

## **MINUTES OF THE JANUARY 16, 2017 MEETING OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, January 16, 2017 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 Davis. Absent: Whittlesey.

Motion by Sleiter, Second by Davis to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the January 3, 2017 Work Session; 3) the minutes of the January 3, 2017 regular Council Meeting; 4) the December Treasurer's Report; 5) 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; and 6) an ownership change and 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. (4) Ayes, motion carried.

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

Christopher Shaner, prospective Recreation Director, introduced himself to the Council.

Motion by Sleiter, Second by Vermeer to approve the hiring of Christopher Shaner as Recreation Director. (4) Ayes, motion carried.

Brett Legvold, an attorney with Arends, Lee, Emick, and Legvold, presented a proposal to amend the existing Humboldt Public Safety Commission Joint 28E Agreement to allow for the administration of a Unified Law Enforcement District, composed of the cities of Dakota City, Bode, Livermore, Bradgate, and Thor.

Motion by Goodell, Second by Davis to authorize Brett Legvold to proceed with the preparation of documents to amend the Humboldt Public Safety Commission Agreement to provide for the administration of the newly formed Unified Law Enforcement District. (4) Ayes, motion carried.

Tim McCartan of T.P. Anderson & Company, P.C. presented an overview of the Fiscal Year 2015-2016 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).

Motion by Sleiter, Second by Vermeer to approve the following proposed Resolution No. 2017-07: "A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A PLEDGE OF THE FULL FAITH AND CREDIT OF THE CITY OF HUMBOLDT, IOWA FOR THE KIDDIE CATS DAYCARE CENTER PROJECT."

Roll Call Vote: Ayes –Sleiter, Vermeer, and Davis. Nay - Goodell. Motion carried.

Motion by Sleiter, Second by Davis to approve the following proposed Resolution No. 2017-08: "A RESOLUTION APPOINTING CITY OFFICIALS AND REPRESENTATIVES TO VARIOUS CITY BOARDS AND COMMISSIONS."

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

Motion by Vermeer, Second by Sleiter to approve the following proposed Resolution No. 2017-09: “A RESOLUTION ORDERING IMPROVEMENTS IN THE SANITARY SEWER COLLECTION SYSTEM IN AND FOR THE CITY OF HUMBOLDT, IOWA, SETTING A PUBLIC HEARING ON THE PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST, AND DIRECTING THE PUBLICATION OF NOTICE TO BIDDERS.”

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

Other Items Discussed: City Administrator – Reported to the Council that the Emergency Management office would like to conduct a “table-top” training session soon, as part of a larger training program. More details will be coming soon. City Clerk – Reminded residents that garbage pickup may be a little slower this week with the ice storm, and that the City’s main concern is the safety of the crews.

Motion by Vermeer, 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 6:13 PM.

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

Motion by Sleiter, Second by Vermeer to approve ending the Closed Session and going back into Open Session at 6:50 PM.

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

Motion by Goodell, Second by Davis to increase the City’s contribution to the City Administrator’s retirement account from 1.5% to 3% of his salary. (4) Ayes, motion carried.

Motion by Sleiter, Second by Goodell to schedule Monday, February 6, 2017 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 6:52 PM. (4) Ayes, motion carried.

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Daniel E. Scholl, Mayor

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