

**MINUTES OF THE OCTOBER 21, 2013 MEETING  
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, October 21, 2013 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, Rusher, and Hadar.

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

Motion by Goodell, Second by Hadar to approve the minutes of the October 7, 2013 regular Council Meeting. (4) Ayes, motion carried.

Motion by Rusher, Second by Goodell to approve the minutes of the October 18, 2013 Special Council Meeting. (4) Ayes, motion carried.

Motion by Hadar, Second by Goodell to approve the September Treasurer's Report. (4) Ayes, motion carried.

Clint Fishel of PeopleService, Inc. reported on the water plant renovation and repairs at the wastewater treatment plant. The water plant renovation is tentatively set to be complete by the end of December.

Deb Ruberg thanked the Council for taking the time to consider her request to place a cross in the right-of-way on 16<sup>th</sup> Avenue North. She was not present at the October 7<sup>th</sup> meeting, due to a miscommunication regarding when the matter would be addressed. The City Administrator apologized for the misunderstanding.

Motion by Sleiter, Second by Goodell to approve a street closure request from the Chamber of Commerce for the October 26, 2013 Three Rivers Trail Run. (4) Ayes, motion carried.

Motion by Goodell, Second by Sleiter to approve an employment agreement with the Humboldt-Dakota City Chamber of Commerce for an Administrative Assistant. (4) Ayes, motion carried.

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2013-108: "A RESOLUTION APPROVING PAY ESTIMATE NO. 1 FROM WUNSCH CONSTRUCTION, INC. OF GREENE, IOWA IN THE AMOUNT OF \$65,975.60 FOR THE SANITARY SEWER EXTENSION – SEVENTH AVENUE SOUTH ADDITION PROJECT."

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

Motion by Rusher, Second by Goodell to approve the following proposed Resolution No. 2013-109: "A RESOLUTION DIRECTING THE CITY CLERK TO PUBLISH THE NOTICE OF PUBLIC HEARING AND SETTING 5:30 PM, MONDAY, NOVEMBER 18, 2013 AS THE TIME AND DATE FOR A PUBLIC HEARING TO DISCUSS THE SUBMITTAL OF A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION."

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

Motion by Rusher, Second by Goodell to approve the first reading of the following proposed ordinance: "AN ORDINANCE PROVIDING THAT GENERAL PROPERTY TAXES

LEVIED AND COLLECTED EACH YEAR ON ALL PROPERTY LOCATED WITHIN THE NORTHWEST URBAN RENEWAL AREA, IN THE CITY OF HUMBOLDT, COUNTY OF HUMBOLDT, STATE OF IOWA, BY AND FOR THE BENEFIT OF THE STATE OF IOWA, CITY OF HUMBOLDT, COUNTY OF HUMBOLDT, HUMBOLDT COMMUNITY SCHOOL DISTRICT, AND OTHER TAXING DISTRICTS, BE PAID TO A SPECIAL FUND FOR PAYMENT OF PRINCIPAL AND INTEREST ON LOANS, MONIES ADVANCED TO AND INDEBTEDNESS, INCLUDING BONDS ISSUED OR TO BE ISSUED, INCURRED BY THE CITY IN CONNECTION WITH THE NORTHWEST URBAN RENEWAL AREA (PRECISION TANK PROPERTY)”

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

Motion by Sleiter, Second by Goodell to waive the second and third readings of the aforementioned Ordinance.

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

Motion by Rusher, Second by Goodell to approve the final reading of the aforementioned Ordinance and direct the City Clerk to publish the Ordinance as Ordinance No. 2013-15.

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

Motion by Rusher, Second by Hadar to approve the first reading of the following proposed ordinance: “AN ORDINANCE AMENDING ORDINANCE NO. 00-05, PROVIDING THAT GENERAL PROPERTY TAXES LEVIED AND COLLECTED EACH YEAR ON ALL PROPERTY LOCATED WITHIN THE AMENDED SOUTH RESIDENTIAL URBAN RENEWAL AREA, IN THE CITY OF HUMBOLDT, COUNTY OF HUMBOLDT, STATE OF IOWA, BY AND FOR THE BENEFIT OF THE STATE OF IOWA, CITY OF HUMBOLDT, COUNTY OF HUMBOLDT, HUMBOLDT COMMUNITY SCHOOL DISTRICT, AND OTHER TAXING DISTRICTS, BE PAID TO A SPECIAL FUND FOR PAYMENT OF PRINCIPAL AND INTEREST ON LOANS, MONIES ADVANCED TO AND INDEBTEDNESS, INCLUDING BONDS ISSUED OR TO BE ISSUED, INCURRED BY THE CITY IN CONNECTION WITH THE AMENDED SOUTH RESIDENTIAL URBAN RENEWAL AREA (AMENDMENT NO. 1 TO THE SOUTH RESIDENTIAL URBAN RENEWAL PLAN)

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

Motion by Goodell, Second by Sleiter to waive the second and third readings of the aforementioned Ordinance.

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

Motion by Goodell, Second by Hadar to approve the final reading of the aforementioned Ordinance and direct the City Clerk to publish the Ordinance as Ordinance No. 2013-16.

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

Other Items Discussed: City Administrator – Thanked Police Officer Andrew Shillington for his service to the City, filling in for Officer Brad Thiele for the past year while Thiele was on active

military duty. Sleiter – Commended downtown property owners for recent improvements made to their buildings to improve the appearance of the area. Mayor – Announced that crews hired by MidAmerican Energy.

Motion by Goodell, Second by Hadar to schedule Monday, November 4, 2013 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 6:30 PM. (4) Ayes, motion carried.

---

Walter Jensen, Mayor

Attest: \_\_\_\_\_  
Gloria J. Christensen, City Clerk