

MINUTES OF THE OCTOBER 17, 2011 MEETING OF THE HUMBOLDT CITY COUNCIL

The Humboldt City Council met in regular session on Monday, October 17, 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 Rusher, Second by Boomgarden to approve the agenda as printed. (5) Ayes, motion carried.

Motion by Sleiter, Second by Jorgensen to approve the minutes of the October 3, 2011 regular Council Meeting and the October 13, 2011 special Council Meeting. (5) Ayes, motion carried.

Jodi Schwake of PeopleService reviewed the PeopleService monthly reports. He reported that his goal is to ensure a smooth transition to a new lead operator.

A public hearing was scheduled for 5:30 PM to review bids received for the 2011 Sewer System Rehabilitation Project. Mayor Jensen explained that no bids were received for the project, making the public hearing unnecessary. The project will be rebid for work to be completed in the spring.

County Auditor Peggy Rice addressed the Council and explained that the Iowa Secretary of State's office requested some minor changes to the wording on the legal description for the County's previously approved precincts. A new City-County Precinct Agreement has been submitted for approval which complies with the Secretary of State's request.

Motion by Boomgarden, Second by Jorgensen to approve the final agreement with Humboldt County regarding General Election precincts. (5) Ayes, motion carried.

Motion by Jorgensen, Second by Sleiter to approve a Class B Native Wine Permit for Deb Trammell, d/b/a Sisters Home Style Entrees. (5) Ayes, motion carried.

Motion by Rusher, Second by Sleiter to approve the hiring of Nicholas Nolting as Police Officer, effective October 18, 2011. (5) Ayes, motion carried.

Motion by Hadar, Second by Boomgarden to approve a request to close a portion of 4th Street South for a benefit on Saturday, October 22, 2011. (5) Ayes, motion carried.

Motion by Sleiter, Second by Jorgensen to approve a temporary Outdoor Service Privilege for Prowler on Saturday, October 22, 2011, pending certification of dram shop insurance. (5) Ayes, motion carried.

Motion by Hadar, Second by Boomgarden to approve the following proposed Resolution No. 2011-126: "A RESOLUTION APPROVING PAY ESTIMATE NO. 4 (FINAL) FROM WUNSCH CONSTRUCTION, INC. OF GREENE, IOWA FOR THE 2011 WATER SYSTEM IMPROVEMENT PROJECT, IN THE AMOUNT OF \$51,097.60 AND ACCEPTING THE PROJECT AS COMPLETE AND AUTHORIZING THE RELEASE OF THE 5% RETAINAGE (\$30,304.14) THIRTY DAYS FROM THE DATE OF THIS ACCEPTANCE."

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

Motion by Rusher, Second by Sleiter to approve the following proposed Resolution No. 2011-127: "A RESOLUTION APPROVING PAY ESTIMATE NO. 1 FROM SANDE CONSTRUCTION

& SUPPLY OF HUMBOLDT, IOWA IN THE AMOUNT OF \$74,390.20 FOR THE HUMBOLDT FIRE & RESCUE STATION PROJECT.”

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

Motion by Sleiter, Second by Rusher to approve the following proposed Resolution No. 2011-128: “A RESOLUTION DECLARING A PORTION OF 9TH STREET NORTH TO BE KNOWN AS ‘FRANK GOTCH BOULEVARD.’”

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

Motion by Boomgarden, Second by Jorgensen to approve the following proposed Resolution No. 2011-129: “A RESOLUTION APPROVING PAY ESTIMATE NO. 1 FROM HENNINGSEN CONSTRUCTION, INC. OF ATLANTIC, IOWA FOR THE 2011 HUMBOLDT MUNICIPAL AIRPORT T-HANGAR IMPROVEMENT PROJECT, IN THE AMOUNT OF \$116,733.10.”

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

Motion by Sleiter, Second by Boomgarden to approve the following proposed Resolution No. 2011-130: “A RESOLUTION APPROVING PAY ESTIMATE NO. 3 FROM BLACKTOP SERVICE COMPANY OF HUMBOLDT, IOWA FOR THE 2011 15TH STREET NORTH IMPROVEMENT PROJECT, IN THE AMOUNT OF \$208,305.64.”

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

Motion by Jorgensen, 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 ADDING CHAPTER 165, SECTION 11 (4), PERTAINING TO ARCHITECTURAL STANDARDS IN THE CENTRAL BUSINESS DISTRICT.”

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

Other Items Discussed: City Administrator – Updated the Council on the status of the following projects: the library roof replacement; the water plant roof replacement, DD 13 tree removal; and 8th Avenue North culvert repairs. He also noted that local access Channel 12 is operational again, and City staff is working on updating the content. The Chamber of Commerce along with the City recreation department is holding the 2011 Halloween Party on October 31 from 3:30 until 5:00 PM at the Middle School. He also announced that ordinance enforcement efforts will be increasing now that the construction season is winding down. Mayor – Reported that there should be no shortage of natural gas in the foreseeable future. City Clerk – Reminded residents of upcoming brush pickup and burn dates.

Motion by Boomgarden, Second by Sleiter to schedule Monday, November 7, 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 6:07 PM. (5) Ayes, motion carried.

Attest: _____
Gloria J. Christensen, City Clerk

Walter Jensen, Mayor