

**MINUTES OF THE FEBRUARY 3, 2020 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, February 3, 2020 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, and Whittlesey. Absent: Worthington.

Motion by Sleiter, Second by Whittlesey to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the January 20, 2020 regular Council meeting; 3) the January Investment Report; and 4) the January claims. (4) Ayes, motion carried.

The Council again discussed the local access channel system. The option presented was for a new community bulletin board system, similar to the system used previously. The total cost of this service would be approximately \$10,000. It was the consensus of the Council that the system is only accessible to residents with cable or satellite television systems, and the cost would not be justified. No action was taken on the proposal.

Mitzi Brunsvold and Jessica Moffitt of the North Central Iowa Solid Waste Agency (NCISWA) introduced themselves and discussed hazardous waste disposal options at the landfill. They also proposed periodic mobile household hazardous waste drop-off events in Humboldt.

Motion by Sleiter, Second by Dominick to approve the following proposed Resolution No. 2020-“A RESOLUTION SETTING TUESDAY, FEBRUARY 18, 2020 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 2020-2021 BUDGET, AND DIRECTING THE CITY CLERK TO PUBLISH NOTICE THEREOF.”

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

Motion by Whittlesey, Second by Dominick to approve the following proposed Resolution No. 2020-13: “A RESOLUTION APPROVING CONTRACT PAY ESTIMATE NO. 4 WITH SANDE CONSTRUCTION & SUPPLY CO. OF HUMBOLDT, IOWA FOR THE SNOW REMOVAL EQUIPMENT STORAGE BUILDING PROJECT AT THE HUMBOLDT MUNICIPAL AIRPORT IN THE AMOUNT OF \$65,818.71.”

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

Other Items Discussed: City Administrator – Announced that David Doxtad has been promoted to President of ISG, and that Nick Frederiksen will be replacing Nick Buse as City Engineer. Whittlesey – Asked about speed limit signs on Wildcat Road. Goodell – Asked about canopy replacements on Sumner Avenue. Mayor – Mentioned ongoing complaints about deer within the City limits and semi truck traffic on 1st Avenue North.

Motion by Whittlesey, Second by Goodell to schedule Tuesday February 18, 2020 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 6:04 PM. (4) Ayes, motion carried.

Attest: _____
Gloria J. Christensen, City Clerk

Daniel E. Scholl, Mayor