

**MINUTES OF THE FEBRUARY 1, 2021 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, February 1, 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 Dominick to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the January 18, 2021 regular Council meeting; 3) the January Investment Report; and 4) the January claims. (5) Ayes, motion carried.

Motion by Sleiter, Second by Whittlesey to approve the following proposed Resolution No. 2021-09: "A RESOLUTION SETTING TUESDAY, FEBRUARY 16, 2021 AT 5:30 PM AS THE DATE AND TIME FOR A PUBLIC HEARING ON THE PROPOSED MAXIMUM PROPERTY TAX DOLLAR LEVY FOR THE CITY OF HUMBOLDT FISCAL YEAR 2021-2022 BUDGET AND DIRECTING THE CITY CLERK TO PUBLISH NOTICE THEREOF."

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. 2021-10: "A RESOLUTION APPROVING PAY ESTIMATE NO. 5 WITH BLACKTOP SERVICE COMPANY OF HUMBOLDT, IOWA FOR THE 2020 ROADWAY SYSTEM IMPROVEMENTS PROJECT IN THE AMOUNT OF \$103,359.48."

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

Motion by Sleiter, Second by Dominick to approve the following proposed Resolution No. 2021-11: "A RESOLUTION PROPOSING THE CONVEYANCE BY SALE OF A PARCEL OF LAND IN THE CITY OF HUMBOLDT AND SETTING A DATE FOR A PUBLIC HEARING THEREON."

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

Motion by Worthington, Second by Goodell to schedule Tuesday, February 16, 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 5:45 PM. (5) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____

Gloria J. Christensen, City Clerk