

**MINUTES OF THE JANUARY 4, 2021 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, January 4, 2021 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.

Motion by Worthington, Second by Whittlesey to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the December 21, 2020 regular Council meeting; 3) the December Investment Report; and 4) the December claims. (5) Ayes, motion carried.

Motion by Sleiter, Second by Dominick to approve the following proposed Resolution No. 2021-01: "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 Goodell, Second by Worthington to approve the following proposed Resolution No. 2021-02: "A RESOLUTION ESTABLISHING FEES AND SERVICE CHARGES."

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

Motion by Sleiter, Second by Worthington to approve the following proposed Resolution No. 2021-03: "A RESOLUTION APPROVING A CENTRAL BUSINESS DISTRICT MATCHING GRANT AWARD AND DIRECTING THE CITY CLERK TO MAKE PAYMENT AS ESTABLISHED IN THE PROGRAM SUMMARY FOR AWNING-SPECIFIC PROJECTS TO DON OLSON FOR THE AMERICAN LEGION BUILDING."

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

Motion by Worthington, Second by Whittlesey to approve the following proposed Resolution No. 2021-04: "A RESOLUTION APPROVING A CENTRAL BUSINESS DISTRICT MATCHING GRANT AWARD AND DIRECTING THE CITY CLERK TO MAKE PAYMENT AS ESTABLISHED IN THE PROGRAM SUMMARY FOR AWNING-SPECIFIC PROJECTS TO DON OLSON FOR THE HUMBOLDT V & S VARIETY STORE BUILDING."

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

Motion by Worthington, Second by Dominick to approve the following proposed Resolution No. 2021-05: "A RESOLUTION APPROVING A CENTRAL BUSINESS DISTRICT MATCHING GRANT AWARD AND DIRECTING THE CITY CLERK TO MAKE PAYMENT AS ESTABLISHED IN THE PROGRAM SUMMARY FOR FAÇADE IMPROVEMENT PROJECTS AND AWNING-SPECIFIC PROJECTS TO CHEN GUANG FOR THE CHANG'S CHINESE KITCHEN BUILDING."

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

Other Items Discussed: City Administrator – Updated the Council on the recent personnel changes. Joel Sanders, Police Chief, will start on January 11th. Amber Williams, the new police officer, will begin duties on January 12th. The new Parks Department Assistant, Sully Anderson, will start on January 11th. The deadline for applications for the Administrative Assistant position is January 8th. He also announced that Officer Colton Monson has graduated from the Law Enforcement Academy, and with Amber’s addition, the police department will be at full staff. He also announced that the male trumpeter swan, Fred, is undergoing some rehabilitation for a leg injury at the SOAR facility in Carroll.

Motion by Worthington, Second by Whittlesey to approve entering into Closed Session to discuss personnel issues as requested by the employee as per Iowa Code Chapter 21.5 (1) [i] at 5:46 PM

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

Motion by Sleiter, Second by Goodell to approve to approve ending the Closed Session and going back into Open Session at 6:30 PM.

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

Motion by Goodell, Second by Sleiter to amend the contract between the City of Humboldt and Travis Goedken, City Administrator, to add one week of paid vacation (for a total of three weeks) per year after five years of service.

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

Motion by Worthington, Second by Goodell to schedule Monday, January 18, 2021 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 6:32 PM. (5) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk