

## **MINUTES OF THE JANUARY 15, 2018 MEETING OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, January 15, 2018 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, and Worthington. Absent: Whittlesey.

Motion by Worthington, Second by Goodell to approve the following Consent Agenda items: 1) the agenda as printed; 2) the Minutes of the December 18, 2017 regular Council Meeting; 3) the December Treasurer's Report; 4) the renewal of a Class E Liquor License for Fareway Stores, Inc., d/b/a Fareway Store #703; 5) the renewal of a Class C Beer Permit and Sunday Sales Privilege for Casey's Marketing Company, d/b/a Casey's General Store #51; and 6) the renewal of a Class C Beer Permit and Sunday Sales Privilege for Al's Corner Oil Co., d/b/a Sparky's One Stop. (4) Ayes, motion carried.

Clint Fishel of PeopleService, Inc. presented the December PeopleService reports. He updated the Council on current and upcoming repairs and maintenance issues at the water and wastewater plants.

Tim McCartan of T.P. Anderson & Company, P.C. presented an overview of the Fiscal Year 2016-2017 Audit Report. No instances of non-compliance with respect to financial statements were identified, and the auditors expressed unmodified opinions on the financial statements, which were prepared on the basis of cash receipts and disbursements (non-GAAP).

Travis Goedken addressed the Council on behalf of the Humboldt County Housing Development Corporation. He presented a summary of the HCHDC's past accomplishments and projects for 2018. He requested \$7,500 in funding for Fiscal Year 2018-2019.

This being the time and place for the scheduled Public Hearing on the sale of a building located on the property locally known as 901 Taft Street North, Mayor Scholl opened the public hearing at 5:50 PM.

The City Administrator reported that one offer was received for the purchase of a garage located on the property recently sold to Twin Rivers Habitat for Humanity. The offer was for \$100 from Ron and Judy Oberhelman, and they will cover the cost of moving the building to a lot in Dakota City.

There were no further comments from the City Administrator, Mayor or Council, and no written comments or objections were received.

There being no more comments or objections on the sale of a building located on the property locally known as 901 Taft Street North, Mayor Scholl closed the Public Hearing at 5:52 PM.

Motion by Sleiter, Second by Worthington to approve the following proposed Resolution No. 2018-03: "A RESOLUTION ACCEPTING A BID FOR THE PURCHASE OF A STRUCTURE LOCATED ON PUBLIC PROPERTY."

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

Motion by Vermeer, Second by Goodell to approve the final reading of the following proposed ordinance: "AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY

OF HUMBOLDT, IOWA BY ADDING CHAPTER 99, SECTION 11, PERTAINING TO IRRIGATION METER SEWER RENTAL CREDIT,” and to direct the City Clerk to publish the aforementioned ordinance as Ordinance No. 2018-02.

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

Motion by Vermeer, Second by Goodell to approve the final reading of the following proposed ordinance: “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBOLDT, IOWA BY ADDING CHAPTER 90, SECTION 22, PERTAINING TO PORTABLE IRRIGATION METERS,” and to direct the City Clerk to publish the aforementioned ordinance as Ordinance No. 2018-03.

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

Motion by Worthington, Second by Goodell to approve the second reading of the following proposed ordinance: “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBOLDT, IOWA BY AMENDING CHAPTER 41, SECTION 12 PERTAINING TO FIREWORKS.”

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

Other Items Discussed – City Administrator: Thanked residents for their cooperation with the recent snow emergency declaration. Goodell: Asked about snow removal on the sidewalks. Sleiter: Asked about tickets for overnight parking. Mayor: Reported on some Iowa League of Cities updates and reminded the Council of the Leagues Legislative Day in Des Moines.

Motion by Worthington, Second by Goodell to schedule Monday, February 5, 2018 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 6:01 PM. (4) Ayes, motion carried.

---

Daniel E. Scholl, Mayor

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