

MINUTES OF THE JANUARY 3, 2017 MEETING OF THE HUMBOLDT CITY COUNCIL

The Humboldt City Council met in regular session on Tuesday, January 3, 2017 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, Vermeer, Davis, and Whittlesey.

Motion by Goodell, Second by Davis to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the December 19, 2016 Work Session; 3) the minutes of the December 19, 2016 regular Council Meeting; 4) the December Investment Report; 5) the claims for December; 6) the designation of the *Humboldt Independent Newspaper* as the City of Humboldt's official newspaper; 7) the renewal of a Class E Liquor License for Fareway Stores, Inc., d/b/a Fareway Store #703; and 8) the renewal of a Class C Beer Permit, Class B Wine Permit, and Sunday Sales privilege for Dolgencorp, LLC, d/b/a Dollar General Store #8761. (5) Ayes, motion carried.

This being the time and place for the scheduled public hearing on the matter of the proposed plans, specifications, form of contract and estimated cost of the Lewis Street Storm Sewer Replacement Project, Mayor Scholl opened the public hearing at 5:34 PM.

The City Administrator briefly reviewed the proposed project. There were no other comments from the Mayor or Council. No written comments or objections have been received, and there were no comments or objections from the general public in attendance.

There being no more comments or objections on the matter of the proposed plans, specifications, form of contract and estimated cost of the Lewis Street Storm Sewer Replacement Project, Mayor Scholl closed the public hearing at 5:36 PM.

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2017-01: "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, Vermeer, Davis, and Whittlesey. Motion carried.

Motion by Goodell, Second by Whittlesey to approve the following proposed Resolution No. 2017-02: "A RESOLUTION APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST FOR THE 2017 LEWIS STREET STORM SEWER REPLACEMENT PROJECT FOR THE CITY OF HUMBOLDT, IOWA."

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2017-03: "A RESOLUTION APPROVING A CENTRAL BUSINESS DISTRICT REHABILITATION MATCHING GRANT AWARD AND DIRECTING THE CITY CLERK TO MAKE PAYMENT AS ESTABLISHED IN THE PROGRAM SUMMARY."

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

Motion by Whittlesey, Second by Goodell to approve the following proposed Resolution No. 2017-04: “A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 2 WITH WICKS CONSTRUCTION, INC., OF DECORAH, IOWA FOR THE HUMBOLDT BUSINESS PARK – PHASE II PROJECT FOR A NET INCREASE OF \$4,000.00.”

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

Motion by Sleiter, Second by Davis to approve the following proposed Resolution No. 2017-05: “A RESOLUTION APPROVING PAY ESTIMATE NO. 3 WITH WICKS CONSTRUCTION, INC., OF DECORAH, IOWA IN THE AMOUNT OF \$51,806.67 FOR THE HUMBOLDT BUSINESS PARK – PHASE II PROJECT.”

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

Motion by Goodell, Second by Sleiter to approve the following proposed Resolution No. 2017-06: “A RESOLUTION ADOPTING THE GOAL SETTING REPORT AS A RESULT OF THE GOAL SETTING SESSION; AND ESTABLISHING GOALS FOR THE CITY OF HUMBOLDT FOR 2017 AND BEYOND.”

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

Motion by Goodell, Second by Whittlesey to schedule Monday, January 16, 2017 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 5:51 PM. (5) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk