

**MINUTES OF THE JANUARY 21, 2019 MEETING  
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, January 21, 2019 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, and Vermeer. Absent: Worthington and Whittlesey. Also present: Boy Scout Elijah Collins, Humboldt.

Motion by Vermeer, Second by Goodell to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the January 7, 2019 regular Council Meeting; 3) 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 4) an ownership change and the renewal of a Class C Beer Permit, Class B Wine Permit, and Sunday Sales privilege for Dolgencorp, LLC, d/b/a Dollar General Store #8761. (3) Ayes, motion carried.

AJ Flurey of PeopleService, Inc. presented the December PeopleService reports. He updated the Council on current and upcoming repairs and maintenance issues for the water and wastewater treatment systems.

Motion by Goodell, Second by Sleiter to approve the hiring of Christa Brockman as Administrative Assistant. (3) Ayes, motion carried.

Motion by Goodell, Second by Vermeer to approve the hiring of Susan Rutz as School Resource Officer. (3) Ayes, motion carried.

Tim McCartan of T.P. Anderson & Company, P.C. presented an overview of the Fiscal Year 2017-2018 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).

The presentation of the Humboldt County Housing Development Corporation was postponed until the next meeting.

Motion by Sleiter, 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 28, SECTION 03, PERTAINING TO THE STRUCTURE OF THE HISTORIC PRESERVATION COMMISSION."

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

Other Items Discussed – City Administrator – Reminded residents of the winter parking and snow removal ordinances, and announced that Recreation Center memberships (family, single, and senior) have exceeded 1,100. Vermeer – Asked about cleaning up some areas of DD 13A.

Motion by Worthington, Second by Whittlesey to schedule Monday, February 4, 2019 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 6:08 PM. (3) Ayes, motion carried.

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Daniel E. Scholl, Mayor

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