

## MINUTES OF THE JUNE 1, 2020 MEETING OF THE HUMBOLDT CITY COUNCIL

The Humboldt City Council met in regular session on Monday, June 1, 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 May 18, 2020 regular Council meeting; 3) the May Investment Report; 4) the May claims; 5) the renewal of a Class C Liquor License and Sunday Sales Privilege for Galdino Rios Castaneda d/b/a El Sol de Mexico (pending dram shop certification); and 6) the renewal of a Class C Beer Permit and Sunday Sales Privilege for W & H Cooperative Oil Co., Inc. d/b/a Humboldt Ampride. (5) Ayes, motion carried.

The Council discussed whether to hold the Independence Day fireworks display. The City Administrator explained that since there is no longer a Chamber of Commerce, the City would sponsor the display. The parade has been cancelled due to COVID-19 restrictions. When the Chamber closed, the City received \$4,225 from its fireworks fund. There is a small amount of money available from the can redemption facility for fireworks as well. The balance of the estimated \$11,000 cost will be paid from cable television franchise fee revenue.

Motion by Sleiter, Second by Goodell to approve the funding for the 2020 fireworks display. (5) Ayes, motion carried.

The Council discussed the proposed relocation of the sign designating the school zone speed limit on Highway 169 south of the schools. The current sign is past the new driveway from the middle school, and the school district has requested that the sign be relocated so that northbound traffic is slowed before reaching the driveway where school buses are exiting onto the highway. The actual speed zone location will need to be changed by ordinance.

Motion by Goodell, Second by Worthington to enter into a contract with the Iowa Department of Transportation to relocate the school speed limit zone two hundred (200) feet to the south of its current location. (5) Ayes, motion carried.

This being the time and place for the scheduled Public Hearing on the proposed Fiscal Year 2019-2020 Budget Amendment, Mayor Scholl opened the Public Hearing at 5:53 PM.

The City Clerk reviewed the proposed budget amendment, which included a net increase in budgeted revenues of \$4,056,050.00, due to a bond issue in July 2019. There is also a net increase in expenditures totaling \$4,397,950.00, again largely due to capital projects and housing grants which were not anticipated at the time the original budget was adopted.

There were no further comments from the City Administrator or Council, and no written comments or objections were received.

There being no more comments or objections on the proposed Fiscal Year 2019-2020 Budget Amendment, Mayor Scholl closed the Public Hearing at 5:57 PM.

Motion by Worthington, Second by Whittlesey to approve the following proposed Resolution No. 2020-60: “A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2020.”

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

Motion by Sleiter, Second by Dominick to approve the following proposed Resolution No. 2020-61: “A RESOLUTION APPROVING CENTRAL BUSINESS DISTRICT MATCHING GRANT AWARDS AND DIRECTING THE CITY CLERK TO MAKE PAYMENT AS ESTABLISHED IN THE PROGRAM SUMMARIES FOR FEATHER YOUR NEST FOR LESS.”

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

Motion by Whittlesey, Second by Worthington to approve the following proposed Resolution No. 2020-62: “A RESOLUTION APPROVING PAY ESTIMATE NO. 9 WITH SANDE CONSTRUCTION OF HUMBOLDT, IOWA IN THE AMOUNT OF \$134,520.24 FOR THE DOWNTOWN REVITALIZATION PROJECT.”

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

Motion by Sleiter, Second by Worthington to approve the following proposed Resolution No. 2020-63: “A RESOLUTION APPROVING THE PRELIMINARY OFFICIAL STATEMENT FOR \$3,445,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2020.”

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

No action was taken on the following proposed Resolution No. 2020-64, “A RESOLUTION APPROVING THE CONSTRUCTION OF A HANDICAPPED ACCESSIBLE RAMP ENCROACHING ONTO THE SIDEWALK AT 617 SUMNER AVENUE,” pending the clarification of the planned project.

Motion by Whittlesey, Second by Dominick to approve the following proposed Resolution No. 2020-64: “A RESOLUTION ESTABLISHING A PROGRAM TO INCENTIVIZE THE REDEVELOPMENT OF BUILDINGS IN THE CENTRAL BUSINESS DISTRICT.” (Originally proposed as Resolution No. 2020-65)

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

Motion by Worthington, Second by Dominick to approve the final 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,” and to direct the City Clerk to publish the aforementioned ordinance as Ordinance No. 2020-05.

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

Other Items Discussed: City Administrator – Announced that effective June 1, City Hall is once again open to the general public. He also announced that the Parks Commission would decide on the opening of the Aquatic Center at its regular meeting on June 2.

Motion by Worthington, Second by Goodell to schedule Monday, June 15, 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 6:23 PM. (5) Ayes, motion carried.

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Daniel E. Scholl, Mayor

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