

MINUTES OF THE JANUARY 2, 2018 MEETING OF THE HUMBOLDT CITY COUNCIL

The Humboldt City Council met in regular session on Tuesday, January 2, 2018 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, Worthington, and Whittlesey. Absent: Vermeer.

Mayor Scholl asked that Item #3 be pulled from the consent agenda for further discussion.

Motion by Sleiter, Second by Worthington to approve the following Consent Agenda items: 1) the agenda as printed; 2) the Minutes of the December 18, 2017 regular Council Meeting; 4) the December Claims; and 5) designate the *Humboldt Independent Newspaper* as the City of Humboldt's official newspaper. (4) Ayes, motion carried.

The Mayor asked about the rates and terms of some investments which had recently renewed.

Motion by Whittlesey, Second by Goodell to approve the December Investment Report. (4) Ayes, motion carried.

The City Clerk reviewed the schedule for the budget process this year.

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2018-01: "A RESOLUTION APPOINTING CITY OFFICIALS AND REPRESENTATIVES TO VARIOUS CITY BOARDS AND COMMISSIONS AND DESIGNATING THE OFFICIAL DEPOSITORIES FOR THE CITY OF HUMBOLDT AND SPECIFYING THE MAXIMUM ALLOWABLE DEPOSITS."

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

Motion by Worthington, Second by Sleiter to approve the following proposed Resolution No. 2018-02: "A RESOLUTION SETTING 5:30 PM ON MONDAY, JANUARY 15, 2018 AS THE TIME AND DATE FOR A PUBLIC HEARING TO CONSIDER THE DISPOSITION BY SALE OF PUBLIC PROPERTY."

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

Motion by Goodell, Second by Whittlesey to approve the final reading of the following proposed ordinance: "AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBOLDT, IOWA BY AMENDING CHAPTER 169, PERTAINING TO SIGN REGULATIONS," and to direct the City Clerk to publish the aforementioned ordinance as Ordinance No. 2018-01.

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

Motion by Goodell, Second by Worthington to approve the second reading of the following proposed ordinance: "AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBOLDT, IOWA BY ADDING CHAPTER 99, SECTION 11, PERTAINING TO IRRIGATION METER SEWER RENTAL CREDIT."

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

Motion by Whittlesey, Second by Goodell to approve the second reading of the following proposed ordinance: “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBOLDT, IOWA BY ADDING CHAPTER 90, SECTION 22, PERTAINING TO PORTABLE IRRIGATION METERS.”

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

Motion by Sleiter, Second by Whittlesey to approve the first reading of the following proposed ordinance: “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBOLDT, IOWA BY AMENDING CHAPTER 41, SECTION 12 PERTAINING TO FIREWORKS.”

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

Other Items Discussed – City Administrator: Reminded the Council of the snow removal regulations, and informed the Council that property maintenance letters would be going out soon. Whittlesey – Asked about snow removal on the sidewalks in the business district on Sumner Avenue. City Clerk: Reminded the Council of the holiday office hours and garbage collection schedule.

Motion by Worthington, Second by Goodell to schedule Monday, January 15, 2018 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 5:56 PM. (4) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk