

**MINUTES OF THE JANUARY 16, 2023 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, January 16, 2023 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, Harklau, and Whittlesey.

Motion by Whittlesey, Second by Goodell to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the January 3, 2023 regular Council meeting; 3) the December Treasurer's Report; and 4) the renewal of a Class E Retail Alcohol License for Fareway Stores, Inc., d/b/a Fareway Store #703. (5) Ayes, motion carried.

Lori McGinnis, Training Coordinator and Prevention Specialist for Community & Family Resources, shared information with the Council on training opportunities available to City staff and citizens for Drug Overdose Training (to include certification for the administration of Naloxone/Narcan in opiate overdose situations).

Ryan Miller of PeopleService, Inc. reviewed the December PeopleService reports. He updated the Council on current and upcoming repairs and maintenance issues for the water and wastewater treatment systems.

The City Administrator reviewed his Council Report.

Motion by Dominick, Second by Harklau to approve the following proposed Resolution No. 2023-03: "A RESOLUTION APPROVING THE CITY OF HUMBOLDT CREDIT CARD POLICY."

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

Motion by Whittlesey, Second by Dominick to approve the following proposed Resolution No. 2023-04: "A RESOLUTION APPROVING PAY APPLICATION NO. 4 WITH PETERSON CONSTRUCTION OF WEBSTER CITY, IOWA FOR THE RAW PUMPING AND NUTRIENT REMOVAL IMPROVEMENTS PROJECT IN THE AMOUNT OF \$46,692.50."

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

Motion by Sleiter, Second by Dominick to approve the following proposed Resolution No. 2023-05: "A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE IOWA ECONOMIC DEVELOPMENT AUTHORITY FOR THE RURAL HOUSING ASSESSMENT GRANT PROGRAM AND PLEDGING THE REQUIRED MATCHING FUNDING."

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

Motion by Sleiter, Second by Whittlesey to approve the following proposed Resolution No. 2023-06: "A RESOLUTION APPROVING A PROFESSIONAL SERVICES PROPOSAL FOR THE PLANNING AND DESIGN STAGES OF THE PROPOSED THREE RIVERS INDUSTRIAL PARK FROM ISG, AND AUTHORIZING THE MAYOR TO SIGN THE AFOREMENTIONED PROPOSAL."

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

Motion by Goodell, Second by Harklau 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 165, SECTION 19, PERTAINING TO SPECIAL USE PERMITS.” and to direct the City Clerk to publish it as Ordinance No. 2023-02.

Roll Call Vote: Ayes – Whittlesey, Goodell, Sleiter, Dominick, and Harklau. 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 65, SECTION 02, PERTAINING TO STOP OR YIELD REQUIRED.”

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

Motion by Sleiter, Second by Whittlesey to suspend the rules and waive the second and third readings of the aforementioned ordinance and to direct the City Clerk to publish it as Ordinance No. 2023-03.

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

Other Items Discussed: Whittlesey – Relayed some citizen concerns regarding cracks in the pavement of some City Streets.

Motion by Harklau, Second by Whittlesey to schedule Monday, February 6, 2023 at 5:30 PM as the date and time for the next regular meeting of the Humboldt City Council and adjourn this session at 6:12 PM. (5) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk