

**MINUTES OF THE AUGUST 17, 2020 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, August 17, 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 August 3, 2020 regular Council meeting; and 3) the July Treasurer's Report. (5) Ayes, motion carried.

Ryan Miller of PeopleService, Inc. reviewed the July PeopleService reports. He updated the Council on current and upcoming repairs and maintenance issues for the water and wastewater treatment systems.

Motion by Goodell, Second by Sleiter to approve the following proposed Resolution No. 2020-93: "A RESOLUTION ORDERING THE CONSTRUCTION OF AN ADDITION TO THE STREET DEPARTMENT SHOP 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: Ayes – Goodell, Sleiter, Dominick, Worthington, and Whittlesey. Motion carried.

Other Items Discussed: City Administrator – Reported on the Humboldt County Board of Supervisors meeting he attended addressing an upcoming bond issue. Whittlesey – Asked for a status update on the street improvement projects. Sleiter – Mentioned a culvert in need of some cleanup.

Motion by Worthington, Second by Whittlesey to schedule Tuesday, September 8, 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 5:52 PM. (5) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk