

MINUTES OF THE FEBRUARY 18, 2020 MEETING OF THE HUMBOLDT CITY COUNCIL

The Humboldt City Council met in regular session on Tuesday February 18, 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: Sleiter, Dominick, and Worthington. Absent: Goodell and Whittlesey.

Motion by Worthington, Second by Dominick to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the February 3, 2020 regular Council meeting; 3) the minutes of the February 4, 2020 special Council meeting; 4) the minutes of the February 6, 2020 special Council meeting; 5) the January Treasurer's Report; 6) the renewal of a Class C Liquor License and Outdoor Service, Catering Privilege, and Sunday Sales Privilege for Family Table of Humboldt, LTD, d/b/a Miller's Landing; 7) the renewal of a Class C Liquor License and Outdoor Service and Sunday Sales Privilege for Gary P. Stattelmann, d/b/a Frank's Knotty Pine (pending dram shop certification); and 8) a new Class C Liquor License, Catering Privilege, Outdoor Service Area, and Sunday Sales Privilege for WFO Investments, LLC, d/b/a WFO. (3) Ayes, motion carried.

AJ Flurey introduced Ryan Miller as PeopleService Inc. replacement for himself. Miller is a Grade 3 Water Operator. He has worked for PeopleService in the City of Humboldt for the past 2.5 years. Miller updated the Council about water and wastewater concerns.

FEMA maps were discussed. New maps for Humboldt are being planned. No action was taken.

Motion by Sleiter, Second by Worthington to authorize the Mayor to sign an Engagement Agreement with Ahlers & Cooney, P.C. for legal services to be provided in connection with the offering and issuance of not to exceed \$4,000,000 General Obligation Capital Loan Notes.

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

Motion by Dominick, Second by Worthington, to approve the issuance of a Request for Proposals (RFP) for the disposition of the property located at 901 Taft Street North.

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

The Council discussed the renewal of the City's contract with PeopleService. Rate increases based on the November CPI-U are again proposed as part of this agreement. It was the consensus of the Council to let the contract automatically renew.

Motion by Worthington, Second by Dominick, to approve the following proposed Resolution No. 2020-14: "A RESOLUTION APPROVING THE MAXIMUM TAX DOLLARS FROM CERTAIN LEVIES FOR THE CITY'S PROPOSED FISCAL YEAR 2020-2021 BUDGET."

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

Motion by Sleiter, Second by Worthington, to approve the following proposed Resolution No. 2020-15: "A RESOLUTION FIXING A DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO

EXCEED \$4,000,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE CITY OF HUMBOLDT, STATE OF IOWA (FOR ESSENTIAL CORPORATE PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF.”

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

Motion by Worthington, Second by Dominick to approve the following proposed Resolution No. 2020-16: “A RESOLUTION SETTING 5:30 PM ON MONDAY, MARCH 2, 2020 AS THE TIME AND DATE FOR A PUBLIC HEARING TO CONSIDER THE DISPOSITION BY SALE OF PUBLIC PROPERTY.”

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

Motion by Worthington, Second by Sleiter to approve the third and final 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” and to direct the City Clerk to publish the ordinance as Ordinance No. 2020-02.

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

Other Items Discussed: City Administrator – Encouraged all citizens to participate in the upcoming census.

Motion by Worthington, Second by Dominick to schedule Monday, March 2, 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 6:06 PM.

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

Daniel E. Scholl, Mayor

Attest: _____
Kayleen J. Fehr, Deputy City Clerk