

MINUTES OF THE DECEMBER 21, 2020 MEETING OF THE HUMBOLDT CITY COUNCIL

The Humboldt City Council met in regular session on Monday, December 21, 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 Goodell, Second by Worthington to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the December 7, 2020 regular Council meeting; 3) the minutes of the December 12, 2020 special Council meeting; and 4) the November Treasurer's Report. (5) Ayes, motion carried.

Ryan Miller of PeopleService, Inc. reviewed the October 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 Worthington to approve the issuance of a Request for Proposals for an Animal Control Officer. (5) Ayes, motion carried.

Motion by Goodell, Second by Whittlesey to approve the issuance of a Request for Proposals for nuisance snow/ice removal. (5) Ayes, motion carried.

Motion by Whittlesey, Second by Worthington to approve the following proposed Resolution No. 2020-137: "A RESOLUTION APPROVING A CENTRAL BUSINESS DISTRICT MATCHING GRANT AWARD AND DIRECTING THE CITY CLERK TO MAKE PAYMENT AS ESTABLISHED IN THE PROGRAM SUMMARY FOR AWNING IMPROVEMENTS TO HADINGTON HOUSING FOR 617 SUMNER AVENUE."

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

Motion by Worthington, Second by Goodell to approve the following proposed Resolution No. 2020-138: "A RESOLUTION APPROVING A CENTRAL BUSINESS DISTRICT MATCHING GRANT AWARD AND DIRECTING THE CITY CLERK TO MAKE PAYMENT AS ESTABLISHED IN THE PROGRAM SUMMARY FOR ROOF REPAIRS TO THE HUMBOLDT COUNTY MINISTERIAL ASSOCIATION FOR 419 SUMNER AVENUE."

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. 2020-139: "A RESOLUTION TO RECIND RESOLUTION NO. 2020-121, AND TO COMMIT FINANCING TO THE HUMBOLDT COUNTY DEVELOPMENT ASSOCIATION (HCDA) FOR THE PURCHASE OF PROPERTY FOR FUTURE INDUSTRIAL DEVELOPMENT."

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

Motion by Goodell, Second by Whittlesey to approve the following proposed Resolution No. 2020-140: "A RESOLUTION APPROVING A CENTRAL BUSINESS DISTRICT MATCHING GRANT AWARD AND DIRECTING THE CITY CLERK TO MAKE PAYMENT AS ESTABLISHED IN THE PROGRAM SUMMARY FOR FAÇADE IMPROVEMENTS,

AWNING-SPECIFIC PROJECTS, AND ROOF REPAIRS FOR THE UPTOWN HUMBOLDT MERCANTILE BUILDING.”

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

Motion by Worthington, Second by Sleiter to approve the following proposed Resolution No. 2020-141: “A RESOLUTION APPROVING A CENTRAL BUSINESS DISTRICT MATCHING GRANT AWARD AND DIRECTING THE CITY CLERK TO MAKE PAYMENT AS ESTABLISHED IN THE PROGRAM SUMMARY FOR FAÇADE IMPROVEMENTS, AWNING-SPECIFIC PROJECTS, AND ROOF REPAIRS FOR EL SOL DE MEXICO.”

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

Other Items Discussed: City Administrator – Reminded the Council that wrapping paper is not recyclable, and with the recent high winds residents can get new recycling bins at City Hall if needed. He also informed the Council that our new Police Chief, Joel Sanders, will start work on January 11, 2021. He will work in Humboldt for four weeks, then return to Urbana, Illinois for four weeks to finish up his position there. He will return to Humboldt in March. Finally, he announced that there is a job opening for an Administrative Assistant in the administration office. City Clerk – Reminded the Council that the garbage collection schedule will not be changed due to the holidays this year. Goodell – Asked about the rock dams. The City Administrator reported that the DNR will issue permits for the work that needs to be done on them to make them smaller and in compliance with our original permit.

Motion by Worthington, Second by Whittlesey to schedule Monday, January 4, 2021 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 5:49 PM. (5) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk