

**MINUTES OF THE JANUARY 18, 2021 MEETING  
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, January 18, 2021 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 Goodell to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the January 4, 2021 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 Liquor License and Outdoor Service, Catering Privilege, and Sunday Sales Privilege for Family Table of Humboldt, LTD, d/b/a Miller's Landing (pending dram certification); and 6) a new 5-day Class C Liquor License and Outdoor Service Area for Pheasants Forever, Inc., d/b/a Humboldt County Pheasants Forever (February 10 – 14, 2021) (pending dram certification). (5) Ayes, motion carried.

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

Parks Superintendent Clayton Vorland introduced Sully Anderson to the Council.

Motion by Sleiter, Second by Worthington to approve the hiring of Sully Anderson as a Parks Department Assistant, effective January 11, 2021. (5) Ayes, motion carried.

City Administrator Travis Goedken introduced Amber Williams to the Council.

Motion by Goodell, Second by Whittlesey to approve the hiring of Amber Williams as a Police Officer, effective January 12, 2021. (5) Ayes, motion carried.

City Administrator Travis Goedken introduced Alexis Lathrop to the Council.

Motion by Sleiter, Second by Worthington to approve the hiring of Alexis Lathrop as and Administrative Assistant, effective February 1, 2021. (5) Ayes, motion carried.

Motion by Worthington, Second by Dominick to approve a bid from GDL Property Management LTD for nuisance snow and ice removal for the 2021 season. (4) Ayes, (1) abstention (Goodell), motion carried.

Motion by Sleiter, Second by Worthington to approve a bid from GDL Property Management LTD for animal control services for 2021. (4) Ayes, (1) abstention (Goodell), motion carried.

Motion by Goodell, Second by Whittlesey to approve the following proposed Resolution No. 2021-06: "A RESOLUTION APPROVING AND ADOPTING A REVISION TO THE PERSONNEL POLICY AND EMPLOYEE HANDBOOK."

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

Motion by Worthington, Second by Whittlesey to approve the following proposed Resolution No. 2021-07: “A RESOLUTION ORDERING THE REPLACEMENT OF WATER MAIN LINES 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 – Sleiter, Dominick, Worthington, Whittlesey, and Goodell. Motion carried.

Motion by Goodell, Second by Worthington to approve the following proposed Resolution No. 2021-08: “A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE HUMBOLDT COUNTY DEVELOPMENT ASSOCIATION REGARDING THE FINANCING OF A REAL ESTATE PURCHASE.”

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

Other Items Discussed: City Administrator – Updated the Council on the rock dam construction permit pending with the DNR.

Motion by Worthington, Second by Goodell to schedule Monday, February 1, 2021 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 5:50 PM. (5) Ayes, motion carried.

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Daniel E. Scholl, Mayor

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