

MINUTES OF THE JANUARY 17, 2022 MEETING OF THE HUMBOLDT CITY COUNCIL

The Humboldt City Council met in regular session on Monday, January 17, 2022 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 January 3, 2022 regular Council meeting; 3) the December Treasurer's Report; and 4) the renewal of a Class E Liquor License for Fareway Stores, Inc., d/b/a Fareway Store #703. (5) Ayes, motion carried.

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.

Tim McCartan of T.P. Anderson & Company, P.C. presented an overview of the Fiscal Year 2020-2021 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 Goodell, Second by Worthington to approve the proposed City-County Precinct Agreement establishing the boundaries of Humboldt Precincts 1, 2, and 3 to include both City and unincorporated areas (5) Ayes, motion carried.

Motion by Whittlesey, Second by Goodell to approve the following proposed Resolution No. 2022-03: "A RESOLUTION DESIGNATING SIGNATORS ON SPECIFIC CITY BANK ACCOUNTS."

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2022-04: "A RESOLUTION APPROVING THE CITY OF HUMBOLDT CREDIT CARD POLICY."

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. 2022-05: "A RESOLUTION AUTHORIZING THE FISCAL YEAR 2021-2022 BUDGET TRANSFERS."

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

Other Items Discussed: City Administrator – Reminded the Council that the Goal Setting meeting has been rescheduled to January 29th. He also reported that he'd been meeting with the staff of each department and touring facilities for the past week to become familiar with the City's organization. City Clerk – Reminded the Council that budget meetings with department heads will be held February 1st and 3rd.

Motion by Worthington, Second by Whittlesey to schedule Monday, February 7, 2022 at 5:30 PM as the date and time for the next regular meeting of the Humboldt City Council and adjourn this session at 5:52 PM. (5) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk