

**AGENDA FOR THE HUMBOLDT CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 8, 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 August 17, 2020 regular Council Meeting
3. Approve the August Investment Report
4. Approve the August Treasurer's Report
5. Approve the August Claims

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 the hiring of Melinda (Mindy) Bethke as Recreation Supervisor, effective September 8, 2020. Vote:

9-2-1 Motion by _____, Second by _____ to approve the appointment of Zachary Sisson to the Humboldt Fire Department. Vote:

9-3-1 Motion by _____, Second by _____ to approve a street closure request on September 13th for the Humboldt Homecoming Parade and Coronation. Vote:

9-4-1 Motion by _____, Second by _____ to approve a street closure request on September 13th from Voltage Ink for a car, truck, and bike show. Vote:

9-5-1 Motion by _____, Second by _____ 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. Vote:

9-6-1 Motion by _____, Second by _____ 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. Vote:

RESOLUTIONS

Motion by _____, Second by _____ 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:

Motion by _____, Second by _____ 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:

Motion by _____, Second by _____ 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:

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

Roll Call Vote:

Motion by _____, Second by _____ 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:

Motion by _____, Second by _____ 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:

Motion by _____, Second by _____ 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:

Motion by _____, Second by _____ 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:

COUNCIL & STAFF COMMENTS

CLOSED SESSION

Motion by _____, Second by _____ 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 _____ PM.

Roll Call Vote:

Motion by _____, Second by _____ to approve ending the Closed Session and going back into Open Session at _____ PM.

Roll Call Vote:

ADJOURNMENT

Motion by _____, Second by _____ 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 _____ PM. Vote: