

**MINUTES OF THE JANUARY 7, 2019 MEETING  
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, January 7, 2019 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, Worthington, and Whittlesey.

Motion by Goodell, Second by Worthington to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the December 17, 2018 regular Council Meeting; 3) the December Treasurer's Report; 4) the December Investment Report; 5) the December claims; 6) designating the Humboldt Independent Newspaper as the City of Humboldt's official newspaper; and 7) the renewal of a Class C Liquor License and Sunday Sales Privilege for JOD Inc., d/b/a El Valle Grocery/El Valle Grill (pending dram shop). (5) Ayes, motion carried.

This being the time and place for the scheduled Public Hearing on the proposed sale of a parcel of land described as follows:

"BEGINNING 602.83' SOUTH OF CENTER OF SECTION 36  
THENCE EAST 33' TO BEGINNING, THENCE SOUTH 220'  
PAR WITH SE ¼ LINE, EAST 284.71', THENCE NWERLY  
ALONG SOUTH ROW LINE OF C & NW RR 359.86' TO  
BEGINNING." PARCEL #0636401002, APPROXIMATELY .7  
ACRES,

Mayor Scholl opened the Public Hearing at 5:35 PM.

The City Administrator reviewed an offer for the purchase of the property from Jeff and Karen Berte of Humboldt in the amount of \$4,500.00. The Bertes own property abutting the aforementioned parcel.

No written comments or objections were received, and there were no comments from the general public in attendance.

There being no more comments or objections on the proposed sale of a parcel of land in Humboldt, Iowa, Mayor Scholl closed the Public Hearing at 5:37 PM.

Motion by Goodell, Second by Vermeer to approve the following proposed Resolution No. 2019-01: "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, Worthington, and Whittlesey. Motion carried.

Motion by Goodell, Second by Worthington to approve the following proposed Resolution No. 2019-02: "A RESOLUTION ORDERING THE CONSTRUCTION OF FENCING AND A GATE AT THE HUMBOLDT MUNICIPAL AIRPORT, SETTING A PUBLIC HEARING ON THE PROPOSED PLANS, SPECIFICATIONS, AND FORM OF CONTRACT, AND DIRECTING THE PUBLICATION OF NOTICE TO BIDDERS."

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2019-03: “A RESOLUTION APPROVING PAY ESTIMATE NO. 4 WITH DENVER UNDERGROUND & GRADING INC OF DENVER, IOWA IN THE AMOUNT OF \$50,496.30 FOR THE RECREATION CENTER INFRASTRUCTURE - PHASE I PROJECT.”

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

Motion by Vermeer, Second by Sleiter to approve the following proposed Resolution No. 2019-04: “A RESOLUTION ACCEPTING A BID FOR THE PURCHASE OF A PARCEL OF LAND OWNED BY THE CITY OF HUMBOLDT.”

Roll Call Vote: Ayes – Worthington, Whittlesey, Goodell, Sleiter, and Vermeer. 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 AMENDING CHAPTER 28, SECTION 03, PERTAINING TO THE STRUCTURE OF THE HISTORIC PRESERVATION COMMISSION.”

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

Other Items Discussed – City Administrator – Reminded residents that, per City Code, sump pumps may not drain into City streets from November through March. He also reported that the storm sewer project is almost complete. Goodell – Asked about the bids for janitorial services for the City facilities and suggested another contact if needed.

Motion by Goodell, Second by Sleiter 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 5:49 PM.

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

Motion by Goodell, Second by Sleiter to approve ending the Closed Session and going back into Open Session at 6:23 PM.

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

Motion by Vermeer, Second by Goodell to approve a 3% merit increase for City Administrator Travis Goedken to be effective beginning January 11, 2019. (5) Ayes, motion carried.

Motion by Worthington, Second by Whittlesey to schedule Monday, January 21, 2019 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 6:27 PM. (5) Ayes, motion carried.

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Daniel E. Scholl, Mayor

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