

**AGENDA FOR THE HUMBOLDT CITY COUNCIL MEETING
MONDAY, MARCH 16, 2020
AT THE HUMBOLDT MUNICIPAL BUILDING**

PLEDGE OF ALLEGIANCE

5:30 PM CALL TO ORDER

Present:

Absent:

CONSENT AGENDA

1. Approve agenda as printed
2. Approve the minutes of the March 2, 2020 regular meeting
3. Approve the February Treasurer's Report
4. Approve the renewal of a Class C Beer Permit, Class B Wine Permit, Outdoor Service Privilege, and Sunday Sales Privilege for Hy-Vee, Inc., d/b/a Hy-Vee

Motion by _____, Second by _____ to approve the above Consent Agenda items. Vote:

COMMUNICATIONS

Public Input
PeopleService Monthly Report
COVID-19 Update

NEW BUSINESS

- 3-4-1 Motion by _____, Second by _____ to approve the issuance of a Request for Proposals for nuisance mowing. Vote:
- 3-5-1 Motion by _____, Second by _____ to approve a salary adjustment for Paxton Petersen for the position of acting/interim Recreation Director. Vote:
- 3-6-1 Discussion and possible action on the canopy removal portion of the Downtown Revitalization Project.
- 3-7-1 Motion by _____, Second by _____ to approve the purchase of a sound system for the Humboldt Recreation Center from Modern Sound Engineering of Fort Dodge, Iowa in the amount of \$43,714.71. Vote:
- 3-8-1 Discussion and possible action on City organizational restructure.

PUBLIC HEARING – 5:30 PM

This being the time and place for the scheduled public hearing on the proposed Fiscal Year 2020-2021 Budget, Mayor Scholl opens the public hearing at _____ PM.

1. Review of proposed budget
2. Comments from City staff, Mayor and Council
3. File any written comments or objections
4. Record any comments or objections from the general public in attendance

There being no more comments or objections on the proposed FY 2020-2021 Budget, Mayor Scholl closes the public hearing at _____ PM.

PUBLIC HEARING – 5:30 PM

This being the time and place for the scheduled public hearing on the proposed plans and specifications, form of contract, and estimate of cost for the Tenth Street North/Twelfth Avenue North Reconstruction Project in and for the City of Humboldt, Mayor Scholl opens the public hearing at _____ PM.

1. Review of proposed project
2. Comments from City staff, Mayor and Council
3. File any written comments or objections
4. Record any comments or objections from the general public in attendance

There being no more comments or objections on the proposed plans and specifications, form of contract, and estimate of cost for the Tenth Street North/Twelfth Avenue North Reconstruction Project in and for the City of Humboldt, Mayor Scholl closes the public hearing at _____ PM.

RESOLUTIONS

Motion by _____, Second by _____ to approve the following proposed Resolution No. 2020-26: “A RESOLUTION APPROVING THE FISCAL YEAR 2020-2021 BUDGET FOR THE CITY OF HUMBOLDT, IOWA.”

Roll Call Vote:

Motion by _____, Second by _____ to approve the following proposed Resolution No. 2020-27: “A RESOLUTION APPROVING CONTRACT PAY ESTIMATE NO. 2 (FINAL) WITH AMERICAN FENCE COMPANY OF IOWA FOR THE 2019 FENCING IMPROVEMENT PROJECT AT THE HUMBOLDT MUNICIPAL AIRPORT IN THE AMOUNT OF \$2,695.62, AND AUTHORIZING THE RELEASE OF THE FINAL PAYMENT 30 DAYS FROM THE DATE OF THIS ACCEPTANCE.”

Roll Call Vote:

Motion by _____, Second by _____ to approve the following proposed Resolution No. 2020-28: “A RESOLUTION SETTING MONDAY, APRIL 6, 2020 AT 5:30 PM AS THE DATE

AND TIME FOR A PUBLIC HEARING TO A REVIEW REZONING REQUEST AS RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING COMMISSION

Roll Call Vote:

Motion by _____, Second by _____ to approve the following proposed Resolution No. 2020-29: "A RESOLUTION DIRECTING THE CITY CLERK TO PUBLISH A NOTICE OF INTENT AND SCHEDULE A PUBLIC HEARING FOR THE APPLICATION FOR FEDERAL ASSISTANCE FOR THE HUMBOLDT FIRE DEPARTMENT."

Roll Call Vote:

Motion by _____, Second by _____ to approve the following proposed Resolution No. 2020-30: "A RESOLUTION APPROVING CENTRAL BUSINESS DISTRICT MATCHING GRANT AWARDS AND DIRECTING THE CITY CLERK TO MAKE PAYMENT AS ESTABLISHED IN THE PROGRAM SUMMARIES FOR CHANG'S CHINESE KITCHEN."

Roll Call Vote:

Motion by _____, Second by _____ to approve the following proposed Resolution No. 2020-31: "A RESOLUTION APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST FOR THE TENTH STREET NORTH/TWELFTH AVENUE NORTH RECONSTRUCTION PROJECT FOR THE CITY OF HUMBOLDT, IOWA."

Roll Call Vote:

Motion by _____, Second by _____ to approve the following proposed Resolution No. 2020-32: "A RESOLUTION ORDERING THE CONSTRUCTION OF STORM SEWER 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:

Motion by _____, Second by _____ to approve the following proposed Resolution No. 2020-33: "A RESOLUTION PROPOSING THE VACATION OF AN EASEMENT IN THE CITY OF HUMBOLDT LOCATED IN THE PROPOSED CREEKSIDE DRIVE ADDITION AND AFFIXING A DATE FOR A PUBLIC HEARING THEREON."

Roll Call Vote:

COUNCIL & STAFF COMMENTS

ADJOURNMENT

Motion by _____, Second by _____ to schedule Monday, April 6, 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 _____ PM. Vote: