

**MINUTES OF THE OCTOBER 3, 2011 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, October 3, 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 Sleiter, Second by Boomgarden to approve the agenda as printed. (5) Ayes, motion carried.

Motion by Boomgarden, Second by Jorgensen to approve the minutes of the September 19, 2011 regular Council meeting. (5) Ayes, motion carried.

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

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

Motion by Boomgarden, Second by Jorgensen to approve an agreement with the Humboldt-Dakota City Chamber of Commerce to share the services of an employee as the Director of the Humboldt-Dakota City Chamber of Commerce and the City of Humboldt Recreation Director, for a term of twelve months, effective October 4, 2011. (5) Ayes, motion carried.

Motion by Rusher, Second by Sleiter to approve the hiring of Susan Rutz as Chamber of Commerce/Recreation Director, effective October 4, 2011. (5) Ayes, motion carried.

Motion by Jorgensen, Second by Boomgarden to approve a Class C Liquor License, Sunday Sales Privilege, and Outdoor Service Privilege for Dennis D. McCullough, d/b/a Prowler, pending certification of dram shop insurance. (5) Ayes, motion carried.

County Auditor Peggy Rice presented the Council with a proposed agreement with Humboldt County to form two general election precincts comprised of both unincorporated and City areas.

Motion by Rusher, Second by Boomgarden to approve the proposed City-County Precinct Agreement establishing the boundaries of Humboldt Precinct 1 and Humboldt Precinct 3 to include both City and unincorporated areas. (5) Ayes, motion carried.

Motion by Boomgarden, Second by Rusher to approve the following proposed Resolution No. 2011-123: "A RESOLUTION APPROVING THE FINAL SPECIFICATIONS FOR THE REHABILITATION OF SEWER MAINS, AND DIRECTING THE CITY CLERK TO PUBLISH THE NOTICE OF PUBLIC HEARING AND LETTING AND SET 5:30 PM, MONDAY, OCTOBER 17, 2011 AS THE TIME AND DATE FOR A PUBLIC HEARING TO REVIEW BIDS RECEIVED."

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

Motion by Sleiter, Second by Hadar to approve the following proposed Resolution No. 2011-124: "A RESOLUTION APPOINTING CITY OFFICIALS AND REPRESENTATIVES TO VARIOUS CITY BOARDS AND COMMISSIONS."

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

Because the applicant has withdrawn her request for a business loan from the Central Business District Revolving Loan Fund, the Council took no action on the following proposed Resolution: “A RESOLUTION AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE DOCUMENTS AND TAKE SUCH FURTHER ACTIONS AS MAY BE NECESSARY TO CARRY OUT THE COMPLETION OF A LOAN FROM THE CENTRAL BUSINESS DISTRICT REVOLVING LOAN FUND.”

Motion by Hadar, Second by Jorgensen to approve the following proposed Resolution No. 2011-126: “A RESOLUTION APPROVING THE FINAL PLAT OF A PROPOSED MINOR SUBDIVISION TO BE KNOWN AS LANDOVER LANDS ADDITION TO THE CITY OF HUMBOLDT, IOWA.”

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

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

Other Items Discussed: City Administrator – Updated the Council on the status of the following projects: the 15th Street North Improvement Project; the valve and hydrant replacement project; and the fire station construction. He also reported that a new computer has been ordered for the local access channel, and it should be up and running with the coming month. City Clerk – Reminded residents of the upcoming burn dates and brush collection dates. It was noted the first burn date is October 8th, and the hospital has a 5K run scheduled for that morning. The Mayor encouraged residents to delay open burning until later in the morning that day. Sleiter – Requested that a discussion item be placed on the next meeting’s agenda for additional “Frank Gotch Boulevard” street signs on 9th Street North along Bicknell Park where the Frank Gotch statue will be located. Boomgarden – Reported that the narrowband radio conversion is complete for the police and sheriff departments. Mayor – Congratulated the Middle School marching band for winning the Algona Band Days competition again this year.

Motion by Boomgarden, Second by Sleiter to schedule Monday, October 17, 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 6:00 PM. (5) Ayes, motion carried.

Walter Jensen, Mayor

Attest: _____
Gloria J. Christensen, City Clerk