

**MINUTES OF THE JANUARY 6, 2020 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, January 6, 2020 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 16, 2019 regular Council meeting; 3) the December Treasurer's Report; 4) the December Investment Report; 5) The December claims; and 6) designate the *Humboldt Independent Newspaper* as the City of Humboldt's official newspaper. (5) Ayes, motion carried.

Motion by Goodell, Second by Worthington to approve updated rules and regulations for Union Cemetery. (5) Ayes, motion carried.

Motion by Goodell, Second by Sleiter to authorize the reacquisition of the property located at 901 Taft Street North. (5) Ayes, motion carried.

Motion by Worthington, Second by Sleiter to approve the following proposed Resolution No. 2020-01: "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 Dominick to approve the following proposed Resolution No. 2020-02: "A RESOLUTION ESTABLISHING FEES AND SERVICE CHARGES."

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2020-03: "A RESOLUTION APPROVING CONTRACT PAY ESTIMATE NO. 3 WITH SANDE CONSTRUCTION & SUPPLY CO. OF HUMBOLDT, IOWA FOR THE SNOW REMOVAL EQUIPMENT STORAGE BUILDING PROJECT AT THE HUMBOLDT MUNICIPAL AIRPORT IN THE AMOUNT OF \$58,857.44."

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

Motion by Goodell, Second by Dominick to approve the following proposed Resolution No. 2020-04: "A RESOLUTION APPROVING PAY ESTIMATE NO. 6 WITH SANDE CONSTRUCTION OF HUMBOLDT, IOWA IN THE AMOUNT OF \$51,857.37 AND ACCEPTING A CERTIFICATE OF SUBSTANTIAL COMPLETION FOR SPECIFIED PORTIONS OF THE DOWNTOWN REVITALIZATION PROJECT."

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2020-05: “A RESOLUTION APPROVING PAY ESTIMATE NO. 5 WITH BLACKTOP SERVICE COMPANY OF HUMBOLDT, IOWA FOR THE 2019 ROADWAY SYSTEM IMPROVEMENTS PROJECT IN THE AMOUNT OF \$2,303.87.”

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

Motion by Worthington, Second by Whittlesey to approve the following proposed Resolution No. 2020-06: “A RESOLUTION APPROVING PAY ESTIMATE NO. 7 WITH DENVER UNDERGROUND & GRADING INC. OF DENVER, IOWA IN THE AMOUNT OF \$805.03 FOR THE RECREATION CENTER INFRASTRUCTURE - PHASE I PROJECT.”

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

Motion by Sleiter, Second by Worthington to approve the following proposed Resolution No. 2020-07: “A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 3 WITH DENVER UNDERGROUND & GRADING OF DENVER, IOWA FOR THE RECREATION CENTER INFRASTRUCTURE – PHASE I PROJECT IN THE AMOUNT OF A NET DECREASE OF \$64,702.00.”

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

Motion by Goodell, Second by Whittlesey to approve the following proposed Resolution No. 2020-08: “A RESOLUTION APPROVING PAY ESTIMATE NO. 8 WITH DENVER UNDERGROUND & GRADING INC. OF DENVER, IOWA IN THE AMOUNT OF \$35,846.24 FOR THE RECREATION CENTER INFRASTRUCTURE - PHASE I PROJECT.”

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2020-09: “A RESOLUTION APPROVING PAY ESTIMATE NO. 1 WITH NELS PEDERSON CO., INC. OF BADGER, IOWA IN THE AMOUNT OF \$31,182.14 FOR THE FIRST AVENUE NORTH STORM SEWER REPLACEMENT PROJECT.”

Roll Call Vote: Ayes – Worthington, Whittlesey, Goodell, Sleiter, and Dominick. 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 AMENDING CHAPTER 7, SECTION 05, PERTAINING TO OPERATING BUDGET PREPARATION.”

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

Motion by Worthington, Second by Sleiter to suspend the rules and waive the second and third readings of the aforementioned Ordinance.

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

Motion by Goodell, Second by Whittlesey to approve the final reading of the aforementioned Ordinance and direct the City Clerk to publish the Ordinance as Ordinance No. 2020-01.

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

Motion by Whittlesey, Second by Worthington to approve the first reading of the following proposed ordinance: “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBOLDT, IOWA BY DELETING CHAPTER 136, SECTION 20, PERTAINING TO CANOPY LIGHTING CHARGES.”

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

Other Items Discussed: City Administrator – Scheduled a work session for the next meeting to discuss options for police department management. He also tentatively scheduled February 4 and February 6 at 4:00 PM for the budget workshops. City Clerk – Announced that street department crews will pick up Christmas trees placed at the curb with all ornaments, stands, and wire removed, during the month of January.

Motion by Worthington, Second by Goodell to schedule Monday, January 20, 2020 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 6:02 PM. (5) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk