

## MINUTES OF THE DECEMBER 5, 2016 MEETING OF THE HUMBOLDT CITY COUNCIL

The Humboldt City Council met in regular session on Monday, December 5, 2016 in the Council Chambers of the Humboldt Municipal Building. Mayor Daniel Scholl called the meeting to order at 5:30 PM. Council Members present: Goodell, Sleiter, Vermeer, and Davis.

Motion by Vermeer, Second by Sleiter to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the November 21, 2016 regular Council Meeting; 3) the November Investment Report; and 4) a 5-Day Class C Liquor License for the Humboldt County Memorial Hospital Foundation for its Founders' Night event on January 21, 2017 at the Humboldt County Fairgrounds (effective dates of license are January 18-22, 2017). (4) Ayes, motion carried.

Motion by Vermeer, Second by Davis to approve the November claims. (4) Ayes, motion carried.

Library Director Demi Johnson read a statement regarding a recent request for a budget amendment for the repair of the air conditioning system at the Humboldt Public Library.

Motion by Vermeer, Second by Davis to appoint Kirk Whittlesey to the vacant At Large Council Seat for a term to expire at the next general election.

Roll Call Vote: Ayes – Goodell, Sleiter, Vermeer, and Davis. Motion carried.

The City Clerk administered the Oath of Office to Kirk Whittlesey.

Three bids were received for a Street Department dump truck; they were as follows:

- Matt Hutchinson, Lone Rock, IA \$6,100.00
- Humboldt County Conservation Board \$5,850.00
- A. J. Flurey, Humboldt, IA \$2,501.00

Motion by Sleiter, Second by Goodell to approve the bid from Matt Hutchinson of Lone Rock, Iowa for the sale of a Street Department 1996 Ford L7000 dump truck with blade Street Department. (5) Ayes, motion carried.

Nick Frederiksen of ISG was present to discuss the proposed adoption of SUDAS, which provide guidance for the design and construction of public improvements and infrastructure. The manuals are intended as a baseline guide, and may be modified to work with the unique circumstances that may occur within the City.

Motion by Goodell, Second by Sleiter to approve the following proposed Resolution No. 2016-90: "A RESOLUTION ADOPTING THE IOWA STATEWIDE URBAN DESIGN STANDARDS FOR PUBLIC IMPROVEMENTS AND THE IOWA STATEWIDE URBAN STANDARD SPECIFICATIONS FOR PUBLIC IMPROVEMENTS MANUALS."

Roll Call Vote: Ayes – Goodell, Sleiter, Vermeer, Davis, and Whittlesey. Motion carried.

The Council discussed the proposed appointment of John Sleiter as Mayor Pro Tem, following the resignation of Council Member Darrell Rusher.

Motion by Vermeer, Second by Davis to approve the following proposed Resolution No. 2016-91: “A RESOLUTION APPOINTING A MAYOR PRO TEM.”

Roll Call Vote: Ayes – Vermeer, Davis, Whittlesey, and Goodell. Abstention – Sleiter. Motion carried.

Motion by Sleiter, Second by Davis to approve the following proposed Resolution No. 2016-92: “A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 1 WITH WICKS CONSTRUCTION, INC., OF DECORAH, IOWA FOR THE HUMBOLDT BUSINESS PARK – PHASE II PROJECT FOR A NET INCREASE OF \$5,200.00.”

Roll Call Vote: Ayes – Vermeer, Davis, Whittlesey, Goodell, and Sleiter. Motion carried.

Motion by Goodell, Second by Davis to approve the following proposed Resolution No. 2016-93: “A RESOLUTION APPROVING PAY ESTIMATE NO. 2 WITH WICKS CONSTRUCTION, INC., OF DECORAH, IOWA IN THE AMOUNT OF \$107,865.93 FOR THE HUMBOLDT BUSINESS PARK – PHASE II PROJECT.”

Roll Call Vote: Ayes – Davis, Whittlesey, Goodell, Sleiter, and Vermeer. Motion carried.

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2016-94: “A RESOLUTION APPROVING AN ENGINEERING SERVICES AGREEMENT FROM CLAPSADDLE-GARBER ASSOCIATES, INC. FOR A STORM WATER DISCHARGE POLLUTION PROTECTION PLAN FOR THE HUMBOLDT MUNICIPAL AIRPORT, AND AUTHORIZING THE MAYOR TO SIGN THE AFOREMENTIONED AGREEMENT.”

Roll Call Vote: Ayes – Whittlesey, Goodell, Sleiter, Vermeer, and Davis. Motion carried.

Motion by Vermeer, Second by Sleiter to approve the following proposed Resolution No. 2016-95: “A RESOLUTION APPROVING AN ENGINEERING SERVICES AGREEMENT FROM CLAPSADDLE-GARBER ASSOCIATES, INC. FOR A SPILL PREVENTION, CONTROL AND COUNTERMEASURE PLAN FOR THE HUMBOLDT MUNICIPAL AIRPORT, AND AUTHORIZING THE MAYOR TO SIGN THE AFOREMENTIONED AGREEMENT.”

Roll Call Vote: Ayes – Goodell, Sleiter, Vermeer, Davis, and Whittlesey. Motion carried.

Other Items Discussed: City Administrator – Reported that three nuisance properties have been turned over to the City Attorney for legal action. Mayor – Asked about the status of the Sumner Avenue Bridge Project, which should be finished soon. City Clerk – Reminded the Council that the Goal Setting Session with Jeff Schott of the Institute of Public affairs will be held at Pasquale’s, due to the election being held in Council chambers.

Motion by Goodell, Second by Whittlesey to schedule Monday, December 19, 2016 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 6:28 PM. (5) Ayes, motion carried.

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Daniel E. Scholl, Mayor

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