

**AGENDA FOR THE HUMBOLDT CITY COUNCIL MEETING
MONDAY, MAY 6, 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 15, 2019 regular Council meeting
3. Approve the April Investment Report
4. Approve the April claims
5. Approve a new Class E Liquor License, Class B Wine Permit, Class C Beer Permit (Carryout Beer), and Sunday Sales privilege for Casey's Marketing, d/b/a Casey's General Store #51

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

COMMUNICATIONS

Public Input

PUBLIC HEARING – 5:30 PM

This being the time and place for the public hearing and meeting on the matter of the proposal to approve and authorize execution of a Development Agreement by and among the City of Humboldt and Sister's Home Style Entrees, Inc. and Bret and Deb Davis, Mayor Scholl opens the public hearing at _____ PM.

1. Review of the proposed Agreement
2. Comments from the Mayor and Council
3. File any written comments or objections
4. Record any comments or objections from the general public in attendance

There being no more comments or objections on the matter of the proposal to approve and authorize execution of a Development Agreement by and among the City of Humboldt and Sister's Home Style Entrees, Inc. and Bret and Deb Davis, Mayor Scholl closes the public hearing at _____ PM.

NEW BUSINESS

5-1-1 Motion by _____, Second by _____ to approve the hiring of Mitchell Skow as police officer, effective May 6, 2019. Vote:

5-2-1 Motion by _____, Second by _____ to approve the issuance of a Request for Proposals for public nuisance mowing. Vote:

5-3-1 Discussion and possible action on a ravine stabilization project.

RESOLUTIONS

Motion by _____, Second by _____ to approve the following proposed Resolution No. 2019-25: "A RESOLUTION APPROVING PAY ESTIMATE NO. 1 WITH DENVER UNDERGROUND & GRADING INC. OF DENVER, IOWA IN THE AMOUNT OF \$56,952.50 FOR THE WATER VALVE AND HYDRANT REPLACEMENT PROJECT."

Roll Call Vote:

Motion by _____, Second by _____ to approve the following proposed Resolution No. 2019-26: "A RESOLUTION APPROVING PAY ESTIMATE NO. 1 WITH DENVER UNDERGROUND & GRADING INC. OF DENVER, IOWA IN THE AMOUNT OF \$3,604.30 FOR THE 2ND STREET NORTH STORM SEWER IMPROVEMENTS PROJECT."

Roll Call Vote:

Motion by _____, Second by _____ to approve the following proposed Resolution No. 2019-27: "A RESOLUTION APPROVING PAY ESTIMATE NO. 2 WITH BLACKTOP SERVICE COMPANY OF HUMBOLDT, IOWA FOR THE 2018 ROADWAY SYSTEM IMPROVEMENTS PROJECT IN THE AMOUNT OF \$31,367.44."

Roll Call Vote:

Motion by _____, Second by _____ to approve the following proposed Resolution No. 2019-28: "A RESOLUTION APPROVING THE FISCAL YEAR 2018-2019 BUDGET AMENDMENT ESTIMATE, DIRECTING THE CITY CLERK TO PUBLISH THE NOTICE OF PUBLIC HEARING AND SET MONDAY, MAY 20, 2019 AT 5:30 PM AS THE DATE AND TIME FOR A PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2018-2019 BUDGET AMENDMENT."

Roll Call Vote:

Motion by _____, Second by _____ to approve the following proposed Resolution No. 2019-29: "A RESOLUTION ORDERING THE CONSTRUCTION OF THE SNOW REMOVAL EQUIPMENT BUILDING PROJECT AT THE HUMBOLDT MUNICIPAL AIRPORT IN HUMBOLDT, IOWA, SETTING THE PUBLIC HEARING ON THE PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST, AND DIRECTING THE PUBLICATION OF THE NOTICE TO BIDDERS."

Roll Call Vote:

Motion by _____, Second by _____ to approve the following proposed Resolution No. 2019-30 "A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A DEVELOPMENT AGREEMENT BY AND AMONG THE CITY OF HUMBOLDT, SISTER'S HOME STYLE ENTREES, INC., AND BRET AND DEB DAVIS."

Roll Call Vote:

Motion by _____, Second by _____ to approve the following proposed Resolution No. 2019-31: "A "RESOLUTION SETTING DATES OF A CONSULTATION AND A PUBLIC HEARING ON A PROPOSED AMENDMENT NO. 3 TO THE CENTRAL BUSINESS DISTRICT URBAN RENEWAL PLAN IN THE CITY OF HUMBOLDT, STATE OF IOWA."

Roll Call Vote:

Motion by _____, Second by _____ to approve the following proposed Resolution No. 2019-32: "A RESOLUTION ESTABLISHING A PROGRAM TO INCENTIVIZE THE REDEVELOPMENT OF BUILDINGS IN THE CENTRAL BUSINESS DISTRICT."

Roll Call Vote:

COUNCIL & STAFF COMMENTS

ADJOURNMENT

Motion by _____, Second by _____ to schedule Monday, May 20, 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: