

MINUTES OF THE FEBRUARY 6, 2017 MEETING OF THE HUMBOLDT CITY COUNCIL

The Humboldt City Council met in regular session on Monday, February 6, 2017 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, Davis, and Whittlesey.

Motion by Goodell, Second by Whittlesey to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the January 16, 2017 Work Session; 3) the minutes of the January 16, 2017 regular Council Meeting; 4) the January Investment Report; 5) the January Treasurer's Report; 6) the claims for February; 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; and 8) the renewal of a Class C Liquor License for Fireside Restaurant & Lounge, Inc., d/b/a Fireside. (5) Ayes, motion carried.

Paxton Petersen was introduced to the Council as the prospective new Administrative Assistant for the Administration Office.

Motion by Sleiter, Second by Vermeer to approve the hiring of Paxton Petersen as Administrative Assistant. (5) Ayes, motion carried.

Trey Thompson was introduced to the Council as the newest member of the Humboldt Fire Department, following the retirement of Gary Millang.

Motion by Sleiter, Second by Goodell to approve the appointment of Trey Thompson to the Humboldt Fire Department. (5) Ayes, motion carried.

Motion by Goodell, Second by Whittlesey to approve the renewal of a Class B Native Wine Permit for Sister's Home Style Entrees, Inc., d/b/a Sister's Home Style Entrees. (4) Ayes, (1) abstention (Davis), motion carried.

This being the time and place for the scheduled public hearing on the bids received for the Lewis Street Storm Sewer Replacement Project, Mayor Scholl opened the public hearing at 5:37 PM.

David Doxtad, ISG, reviewed the ten bids received for the project. The low bid, from Denver Underground, for \$204,626.00, was almost 23 percent under the Engineer's Estimate of \$265,402.00. Doxtad recommended that the bid from Denver Underground be accepted.

There being no more comments or objections on bids received for the Lewis Street Storm Sewer Replacement Project, Mayor Scholl closed the public hearing at 5:45 PM.

Motion by Goodell, Second by Davis to approve the following proposed Resolution No. 2017-10: "A RESOLUTION ACCEPTING A BID AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT DOCUMENTS FOR THE 2017 LEWIS STREET STORM SEWER REPLACEMENT PROJECT."

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

Motion by Goodell, Second by Sleiter to approve the following proposed Resolution No. 2017-11: “A RESOLUTION APPROVING PAY ESTIMATE NO.2 WITH HENNIGAR CONSTRUCTION OF CLARION, IOWA IN THE AMOUNT OF \$17,631.41 FOR THE WATER MAIN EXPOSURE PROJECT.”

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2017-12: “A RESOLUTION APPROVING THE FIRE PROTECTION AGREEMENT BETWEEN THE CITY OF HUMBOLDT, IOWA AND THE CITY OF DAKOTA CITY EFFECTIVE JULY 1, 2017 UNTIL MIDNIGHT JUNE 30, 2019.”

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

Motion by Vermeer, Second by Goodell to approve the following proposed Resolution No. 2017-13: “A RESOLUTION APPROVING THE FIRE PROTECTION AGREEMENT BETWEEN THE CITY OF HUMBOLDT, IOWA AND THE CITY OF RUTLAND EFFECTIVE JULY 1, 2017 UNTIL MIDNIGHT JUNE 30, 2019.”

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

Motion by Goodell, Second by Whittlesey to schedule Tuesday, February 21, 2017 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 5:52 PM. (5) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk