

MINUTES OF THE FEBRUARY 5, 2018 MEETING OF THE HUMBOLDT CITY COUNCIL

The Humboldt City Council met in regular session on Monday, February 5, 2018 in the Council Chambers of the Humboldt Municipal Building. Mayor Daniel Scholl called the meeting to order at 5:30 PM. Council Members present: Sleiter, Worthington, and Whittlesey. Absent: Goodell and Vermeer.

Motion by Worthington, Second by Whittlesey to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the January 15, 2018 regular Council Meeting; 3) the minutes of the January 18, 2018 special Council Meeting; 4) the January Treasurer's Report; 5) the January Investment Report; 6) the January claims; 7) 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; 8) the renewal of a Class C Liquor License and Sunday Sales Privilege for JOD Inc., d/b/a El Valle Grocery/El Valle Grill; 9) the renewal of a Class B Native Wine Permit for Sister's Home Style Entrees, Inc., d/b/a Sister's Home Style Entrees; 10) a new 12-month Class C Liquor License, Sunday Sales Privilege, and Outdoor Service Area for Lincoln Poldervaart, d/b/a The Prowler (pending dram shop certification); 11) the renewal of a Class C Liquor License and Outdoor Service and Sunday Sales Privilege for Gary P. Stattelmann, d/b/a Frank's Knotty Pine (pending dram shop certification); and 12) the renewal of a Class C Liquor License for Fireside Restaurant & Lounge, Inc., d/b/a Fireside (pending dram shop certification) . (3) Ayes, motion carried.

The Council discussed a proposal from Buxton for a retail business development plan. A representative from the company was planning to attend the meeting, but weather conditions prevented him from coming. It was the consensus of the Council to reschedule his presentation for the budget workshop on February 6.

Motion by Whittlesey, Second by Worthington to appoint Tyler Nielsen to the vacant Parks Commission seat for a term to expire December 31, 2019. (3) Ayes, motion carried.

Motion by Sleiter, Second by Worthington to approve the following proposed Resolution No. 2018-04: "A RESOLUTION APPROVING PAY ESTIMATE NO. 1 WITH KC NIELSEN LTD OF HUMBOLDT, IOWA IN THE AMOUNT OF \$212,016.25 FOR THE SNOW REMOVAL EQUIPMENT ACQUISITION PROJECT AT THE HUMBOLDT MUNICIPAL AIRPORT (AIP NO. 3-19-0043-010)."

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

Motion by Worthington, Second by Sleiter 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 41, SECTION 12 PERTAINING TO FIREWORKS," and to direct the City Clerk to publish the aforementioned ordinance as Ordinance No. 2018-04.

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

Other Items Discussed – City Administrator: Reminded of the ordinance requiring the removal of snow and ice accumulations within 12 hours in commercial areas, and within 24 hours in residential areas. Mayor: Reminded residents of upcoming Iowa Central bond referendum on February 6.

Motion by Worthington, Second by Whittlesey to schedule Monday, February 20, 2018 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 6:01 PM. (3) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk