

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

The Humboldt City Council met in regular session on Monday, May 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: Goodell, Sleiter, Dominick, Worthington (via audio/video internet connection) and Whittlesey.

Motion by Sleiter, Second by Dominick to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the May 4, 2020 regular Council meeting; and 3) the April Treasurer's Report. (5) Ayes, motion carried.

Ryan Miller of PeopleService, Inc. reviewed the February 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 Whittlesey to approve a building permit application for the construction of two grain bins from Mark Daggy, as recommended by the Planning and Zoning Commission. (5) Ayes, motion carried.

The Council discussed offering a canopy replacement grant program in the Central Business District for the property owners who wish to erect canopies to replace the ones removed in conjunction with the downtown project. The Council directed the City Administrator to draw up a grant application with the program requirements included.

Motion by Goodell, Second by Dominick to approve the following proposed Resolution No. 2020-57: "A RESOLUTION APPROVING PAY ESTIMATE NO. 8 WITH SANDE CONSTRUCTION OF HUMBOLDT, IOWA IN THE AMOUNT OF \$210,699.99 FOR THE DOWNTOWN REVITALIZATION PROJECT."

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2020-58: "A RESOLUTION APPROVING THE FISCAL YEAR 2019-2020 BUDGET AMENDMENT ESTIMATE, DIRECTING THE CITY CLERK TO PUBLISH THE NOTICE OF PUBLIC HEARING AND SET MONDAY, JUNE 1, 2020 AT 5:30 PM AS THE DATE AND TIME FOR A PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2019-2020 BUDGET AMENDMENT."

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

Motion by Worthington, Second by Whittlesey to approve the following proposed Resolution No. 2020-59: "A RESOLUTION APPROVING CONTRACT PAY ESTIMATE NO. 6 WITH SANDE CONSTRUCTION & SUPPLY CO. OF HUMBOLDT, IOWA FOR THE SNOW REMOVAL EQUIPMENT STORAGE BUILDING PROJECT AT THE HUMBOLDT MUNICIPAL AIRPORT IN THE AMOUNT OF \$4,960.05."

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

Motion by Goodell, Second by Dominick to approve the second reading of the following ordinance: “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBOLDT, IOWA BY AMENDING CHAPTER 92, SECTION 02, PERTAINING TO RATES FOR WATER SERVICE.”

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

Other Items Discussed: City Administrator – Reviewed the proposed reopening strategy for staff and City facilities. At this time, a June 1 reopening date is anticipated for most facilities, depending on the Governor’s orders and the local situation.

Motion by Whittlesey, Second by Dominick to approve entering into Closed Session to discuss the purchase of real estate where premature disclosure could increase the price as per Iowa Code Chapter 21.5 (1) [j] at 6:34 PM.

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

Motion by Dominick, Second by Goodell to approve ending the Closed Session and going back into Open Session at 6:54 PM.

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

Motion by Goodell, Second by Worthington to approve the purchase of a parcel of land commonly known as 1305 3rd Avenue North by the City of Humboldt in the amount of \$240,000.00, in accordance with the proposed purchase agreement.

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

Motion by Worthington, Second by Whittlesey to schedule Monday, June 1, 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 6:57 PM. (5) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk