

**MINUTES OF THE SEPTEMBER 8, 2020 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Tuesday, September 8, 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 Whittlesey, Second by Goodell to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the August 17, 2020 regular Council meeting; and 3) the August Investment Report; and 4) the August Treasure's report; and 5) the August claims. (5) Ayes, motion carried.

Motion by Sleiter, Second by Worthington, to approve the hiring of Melinda (Mindy) Bethke as Recreation Supervisor, effective September 8, 2020. (5) Ayes, motion carried.

Motion by Goodell, Second by Dominick, to approve the appointment of Zachary Sisson to the Humboldt Fire Department. (5) Ayes, motion carried.

Motion by Whittlesey, Second by Dominick to approve a street closure request on September 13th for the Humboldt Homecoming Parade and Coronation. (5) Ayes, motion carried.

Motion by Dominick, Second by Worthington to approve a street closure request on September 13th from Voltage Ink for a car, truck, and bike show. (5) Ayes, motion carried.

Motion by Worthington, Second by Whittlesey to accept a proposal for asbestos and mold mitigation for the former US Post Office building at 30 Taft Street North from Environmental Property Solutions (EPS) of Urbandale, Iowa. (5) Ayes, motion carried.

Motion by Sleiter, Second by Worthington to accept a proposal for the plants, mulch, treatment, and installation of such for the Downtown Revitalization Project from Wempen's Garden Center of Humboldt, Iowa. (5) Ayes, motion carried.

Motion by Worthington, Second by Whittlesey to approve the following proposed Resolution No. 2020-94: "A RESOLUTION APPROVING A CENTRAL BUSINESS DISTRICT MATCHING GRANT AWARDS AND DIRECTING THE CITY CLERK TO MAKE PAYMENT AS ESTABLISHED IN THE PROGRAM SUMMARIES FOR HUMBOLDT MUTUAL INSURANCE ASSOCIATION."

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2020-95: "A RESOLUTION APPROVING THE FISCAL YEAR 2019-2020 STREET FINANCIAL REPORT FOR THE CITY OF HUMBOLDT, IOWA."

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

Motion by Worthington, Second by Dominick to approve the following proposed Resolution No. 2020-96: "A RESOLUTION TO AUTHORIZE THE WRITE-OFF OF WATER, SEWER,

GARBAGE, LANDFILL, AND CANOPY LIGHTING CHARGES ON FINAL UTILITY BILLS.”

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

Motion by Sleiter, Second by Whittlesey to approve the following proposed Resolution No. 2020-97: “A RESOLUTION ESTABLISHING A PUBLIC PURPOSE FOR CERTAIN PURCHASES.”

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

Motion by Dominick, Second by Worthington to approve the following proposed Resolution No. 2020-98: “A RESOLUTION APPROVING A 28E AGREEMENT BETWEEN THE CITY OF HUMBOLDT, IOWA AND HUMBOLDT COUNTY ANIMAL SHELTER, INC., D/B/A MOFFITT ANIMAL SHELTER.”

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

Motion by Sleiter, Second by Worthington to approve the following proposed Resolution No. 2020-99: “A RESOLUTION PROPOSING THE CONVEYANCE BY SALE OF A PARCEL OF LAND IN THE CITY OF HUMBOLDT AND AFFIXING A DATE FOR A PUBLIC HEARING THEREON.”

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

Motion by Sleiter, Second by Whittlesey to approve the following proposed Resolution No. 2020-100: “A RESOLUTION APPROVING PAY ESTIMATE NO. 1 WITH BLACKTOP SERVICE COMPANY OF HUMBOLDT, IOWA FOR THE 2020 ROADWAY SYSTEM IMPROVEMENTS PROJECT IN THE AMOUNT OF \$308,600.83.”

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

Motion by Sleiter, Second by Whittlesey to approve the following proposed Resolution No. 2020-101: “A RESOLUTION APPROVING PAY ESTIMATE NO. 1 WITH SANDE CONSTRUCTION OF HUMBOLDT, IOWA IN THE AMOUNT OF \$112,305.96 FOR THE 10TH STREET NORTH/12TH AVENUE NORTH STREET RECONSTRUCTION PROJECT.”

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

Other Items Discussed: City Administrator – Open burning dates and fall brush pick-up dates were discussed. These items are set by resolution the three dates for burning are October 17, November 7, and November 21. Brush pick-up will be October 12. The Humboldt County Supervisors bonding project was discussed.

Motion by Goodell, 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 6:25 PM.

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

Motion by Worthington, Second by Dominick to approve ending the Closed Session and going back into Open Session at 7:02 PM.

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

Other Items Discussed: City Administrator – Reminder to vote on city option sales tax.

Motion by Dominick, Second by Whittlesey to schedule Monday, September 21, 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 7:04 PM. (5) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Kayleen J. Fehr, Deputy City Clerk