

**MINUTES OF THE FEBRUARY 4, 2019 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, February 4, 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, Vermeer, 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 21, 2019 regular Council Meeting; 3) the January Investment Report; 4) the January claims; 5) the renewal of a Class E Liquor License for Fareway Stores, Inc., d/b/a Fareway Store #703; 6) 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; and 7) the renewal of a Class B Native Wine Permit for Sister's Home Style Entrees, Inc., d/b/a Sister's Home Style Entrees. (5) Ayes, motion carried.

This being the time and place for the scheduled Public Hearing on the proposed contract documents, and estimated cost for the construction of fencing and a gate at the Humboldt Municipal Airport, Mayor Scholl opened the public hearing at 5:32 PM.

Clapsaddle-Garber engineer Joe Roenfeldt reviewed the proposed project, which includes fencing at the Humboldt Municipal Airport and a gate across the driveway. An alternative bid was sought for electrical improvements to the access gate as well. He stated that two bids were received:

<u>Bidder</u>	<u>Base Bid</u>	<u>Alternate Bid</u>	<u>Total w/Alternate</u>
• Midwest Fence & Gate Co.	\$ 48,193	\$ 16,879	\$ 65,072
• American Fence Co., Inc.	\$ 48,917	\$ 7,740	\$ 56,657

The engineer's estimate for the project was \$80,261 for the Base, and \$20,000 for the Alternate, for a total of \$100,261. He recommended that the bid with alternate from American Fence Co. of Johnston, Iowa be accepted.

No written comments or objections were received, and there were no comments from the general public in attendance.

There being no more comments or objections on the proposed contract documents, and estimated cost for the construction of fencing and a gate at the Humboldt Municipal Airport, Mayor Scholl closed the Public Hearing at 5:38 PM.

Motion by Worthington, Second by Whittlesey to approve the following proposed Resolution No. 2019-05: "A RESOLUTION ACCEPTING A BID AND AWARDING A CONTRACT FOR THE 2019 FENCING IMPROVEMENTS PROJECT AT THE HUMBOLDT MUNICIPAL AIRPORT AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT FOR THE AFOREMENTIONED PROJECT."

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2019-06: "A RESOLUTION APPOINTING CITY OFFICIALS AND REPRESENTATIVES TO VARIOUS CITY BOARDS AND COMMISSIONS."

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

Motion by Goodell, Second by Whittlesey to approve the following proposed Resolution No. 2019-07: “A RESOLUTION APPROVING PAY ESTIMATE NO. 5 WITH DENVER UNDERGROUND & GRADING INC OF DENVER, IOWA IN THE AMOUNT OF \$31,179.00 FOR THE RECREATION CENTER INFRASTRUCTURE - PHASE I PROJECT.”

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

Motion by Worthington, Second by Whittlesey to approve the following proposed Resolution No. 2019-08: “A RESOLUTION SUPPORTING THE IOWA PRISON INDUSTRIES/IOWA ASSOCIATION OF COUNCILS OF GOVERNMENTS PRISONER-BUILT HOUSING PROGRAM.”

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

Motion by Sleiter, Second by Whittlesey to approve the following proposed Resolution No. 2019-09: “A RESOLUTION APPROVING AN ENGINEERING SERVICES AGREEMENT FROM CLAPSADDLE-GARBER ASSOCIATES, INC. FOR THE SNOW REMOVAL EQUIPMENT BUILDING IMPROVEMENTS PROJECT FOR THE HUMBOLDT MUNICIPAL AIRPORT, AND AUTHORIZING THE MAYOR TO SIGN THE AFOREMENTIONED AGREEMENT.”

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

Motion by Whittlesey, Second by Worthington to approve the following proposed Resolution No. 2019-10: “A RESOLUTION IN OPPOSITION OF SENATE STUDY BILL 1035 (SSB 1035) AN ACT MODIFYING PROVISIONS RELATING TO THE REGULATION AND SALE OF CERTAIN FIREWORKS, MAKING PENALTIES APPLICABLE, AND INCLUDING EFFECTIVE DATE PROVISIONS.”

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

Motion by Sleiter, Second by Goodell to approve the final 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,” and directing the City Clerk to publish the aforementioned ordinance as Ordinance No. 2019-01.

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

Motion by Worthington, Second by Whittlesey to schedule Tuesday, February 19, 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 5:59 PM. (5) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk