

**MINUTES OF THE SEPTEMBER 17, 2012 MEETING
OF THE HUMBOLDT CITY COUNCIL**

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

Motion by Sleiter, Second by Goodell to approve the minutes of the September 4, 2012 regular Council meeting. (5) Ayes, motion carried.

Motion by Goodell, Second by Rusher to approve the August Treasurer's Report. (5) Ayes, motion carried.

Clint Fishel reviewed the PeopleService Monthly Report for August. He gave an update on the water plant renovation and reported that the Highway 3 main repairs are complete.

This being the time and place for the scheduled Public Hearing to review bids received for the 2012 611/613 Sumner Avenue Demolition Project, Mayor Jensen opened the public hearing at 5:33 PM.

The City Administrator reported that one bid was received for the project, from Sande Construction of Humboldt in the amount of \$459,937. This was considerably more than the engineer's estimate of \$300,000 for the project.

Justin Steffl, the project manager, reported that the timing of the bid letting was an issue, and he would like to see at least three bids for the project. He recommended that the bid be rejected at this time, and that a new bid letting should be done in February or March. At that time, the project can be advertised to a wider area, attracting a larger group of bidders. He also suggested that the bid form be set up to include some deduct alternates, to give the Council more options for the project. The asbestos removal is complete, and the windows will be boarded up for the winter.

There being no more comments or objections on the bids received for the 2012 611/613 Sumner Avenue Demolition Project, Mayor Jensen closed the Public Hearing at 6:47 PM.

Motion by Rusher, Second by Boomgarden to reject the bid received for the 2012 611/613 Sumner Avenue Demolition Project. (5) Ayes, motion carried.

Motion by Sleiter, Second by Boomgarden to approve a new Class B Native Wine Permit for Bobbie Taylor, d/b/a Head 2 Toe Salon. (5) Ayes, motion carried.

Motion by Sleiter, Second by Hadar to approve the renewal of a Class C Liquor License, Outdoor Service Area, and Sunday Sales Privilege for Larry Davidson, d/b/a Rustix Restaurant and Reception. (5) Ayes, motion carried.

Motion by Rusher, Second by Goodell to approve a request for a street closure and a waiver for vendor fees from the Humboldt & Dakota City Chamber of Commerce for the Downtown Sounds event on October 4th. (5) Ayes, motion carried.

Motion by Sleiter, Second by Boomgarden to approve an extended Outdoor Service privilege for Sit-n-Bull Saloon. (5) Ayes, motion carried.

Motion by Goodell, Second by Hadar to approve an extended Outdoor Service privilege for Rustix Restaurant and Reception and Frank's Knotty Pine. (5) Ayes, motion carried.

Motion by Sleiter, Second by Goodell to approve setting Wednesday, October 31, 2011 from 5:30 PM – 7:30 PM as Trick-or-Treat night in the City of Humboldt. (5) Ayes, motion carried.

Motion by Hadar, Second by Sleiter to approve a new Class C Liquor License, Outdoor Service Area and Sunday Sales Privilege for NSM, Inc., d/b/a Beach House, pending receipt of necessary documents and certification of dram shop insurance. (5) Ayes, motion carried.

Motion by Goodell, Second by Boomgarden to approve the following proposed Resolution No. 2012-107: "A RESOLUTION APPROVING PAY ESTIMATE NO. 1 FROM CHICAGO BRIDGE & IRON OF PLAINFIELD, ILLINOIS IN THE AMOUNT OF \$69,863.00 FOR THE 2012 500,000-GALLON ELEVATED STORAGE TANK (WATER TOWER) PROJECT."

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

Motion by Rusher, Second by Hadar to approve the following proposed Resolution No. 2012-108: "A RESOLUTION FIXING A DATE FOR A MEETING ON THE PROPOSAL TO ENTER INTO A DEVELOPMENT AGREEMENT WITH JET CO. INC. AND J.C. 2, LLC, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF."

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2012-109: "A RESOLUTION APPROVING THE FISCAL YEAR 2011-2012 STREET FINANCIAL REPORT FOR THE CITY OF HUMBOLDT, IOWA."

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

Motion by Rusher, Second by Sleiter to approve the following proposed Resolution No. 2012-110: "A RESOLUTION ACCEPTING THE BID AND AUTHORIZING THE PURCHASE OF A PICKUP TRUCK FOR THE CITY OF HUMBOLDT SANITATION DEPARTMENT FROM HUMBOLDT MOTOR SALES, INC. OF HUMBOLDT, IOWA IN THE AMOUNT OF \$23,885.00."

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

Motion by Goodell, Second by Sleiter to approve the following proposed Resolution No. 2012-111: "A RESOLUTION ACCEPTING THE BID AND AUTHORIZING THE PURCHASE OF A HYDRAULIC DUMP BOX FOR THE CITY OF HUMBOLDT SANITATION DEPARTMENT FROM JENSEN ENTERPRISES, LTD. OF HUMBOLDT, IOWA IN THE AMOUNT OF \$13,500.00."

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

Motion by Goodell, Second by Boomgarden to approve the following proposed Resolution No. 2012-112: "A RESOLUTION APPROVING PAY ESTIMATE NO. 2 FROM INDUSTRIAL

PROCESS TECHNOLOGY, INC. OF FARGO, NORTH DAKOTA IN THE AMOUNT OF \$84,795.10 FOR THE 2012 HUMBOLDT WATER TREATMENT PLANT IMPROVEMENT PROJECT.”

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

Motion by Goodell, Second by Hadar to approve the following proposed Resolution No. 2012-113: “A RESOLUTION APPROVING THE FINAL PLANS AND SPECIFICATIONS FOR THE 2012 HUMBOLDT STREET MAINTENANCE PROJECT, AND DIRECTING THE CITY CLERK TO PUBLISH THE NOTICE OF PUBLIC HEARING AND LETTING AND SET 5:30 PM, MONDAY, OCTOBER 1, 2012 AS THE TIME AND DATE FOR A PUBLIC HEARING TO REVIEW BIDS RECEIVED.”

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

Motion by Goodell, Second by Hadar to approve the following proposed Resolution No. 2012-114: “A RESOLUTION SETTING 5:30 PM ON MONDAY, OCTOBER 1, 2012 AS THE TIME AND DATE FOR A PUBLIC HEARING TO CONSIDER THE DISPOSITION BY SALE OF PUBLIC PROPERTY.” (407 8th Street North, Humboldt, Iowa)

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

Motion by Boomgarden, Second by Sleiter to approve the following proposed Resolution No. 2012-115: “A RESOLUTION SETTING 5:30 PM ON MONDAY, OCTOBER 1, 2012 AS THE TIME AND DATE FOR A PUBLIC HEARING TO CONSIDER THE DISPOSITION BY SALE OF PUBLIC PROPERTY.” (A portion of Vacated 10th Avenue North)

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

Motion by Boomgarden, Second by Sleiter to approve the second reading of the following proposed Ordinance: “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBOLDT, IOWA BY AMENDING CHAPTER 169, SECTION 10 PERTAINING TO OFF-PREMISES SIGNS.”

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

Motion by Rusher, Second by Hadar to approve the second reading of the following proposed Ordinance: “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBOLDT, IOWA BY AMENDING CHAPTER 10, PERTAINING TO THE URBAN REVITALIZATION AREA FOR RESIDENTIAL TAX ABATEMENT PURPOSES IN THE CITY OF HUMBOLDT, IOWA.”

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

Motion by Sleiter, Second by Goodell to waive the third reading of the aforementioned Ordinance.

Roll Call Vote: Ayes – Sleiter, Boomgarden, Rusher, Hadar, and Goodell. 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. 2012-03.

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

Other Items Discussed: City Administrator – Noted that the City website needs to be updated, and he has found a vendor that can provide a self-editing product to enable City staff to more easily update the website as needed. He also reminded the Council that the Eagle Ridge lot auction will be held on September 23rd, and announced that the employee health insurance plan is renewing October 1st. Premiums will decrease due to a revision in some of the provisions of the plan. City Clerk – Reminded residents that the first burn weekend will be October 20th if the burn ban is lifted by then. Boomgarden – Commended City staff on the work they did on the Eagle Ridge Addition project. Mayor Jensen – Asked the City Administrator to clarify the rules on LMI (Low and Moderate Income) set-asides from residential TIF projects and how TIF projects can affect General Fund property tax receipts. Sleiter – Clarified that TIF funds for residential development are repaid by property owners within the development area, and may not be spent in other areas of the City or for other projects.

Motion by Goodell, Second by Sleiter to schedule Monday, October 1, 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 6:27 PM. (5) Ayes, motion carried.

Walter Jensen, Mayor

Attest: _____
Gloria J. Christensen, City Clerk