

## MINUTES OF THE JANUARY 20, 2020 MEETING OF THE HUMBOLDT CITY COUNCIL

The Humboldt City Council met in regular session on Monday, January 20, 2020 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, Dominick, Worthington, and Whittlesey.

Motion by Worthington, Second by Goodell to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the January 6, 2020 regular Council meeting; 3) the renewal of a Class C Beer Permit, Class B Wine Permit, and Sunday Sales privilege for Dolgencorp, LLC, d/b/a Dollar General Store #8761; 4) the renewal of a Class E Liquor License for Fareway Stores, Inc., d/b/a Fareway Store #703; and 5) the renewal of a Class C Liquor License and Sunday Sales Privilege for JOD Inc., d/b/a El Valle Grocery/El Valle Grill (pending dram shop). (5) Ayes, motion carried.

AJ Flurey of PeopleService, Inc. reviewed the November PeopleService reports. He updated the Council on current and upcoming repairs and maintenance issues for the water and wastewater treatment systems.

Motion by Sleiter, Second by Goodell to approve the hiring of Colton Monson as a police officer, effective January 22, 2020. (5) Ayes, motion carried.

Steve Hutchinson of T.P. Anderson & Company, P.C. presented an overview of the Fiscal Year 2018-2019 Audit Report. No instances of non-compliance with respect to financial statements were identified, and the auditors expressed unmodified opinions on the financial statements, which were prepared on the basis of cash receipts and disbursements (non-GAAP).

Motion by Goodell, Second by Whittlesey to approve a contract with Access Systems for IT services. (5) Ayes, motion carried.

Motion by Goodell, Second by Sleiter to approve the purchase of a network server from Access Systems to be paid in FY 2021. (5) Ayes, motion carried.

The Council discussed the possible purchase of a new local access channel system with the capability to live broadcast the Council meetings as well as serving as a community bulletin board as the local access channel has been in the past. The total cost of these services would be approximately \$29,000. No action was taken on the proposal.

Motion by Sleiter, Second by Dominick to authorize staff to proceed with the 2020 Community Catalyst Building Remediation Program pre-application process. (5) Ayes, motion carried.

Motion by Goodell, Second by Worthington to authorize staff to submit a letter of support for the City's participation in the Department of Natural Resources Derelict Building Grant Program. (5) Ayes, motion carried.

Motion by Worthington, Second by Dominick to approve a Lease Agreement between the City of Humboldt and the Humboldt County Memorial Hospital for the use of a stall in the Municipal Building garage (former Humboldt Fire Station). (5) Ayes, motion carried.

Motion by Sleiter, Second by Whittlesey to approve the following proposed Resolution No. 2020-10: “A RESOLUTION CREATING A NEW BUSINESS DEVELOPMENT SPECIALIST POSITION FOR THE CITY OF HUMBOLDT, IOWA.”

Roll Call Vote: Ayes – Goodell, Sleiter, Dominick, Worthington, and Whittlesey. Motion carried.

Motion by Worthington, Second by Dominick to approve the following proposed Resolution No. 2020-11: “A RESOLUTION TO ADOPT A CITY OF HUMBOLDT PROCUREMENT POLICY TO COMPLY WITH FEDERAL GUIDELINES APPLICABLE TO FEDERAL GRANTS.”

Roll Call Vote: Ayes – Sleiter, Dominick, Worthington, Whittlesey, and Goodell. Motion carried.

Motion by Goodell, Second by Whittlesey to approve the second reading of the following proposed ordinance: “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBOLDT, IOWA BY DELETING CHAPTER 136, SECTION 20, PERTAINING TO CANOPY LIGHTING CHARGES.”

Roll Call Vote: Ayes – Dominick, Worthington, Whittlesey, Goodell, and Sleiter. Motion carried.

Other Items Discussed: City Administrator – Announced that a Humboldt High School student would be working with City staff and engineers in an internship program. The student is interested in pursuing a career in landscape architecture, and will be participating in the planning, design, and implementation of the landscaping in conjunction with the Downtown Improvement Project. City Clerk – Announced that, with the passing of long-time Humboldt City Clerk Dick Hake, a memorial bench in his memory will be placed at City Hall in the spring when weather permits.

Motion by Worthington, Second by Goodell to schedule Monday, February 3, 2020 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 6:30 PM. (5) Ayes, motion carried.

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Daniel E. Scholl, Mayor

Attest: \_\_\_\_\_  
Gloria J. Christensen, City Clerk