

MINUTES OF THE JANUARY 3, 2022 MEETING OF THE HUMBOLDT CITY COUNCIL

The Humboldt City Council met in regular session on Monday, January 3, 2022 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, Dominick, Worthington, and Whittlesey. Also present via Zoom meeting: Cole Bockelmann

Motion by Whittlesey, Second by Worthington to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the December 20, 2021 regular Council meeting; 3) the December Investment Report; 4) the December claims; 5) the renewal of a Class C Liquor License, Catering Privilege, Outdoor Service Area, and Sunday Sales Privilege for WFO Investments, LLC, d/b/a WFO (pending dram shop certification); and 6) a new 5-day Class C Liquor License and Outdoor Service Area for Pheasants Forever, Inc., d/b/a Humboldt County Pheasants Forever (February 2 – 6, 2022) (pending dram certification). (5) Ayes, motion carried.

Public Input comments were made by Tim Bures and Louis Fallesen regarding a proposed annexation to the City.

The Council discussed a request by the Humboldt Police Department to allow a larger one-time carry-over of vacation and personal day hours for officers who haven't had a chance to use their earned time this year due to personnel issues.

Motion by Worthington, Second by Whittlesey to authorize the one-time carry over of unused vacation hours over the 60-hour limit for police officers. Officers will make every effort to use the accrued vacation time prior to June 30, 2022. Any remaining accrued vacation time over the 60-hour limit will be paid out with unused comp time on the first payroll in July 2022. In accordance with City policy, personal day hours will not carry over from the officers' anniversary. (5) Ayes, motion carried.

Motion by Sleiter, Second by Worthington to authorize the Mayor to sign an Agreement for Independent Contractor Services for maintenance services at the Humboldt Municipal Airport with David Dodgen. (4) Ayes, motion carried.

Motion by Whittlesey, Second by Worthington to authorize the Mayor to sign an agreement for janitorial service at the Humboldt Recreation Center with Cleaning Maid Easy of Lone Rock, Iowa. (4) Ayes, motion carried.

The Council discussed garbage dumping issues at the Sanitation Department shop building. The Council directed staff to look into better signage and cameras to deter the illegal dumping.

Motion by Worthington, Second by Dominick to authorize the purchase of a Pierce Kenworth 3,500 gallon tanker truck for the Humboldt Fire Department. (5) Ayes, motion carried.

The Public Hearing on a proposed annexation originally scheduled for this date was not held due to some unforeseen procedural issues.

Motion by Sleiter, Second by Dominick to approve the following proposed Resolution No. 2022-01: "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, Dominick, Worthington, and Whittlesey. Motion carried.

Motion by Dominick, Second by Whittlesey to approve the following proposed Resolution No. 2022-02: “A RESOLUTION ESTABLISHING FEES AND SERVICE CHARGES.”

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

Other Items Discussed: City Clerk – Reminded the Council that the new City Administrator will start on January 10. Mayor – Commented that construction on the two Soyland houses is progressing quickly.

Motion by Worthington, Second by Whittlesey to schedule Monday, January 17, 2022 at 5:30 PM as the date and time for the next regular meeting of the Humboldt City Council and adjourn this session at 6:20 PM. (5) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk