

**MINUTES OF THE JANUARY 3, 2023 MEETING  
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Tuesday, January 3, 2023 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, Dominick, Harklau, and Whittlesey. Absent: Sleiter.

Motion by Dominick, Second by Goodell to approve the following Consent Agenda items:

1) the agenda as printed; 2) the minutes of the December 19, 2022 regular Council meeting; 3) the December Investment Report; 4) the December claims; 5) the designation of the *Humboldt Independent* as the City of Humboldt's official newspaper for 2023; 6) an Ownership Update for Hy-Vee, Inc. d/b/a Hy-Vee Wine & Spirits; 7) 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 8) a new 5-day Class C Retail Alcohol License for the Humboldt County Memorial Hospital Foundation for an event on January 21, 2023 (pending dram shop certification). (4) Ayes, motion carried.

The City Administrator reviewed his Council Report.

The City Administrator provided a brief summary of the activities of the Humboldt County Housing Development Corporation (HCHDC). The presentation included a budget request for \$7,500 in general funding for FY 2023-2024.

The Council discussed the possible addition of some stop and/or yield signs at various intersections. Council and staff will provide recommendations on the installation of additional signs.

Motion by Dominick, Second by Goodell to approve the following proposed Resolution No. 2023-01: "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, Dominick, Harklau, and Whittlesey. Motion carried.

Motion by Whittlesey, Second by Harklau to approve the following proposed Resolution No. 2023-02: "A RESOLUTION ESTABLISHING FEES AND SERVICE CHARGES."

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

Motion by Goodell, Second by Dominick to approve the first reading of the following proposed ordinance: "AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBOLDT, IOWA BY ADDING CHAPTER 92, SECTION 10, PERTAINING TO TEMPORARY VACANCY."

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

Motion by Dominick, Second by Harklau to suspend the rules and waive the second and third readings of the aforementioned ordinance and to direct the City Clerk to publish it as Ordinance No. 2023-01.

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

Motion by Whittlesey, Second by Dominick 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 165, SECTION 19, PERTAINING TO SPECIAL USE PERMITS.”

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

Other Items Discussed: City Clerk – Reminded the Council of the holiday garbage collection schedule. Mayor – Commended the Street Department crews on an excellent job keeping the streets clear with the recent snow and ice events.

Motion by Harklau, Second by Goodell to schedule Monday, January 16, 2023 at 5:30 PM as the date and time for the next regular meeting of the Humboldt City Council and adjourn this session at 5:56 PM. (4) Ayes, motion carried.

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Daniel E. Scholl, Mayor

Attest: \_\_\_\_\_  
Gloria J. Christensen, City Clerk