

**MINUTES OF THE NOVEMBER 21, 2016 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, November 21, 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 7, 2016 regular Council Meeting; and 3) the minutes of the November 7, 2016 Work Session. (4) Ayes, motion carried.

Clint Fishel of PeopleService, Inc. presented the October PeopleService reports. He updated the Council on current and upcoming repairs at the water and wastewater plants and the water towers.

The Council discussed a request from the Humboldt Public Library Board of Trustees for a budget amendment to cover repairs to the Library's air conditioner. No action was taken.

Motion by Rusher, Second by Goodell to approve the following proposed Resolution No. 2016-89: "A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO EXERCISE THE CITY'S RIGHT OF FORFEITURE OF A CONTRACT, IF NECESSARY."

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

The Council discussed the proposed adoption of Statewide Urban Design Standards (SUDAS) for public improvements, along with 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." It was the consensus of the Council that more information is needed before the adoption of SUDAS will be considered.

Other Items Discussed: City Administrator – Discussed the Honor Flag program. There are still flags available for purchase, and the brackets are being moved to the smaller, decorative light posts on Sumner Avenue. Mayor – Reminded residents of Thanksgiving holiday office and department hours and garbage collection schedules. He also mentioned the Chamber's upcoming Parade of Lights and the Shop Small event.

Motion by Sleiter, Second by Goodell to schedule Monday, December 5, 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 6:13 PM. (4) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk