

**AGENDA FOR THE HUMBOLDT CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 3, 2019
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 August 19, 2019 regular Council meeting
3. Approve the August Investment Report
4. Approve the August Claims
5. Approve a Transfer Premise request for the Humboldt Area Arts Council to 509 Sumner Avenue on September 25, 2019 for a special event

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

COMMUNICATIONS

Public Input

NEW BUSINESS

9-1-1 Motion by _____, Second by _____ to approve a contract for live streaming services for the broadcast of City Council meetings. Vote:

9-2-1 Discussion and possible action regarding the new personnel policy.

RESOLUTIONS

Motion by _____, Second by _____ to approve the following proposed Resolution No. 2019-94: "A RESOLUTION APPROVING PAY ESTIMATE NO. 3 WITH DENVER UNDERGROUND & GRADING INC OF DENVER, IOWA IN THE AMOUNT OF \$35,273.50 FOR THE HIGHWAY 169 & SUMNER AVENUE INTERSECTION PROJECT."

Roll Call Vote:

Motion by _____, Second by _____ to approve the following proposed Resolution No. 2019-95: "A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 2 WITH DENVER UNDERGROUND & GRADING OF DENVER, IOWA FOR A NET DECREASE

IN CONTRACT PRICE OF \$11,293.00 FOR THE HIGHWAY 169 & SUMNER AVENUE INTERSECTION PROJECT.”

Roll Call Vote:

Motion by _____, Second by _____ to approve the following proposed Resolution No. 2019-96: “A RESOLUTION ACCEPTING THE ENGINEER’S STATEMENT OF SUBSTANTIAL COMPLETION, APPROVING PAY ESTIMATE NO. 4 (FINAL) WITH DENVER UNDERGROUND AND GRADING, INC. OF DENVER, IOWA IN THE AMOUNT OF \$12,511.15, AND AUTHORIZING THE RELEASE OF FINAL PAYMENT 30 DAYS FROM THE DATE OF THIS ACCEPTANCE FOR THE HIGHWAY 169 & SUMNER AVENUE INTERSECTION PROJECT.”

Roll Call Vote:

Motion by _____, Second by _____ to approve the following proposed Resolution No. 2019-97: “A RESOLUTION APPROVING PAY ESTIMATE NO. 2 WITH SANDE CONSTRUCTION OF HUMBOLDT, IOWA IN THE AMOUNT OF \$83,786.07 FOR THE DOWNTOWN REVITALIZATION PROJECT.”

Roll Call Vote:

Motion by _____, Second by _____ to approve the following proposed Resolution No. 2019-98: “A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 3 WITH SANDE CONSTRUCTION & SUPPLY COMPANY OF HUMBOLDT, IOWA FOR THE DOWNTOWN REVITALIZATION PROJECT FOR AN EXTENSION OF CONTRACT TIMES.”

Roll Call Vote:

COUNCIL & STAFF COMMENTS

ADJOURNMENT

Motion by _____, Second by _____ to schedule Monday, September 16, 2019 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: