

**MINUTES OF THE DECEMBER 19, 2016 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, December 19, 2016 in the Council Chambers of the Humboldt Municipal Building. Mayor Daniel Scholl called the meeting to order at 5:33 PM. Council Members present: Goodell, Sleiter, Vermeer, Davis, and Whittlesey.

Motion by Vermeer, Second by Sleiter to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the December 5, 2016 regular Council Meeting; 3) the minutes of the December 6, 2016 Goal Setting Session; 4) the November Treasurer's Report; 5) the November Weekly Claims; 6) the renewal of a Class C Liquor License and Sunday Sales Privilege for Jaqueline Sturtz, d/b/a Sundance Lanes; 7) a new Class B Native Wine Permit (WBN) and Outdoor Service Area for Personali-Tees; and 8) the renewal of a Class C Liquor License and Sunday Sales Privilege for JOD Inc., d/b/a El Valle Grocery/El Valle Grill. (5) Ayes, motion carried.

The Council reviewed the PeopleService reports for November. The City Administrator also informed the Council that the Operations and Maintenance Contract with PeopleService will increase by 1.7% for the next fiscal year.

Alissa O'Connor provided a report of the activities of the Humboldt County Development Association. The report outlined the HCDA Strategic Plan, including a detailed list of specific program areas and the objectives for each area. The presentation included a budget request for \$50,000 in funding for Fiscal Year 2017-2018.

Cheryl Rhead addressed the Council on behalf of the Humboldt County Housing Development Corporation. She presented a summary of the HCHDC's past accomplishments and projects for 2016. She requested \$7,500 in funding for Fiscal Year 2017-2018.

Motion by Vermeer, Second by Davis to approve an updated Employment Agreement between the City of Humboldt, the Humboldt County Development Association, and Alissa O'Connor. (5) Ayes, motion carried.

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2016-96: "A RESOLUTION ORDERING THE REPLACEMENT OF THE LEWIS STREET STORM SEWER IN AND FOR THE CITY OF HUMBOLDT, IOWA, SETTING A PUBLIC HEARING ON THE PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST, AND DIRECTING THE PUBLICATION OF NOTICE TO BIDDERS."

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

Other Items Discussed: City Administrator – Reminded the Council that there are two job openings currently: Administrative Assistant in the Administration Office, and Recreation Director. He also reminded residents that sidewalks in residential areas need to be cleared of snow and ice accumulations within 24 hours of a snowfall; commercial areas must have their sidewalks cleaned within twelve hours. City Clerk – Reminded residents of the garbage pickup schedule for Christmas and New Year's Day holidays.

Motion by Goodell, Second by Vermeer to schedule Tuesday, January 3, 2017 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 6:14 PM. (5) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk