

MINUTES OF THE SEPTEMBER 9, 2013 MEETING OF THE HUMBOLDT CITY COUNCIL

The Humboldt City Council met in regular session on Monday, September 9, 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 Goodell, Second by Hadar to approve the agenda as printed. (4) Ayes, motion carried.

Motion by Hadar, Second by Sleiter to approve the minutes of the August 19, 2013 regular Council Meeting and the August 26, 2013 special Council Meeting. (4) Ayes, motion carried.

Motion by Sleiter, Second by Goodell to approve the August Treasurer's Monthly Investment Report. (4) Ayes, motion carried.

Motion by Goodell, Second by Sleiter to approve the claims for August. (4) Ayes, motion carried.

State Senator Daryl Beall provided a legislative update, focusing on the state regulations for wastewater treatment, property tax reform, road funding, and Tax Increment Financing issues.

Motion by Goodell, Second by Rusher 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 Thursday, October 3rd. (4) Ayes, motion carried.

Larry Curran of Abens, Marty, Curran Agency presented a proposal from the Iowa Municipal Workers Compensation Association (IMWCA) for workers' compensation coverage. The premiums from the City's current workers' compensation carrier (Cornhusker Casualty Co.) have risen sharply due to several large claims in the past year. IMWCA, a partner of the Iowa League of Cities, is a 28E organization formed to provide workers' compensation coverage to governmental entities. Premium cost for one year with IMWCA would be \$72,888, while Cornhusker's premium at the renewal in July was \$90,537. The estimated prorated premium for coverage beginning September 10, 2013 is \$58,709.

Motion by Sleiter, Second by Goodell to approve a quote for Workers Compensation coverage from the Iowa Municipal Workers Compensation Association (IMWCA) and authorize the change in policy carrier. (4) Ayes, motion carried.

Motion by Goodell, Second by Hadar to approve the renewal of a Class C Liquor License and Outdoor Service Privilege for Sylvia and Thomas Greene, d/b/a Sit-N-Bull Saloon. (4) Ayes, motion carried.

Motion by Rusher, Second by Goodell to adjourn the City Council Meeting at 6:00 PM. (4) Ayes, motion carried.

Motion by Goodell, Second by Rusher to come to order as Drainage District 13A Trustees at 6:01 PM. (4) Ayes, motion carried.

This being the time and place for the scheduled Public Hearing on the Commissioners' Reports for Humboldt County Drainage District 13A, Mayor Jensen resumed the public hearing at 6:01 PM.

The City Administrator explained that the original assessments had to be recalculated to reflect the removal of property which was annexed into the district after notice of repairs was provided. However, there was an error in calculating the total expenditures for the City of Humboldt in connection with DD 13A, resulting in a decrease in the estimated individual assessments as well as the total assessment amount. Because the assessments are decreasing, mailing new notices to property owners within the district will not be required.

The hearing will be continued once again until September 23, when the revised Commissioners' Report will be considered for approval and acceptance by the Trustees.

Property owners Ray Stockdale and Mark Daggy had some questions about their individual assessments as shown on the revised report.

The City Clerk reported that no additional written comments and objections were received.

There being no more comments or objections on the Commissioners' Reports for Humboldt County Drainage District 13A, Mayor Jensen continued the Public Hearing at 6:12 PM.

Motion by Hadar, Second by Goodell to adjourn the session of the Drainage District 13A Trustees at 6:12 PM and to reconvene on September 23, 2013. (4) Ayes, motion carried.

Motion by Rusher, Second by Goodell to reconvene as the Humboldt City Council at 6:12 PM. (4) Ayes, motion carried.

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2013-95: "A RESOLUTION APPROVING PAY ESTIMATE NO. 14 FROM INDUSTRIAL PROCESS TECHNOLOGY, INC. OF FARGO, NORTH DAKOTA IN THE AMOUNT OF \$536,376.52 FOR THE 2012 HUMBOLDT WATER TREATMENT PLANT IMPROVEMENT 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. 2013-96: "A RESOLUTION FIXING THE DATE FOR A PUBLIC HEARING ON THE PROPOSAL TO ENTER INTO A DEVELOPMENT AGREEMENT WITH PRECISION TANK & EQUIPMENT CO. AND AN ECONOMIC DEVELOPMENT ASSISTANCE CONTRACT WITH PRECISION TANK & EQUIPMENT CO. AND THE IOWA ECONOMIC DEVELOPMENT AUTHORITY, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF."

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

Motion by Sleiter, Second by Goodell to schedule Monday, September 23, 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 6:21 PM. (4) Ayes, motion carried.

Walter Jensen, Mayor

Attest: _____
Gloria J. Christensen, City Clerk