

**AGENDA FOR THE HUMBOLDT CITY COUNCIL MEETING
MONDAY, APRIL 15, 2019
AT THE HUMBOLDT MUNICIPAL BUILDING**

PLEDGE OF ALLEGIANCE

5:30 PM CALL TO ORDER

Present:

Absent:

CONSENT AGENDA

1. Approve Agenda as printed
2. Approve the Minutes of the April 1, 2019 regular Council Meeting
3. Approve the March Treasurer's Report
4. Approve the renewal of a Class C Liquor License, Catering and Sunday Sales Privileges, and Outdoor Service Area for S & M Nelson, LLC d/b/a Gordy's at Rustix

Motion by _____, Second by _____ to approve the above Consent Agenda items. Vote:

COMMUNICATIONS

Public Input

PeopleService Monthly Reports

NEW BUSINESS

- 4-3-1 Motion by _____, Second by _____ to approve a request from Andy Erickson and EPPO Productions for a street closure on Sumner Avenue for a fundraiser event on June 15, 2019. Vote:
- 4-4-1 Motion by _____, Second by _____ to award a contract for pool painting. Vote:
- 4-5-1 Motion by _____, Second by _____ to approve the purchase of a 2020 International WorkStar single axel plow truck from Hiway Truck Equipment for the Street Department. Vote:
- 4-6-1 Discussion and possible action on a partnership with the Humboldt County Development Association to provide small business services.

RESOLUTIONS

Motion by _____, Second by _____ to approve the following proposed Resolution No. 2019-20: "A RESOLUTION FIXING THE DATE FOR A PUBLIC HEARING ON THE PROPOSAL TO ENTER INTO A DEVELOPMENT AGREEMENT WITH SISTERS

HOMESTYLE ENTREES, INC. AND BRET DAVIS AND DEB DAVIS, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF.”

Roll Call Vote:

Motion by _____, Second by _____ to approve the following proposed Resolution No. 2019-21: “A RESOLUTION APPROVING A REQUEST TO ALLOW THE CONSUMPTION OF WINE AND BEER ON A PUBLIC STREET WHICH HAS BEEN CLOSED FOR A SPECIAL EVENT.”

Roll Call Vote:

Motion by _____, Second by _____ to approve the following proposed Resolution No. 2019-22: “A RESOLUTION APPROVING THE FINAL ASSESSMENT PLAT AND SCHEDULE FOR THE 2019 WATER/SEWER SERVICE LINE REPAIR ASSESSMENT PROGRAM AND AUTHORIZING THE CERTIFICATION OF LIENS FOR THOSE ASSESSMENTS NOT PAID WITHIN THIRTY (30) DAYS OF THE FIRST PUBLICATION OF NOTICE TO THE HUMBOLDT COUNTY TREASURER AT A RATE OF 4% ANNUALLY UNTIL PAID IN FULL.”

Roll Call Vote:

Motion by _____, Second by _____ to approve the following proposed Resolution No. 2019-23: “A RESOLUTION TO AUTHORIZE THE WRITE-OFF OF WATER, SEWER, GARBAGE, LANDFILL, AND CANOPY LIGHTING CHARGES ON FINAL UTILITY BILLS.”

Roll Call Vote:

Motion by _____, Second by _____ to approve the following proposed Resolution No. 2019-24: “A RESOLUTION ADOPTING SMALL WIRELESS FACILITY GUIDELINES FOR THE CITY OF HUMBOLDT, IOWA.”

Roll Call Vote:

COUNCIL & STAFF COMMENTS

ADJOURNMENT

Motion by _____, Second by _____ to schedule Monday, May 6, 2019 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 _____ PM. Vote: