

**MINUTES OF THE SEPTEMBER 4, 2012 MEETING  
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Tuesday, September 4, 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 Sleiter, Second by Goodell to approve the agenda as printed. (5) Ayes, motion carried.

Motion by Rusher, Second by Hadar to approve the minutes of the August 20, 2012 regular Council meeting. (5) Ayes, motion carried.

Motion by Boomgarden, Second by Goodell to approve the Treasurer's Monthly Investment Report. (5) Ayes, motion carried.

Motion by Rusher, Second by Sleiter to approve the August claims. (5) Ayes, motion carried.

The Council reviewed a letter from resident Holly Legg regarding traffic on the gravel driveway running through Beebe Park. City staff will consider the installation of gates or barricades to prevent unauthorized vehicles from driving through the park.

Motion by Rusher, Second by Hadar to approve a street closure request from Matt Dominick for a block party on 11<sup>th</sup> Avenue SW on Saturday, September 22. (5) Ayes, motion carried.

Motion by Goodell, Second by Hadar to approve the following proposed Resolution No. 2012-101:  
"A RESOLUTION SETTING 5:30 PM, MONDAY, SEPTEMBER 17, 2012 AS THE TIME AND DATE FOR A PUBLIC HEARING TO REVIEW BIDS RECEIVED FOR THE DEMOLITION OF THE BUILDING LOCATED AT 611/613 SUMNER AVENUE."

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2012-102:  
"A RESOLUTION APPOINTING BANKERS TRUST COMPANY, N.A. OF DES MOINES, IOWA, TO SERVE AS PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT."

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

Motion by Goodell, Second by Boomgarden to approve and place on file the Tax Exemption Certificate.

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

Motion by Hadar, Second by Goodell to approve and place on file the Continuing Disclosure Certificate.

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2012-103: “A RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$1,535,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2012, AND LEVYING A TAX TO PAY THE NOTES.”

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

The City Clerk reported that there is a vacancy on the Library Board of Trustees, and Susan Hett has agreed to fill that vacancy. Her term will expire on June 30, 2015.

Motion by Boomgarden, Second by Goodell to approve the following proposed Resolution No. 2012-104: “A RESOLUTION APPOINTING CITY OFFICIALS AND REPRESENTATIVES TO VARIOUS CITY BOARDS AND COMMISSIONS.”

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

Motion by Rusher, Second by Goodell to approve the following proposed Resolution No. 2012-105: “A RESOLUTION SETTING DATES OF A CONSULTATION AND A PUBLIC HEARING ON A PROPOSED AMENDMENT NO. 6 TO THE NORTHSIDE URBAN RENEWAL PLAN IN THE CITY OF HUMBOLDT, STATE OF IOWA.”

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

Motion by Rusher, Second by Goodell to approve the following proposed Resolution No. 2012-106: “A RESOLUTION ACCEPTING THE FAA GRANT AWARD FOR THE 2012 HUMBOLDT MUNICIPAL AIRPORT LAND ACQUISITION PROJECT (AIP NO. 3-19-0043-007-2012) AND AUTHORIZING THE MAYOR TO SIGN AND SUBMIT THE FEDERAL GRANT OFFER.”

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

Motion by Rusher, Second by Goodell to approve the first 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 – Rusher, Hadar, Goodell, Sleiter, and Boomgarden. 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 AMENDING CHAPTER 10, PERTAINING TO THE URBAN REVITALIZATION AREA FOR RESIDENTIAL TAX ABATEMENT PURPOSES IN THE CITY OF HUMBOLDT, IOWA.”

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

Other Items Discussed: City Clerk – Reminded residents that the first burn weekend will be October 20<sup>th</sup> if the burn ban is lifted by then. She also reminded residents that campers may not be parked on the street for more than 72 hours. Boomgarden – Reported that an additional turning

lane has been added to the Highway 169/Wildcat Road intersection to address the traffic problem, and the DOT has finished its traffic count.

Motion by Goodell, Second by Sleiter to schedule Monday, September 17, 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 5:47 PM. (5) Ayes, motion carried.

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Walter Jensen, Mayor

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