

**AGENDA FOR THE HUMBOLDT CITY COUNCIL MEETING  
MONDAY, JUNE 3, 2019  
AT THE HUMBOLDT MUNICIPAL BUILDING**

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**PLEDGE OF ALLEGIANCE**

**5:30 PM CALL TO ORDER**

Present:

Absent:

**CONSENT AGENDA**

1. Approve Agenda as printed
2. Approve the minutes of the May 20, 2019 regular Council meeting
3. Approve the minutes of the May 30, 2019 special Council meeting
4. Approve the May Investment Report
5. Approve the May claims
6. Approve the renewal of a Class C Beer Permit and Sunday Sales Privilege for W & H Cooperative Oil Co., Inc. d/b/a Humboldt Ampride
7. Approve the renewal of a Class E Liquor License, Class B Wine Permit, Class C Beer Permit, and Sunday Sales Privilege for Wessels Oil Company, Inc., d/b/a Crossroads of Humboldt

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

**NEW BUSINESS**

6-1-1 Motion by \_\_\_\_\_, Second by \_\_\_\_\_ to appoint \_\_\_\_\_ to the vacant Ward 1 City Council seat for a term to expire at the next general election.

Roll Call Vote:

**Administer the Oath of Office**

**COMMUNICATIONS**

Public Input

**PUBLIC HEARING – 5:30 PM**

This being the time and place for the scheduled public hearing on the matter of the proposed adoption of the “CODE OF ORDINANCES OF THE CITY OF HUMBOLDT, IOWA,” Mayor Scholl opens the Public Hearing at \_\_\_\_\_ PM.

1. Comments from the City Administrator, Mayor, and Council
2. File any written comments or objections

3. Record any comments or objections from the general public in attendance

There being no more comments or objections on the matter of the proposed adoption of the “CODE OF ORDINANCES OF THE CITY OF HUMBOLDT, IOWA,” Mayor Scholl closes the Public Hearing at \_\_\_\_\_ PM.

### **PUBLIC HEARING – 5:30 PM**

This being the time and place for the scheduled public hearing on the proposed plans, specifications and form of contract and estimated cost for the Snow Removal Equipment Storage Building Construction Project at the Humboldt Municipal Airport, Mayor Scholl opens the public hearing at \_\_\_\_\_ PM.

1. Review of proposed project
2. Comments from City staff, 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 proposed plans, specifications and form of contract and estimated cost for the Snow Removal Equipment Storage Building Construction Project at the Humboldt Municipal Airport, Mayor Scholl closes the public hearing at \_\_\_\_\_ PM.

### **RESOLUTIONS**

Motion by \_\_\_\_\_, Second by \_\_\_\_\_ to approve the following proposed Resolution No. 2019-41: “A RESOLUTION APPROVING THE PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST FOR THE CONSTRUCTION OF A SNOW REMOVAL EQUIPMENT STORAGE BUILDING AT THE HUMBOLDT MUNICIPAL AIRPORT FOR THE CITY OF HUMBOLDT, IOWA.”

Roll Call Vote:

Motion by \_\_\_\_\_, Second by \_\_\_\_\_ to approve the following proposed Resolution No. 2019-42: “A RESOLUTION ACCEPTING A BID AND AWARDING A CONTRACT, CONTINGENT UPON THE RECEIPT AND EXECUTION OF GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION AND APPROVING AN APPLICATION FOR FEDERAL AVIATION FUNDING ASSISTANCE, FOR THE 2019 SNOW REMOVAL EQUIPMENT STORAGE BUILDING PROJECT AT THE HUMBOLDT MUNICIPAL AIRPORT.”

Roll Call Vote:

Motion by \_\_\_\_\_, Second by \_\_\_\_\_ to approve the following proposed Resolution No. 2019-43: “A RESOLUTION SETTING A PUBLIC HEARING ON THE PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST, AND DIRECTING THE PUBLICATION OF NOTICE TO BIDDERS FOR THE 2019 ROADWAY SYSTEM MAINTENANCE PROJECT.”

Roll Call Vote:

Motion by \_\_\_\_\_, Second by \_\_\_\_\_ to approve the following proposed Resolution No. 2019-44: "A RESOLUTION ORDERING THE REPLACEMENT OF CERTAIN WATER VALVES AND HYDRANTS 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:

Motion by \_\_\_\_\_, Second by \_\_\_\_\_ to approve the following proposed Resolution No. 2019-45: "A RESOLUTION APPROVING PAY ESTIMATE NO. 1 WITH DENVER UNDERGROUND & GRADING INC OF DENVER, IOWA IN THE AMOUNT OF \$31,012.75 FOR THE HIGHWAY 169 & SUMNER AVENUE INTERSECTION PROJECT."

Roll Call Vote:

Motion by \_\_\_\_\_, Second by \_\_\_\_\_ to approve the following proposed Resolution No. 2019-46: "A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 1 WITH DENVER UNDERGROUND & GRADING OF DENVER, IOWA FOR THE HIGHWAY 169 & SUMNER AVENUE INTERSECTION PROJECT FOR A 30-DAY EXTENSION OF THE CONTRACT SUBSTANTIAL COMPLETION DATE."

Roll Call Vote:

Motion by \_\_\_\_\_, Second by \_\_\_\_\_ to approve the following proposed Resolution No. 2019-47: "A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 1 WITH DENVER UNDERGROUND & GRADING OF DENVER, IOWA FOR THE 2018 WATER VALVE AND HYDRANT REPLACEMENT PROJECT TO RECTIFY ESTIMATED PROJECT QUANTITIES TO ACTUAL QUANTITIES INSTALLED IN THE FIELD, FOR A NET DECREASE IN CONTRACT PRICE OF \$10,638.00."

Roll Call Vote:

Motion by \_\_\_\_\_, Second by \_\_\_\_\_ to approve the following proposed Resolution No. 2019-48: "A RESOLUTION APPROVING PAY ESTIMATE NO. 2 WITH DENVER UNDERGROUND & GRADING INC. OF DENVER, IOWA IN THE AMOUNT OF \$23,763.30 FOR THE 2018 WATER VALVE AND HYDRANT REPLACEMENT PROJECT."

Roll Call Vote:

Motion by \_\_\_\_\_, Second by \_\_\_\_\_ to approve the following proposed Resolution No. 2019-49: "A RESOLUTION ACCEPTING THE ENGINEER'S STATEMENT OF SUBSTANTIAL COMPLETION, APPROVING PAY ESTIMATE NO. 3 (FINAL) WITH DENVER UNDERGROUND AND GRADING, INC. OF DENVER, IOWA IN THE AMOUNT OF \$4,248.20, AND AUTHORIZING THE RELEASE OF FINAL PAYMENT 30 DAYS FROM THE DATE OF THIS ACCEPTANCE FOR THE 2018 WATER VALVE AND HYDRANT REPLACEMENT PROJECT."

Roll Call Vote:

Motion by \_\_\_\_\_, Second by \_\_\_\_\_ to approve the following proposed Resolution No. 2019-50: “A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 1 WITH DENVER UNDERGROUND & GRADING OF DENVER, IOWA FOR THE 2019 2ND STREET NORTH STORM SEWER IMPROVEMENTS PROJECT TO RECTIFY ESTIMATED PROJECT QUANTITIES TO ACTUAL QUANTITIES INSTALLED IN THE FIELD, FOR A NET INCREASE IN CONTRACT PRICE OF \$1,203.00.”

Roll Call Vote:

Motion by \_\_\_\_\_, Second by \_\_\_\_\_ to approve the following proposed Resolution No. 2019-51: “A RESOLUTION APPROVING PAY ESTIMATE NO. 2 WITH DENVER UNDERGROUND & GRADING INC. OF DENVER, IOWA IN THE AMOUNT OF \$10,089.000 FOR THE 2<sup>ND</sup> STREET NORTH STORM SEWER IMPROVEMENTS PROJECT.”

Roll Call Vote:

Motion by \_\_\_\_\_, Second by \_\_\_\_\_ to approve the following proposed Resolution No. 2019-52: “A RESOLUTION ACCEPTING THE ENGINEER’S STATEMENT OF SUBSTANTIAL COMPLETION, APPROVING PAY ESTIMATE NO. 3 (FINAL) WITH DENVER UNDERGROUND AND GRADING, INC. OF DENVER, IOWA IN THE AMOUNT OF \$720.70, AND AUTHORIZING THE RELEASE OF FINAL PAYMENT 30 DAYS FROM THE DATE OF THIS ACCEPTANCE FOR THE 2<sup>ND</sup> STREET NORTH STORM SEWER IMPROVEMENTS PROJECT.”

Roll Call Vote:

Motion by \_\_\_\_\_, Second by \_\_\_\_\_ to approve the following proposed Resolution No. 2019-53: “A RESOLUTION APPROVING PAY ESTIMATE NO. 3 WITH BLACKTOP SERVICE COMPANY OF HUMBOLDT, IOWA FOR THE 2018 ROADWAY SYSTEM IMPROVEMENTS PROJECT IN THE AMOUNT OF \$4,685.70.”

Roll Call Vote:

## **ORDINANCES**

Motion by \_\_\_\_\_, Second by \_\_\_\_\_ to approve the first reading of the following proposed ordinance: “AN ORDINANCE ADOPTING THE ‘CODE OF ORDINANCES OF THE CITY OF HUMBOLDT, IOWA.’”

Roll Call Vote:

## **COUNCIL & STAFF COMMENTS**

## **ADJOURNMENT**

Motion by \_\_\_\_\_, Second by \_\_\_\_\_ to schedule Monday, June 17, 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: