Attest: _____
Gloria J. Christensen, City Clerk