

**MINUTES OF THE FEBRUARY 6, 2023 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, February 7, 2023 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, Dominick, and Harklau. Absent: Goodell and Whittlesey.

Motion by Dominick, Second by Harklau to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the January 16, 2023 regular Council meeting; 3) the minutes of the January 31, 2023 special Council meeting; 4) the minutes of the February 2, 2023 special Council meeting; 5) the January Investment Report; 6) the January Treasurer's Report; 7) the January claims; 8) the renewal of a Special Class B Retail Native Wine License and Ownership Update for Sister's Home Style Entrees, Inc., d/b/a Sister's Home Style Entrees; and 9) the renewal of a Class B Retail Alcohol License and Sunday Sales privilege for Dolgencorp, LLC, d/b/a Dollar General Store #8761. (3) Ayes, motion carried.

The City Administrator reviewed his Council Report.

Cheryl Rhead provided a report of the activities of the Humboldt County Housing Development Corporation (HCHDC). The presentation included a budget request for \$7,500 in general funding for FY 2023-2024.

Tim McCartan of T.P. Anderson & Company, P.C. presented an overview of the Fiscal Year 2021-2022 Audit Report. No instances of non-compliance with respect to financial statements were identified, and the auditors expressed unmodified opinions on the financial statements, which were prepared on the basis of cash receipts and disbursements (non-GAAP).

Motion by Dominick, Second by Harklau to approve the following proposed Resolution No. 2023-07: "A RESOLUTION SETTING TUESDAY, FEBRUARY 21, 2023 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 2023-2024 BUDGET AND DIRECTING THE CITY CLERK TO PUBLISH NOTICE THEREOF."

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

Motion by Sleiter, Second by Worthington to approve the following proposed Resolution No. 2023-08: "A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 3 WITH PETERSON CONSTRUCTION OF WEBSTER CITY, IOWA FOR THE RAW PUMPING AND NUTRIENT REMOVAL IMPROVEMENTS PROJECT FOR A NET DECREASE IN THE CONTINGENCY ALLOWANCE OF \$38,403.05."

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

Motion by Dominick, Second by Whittlesey to approve the following proposed Resolution No. 2023-09: "A RESOLUTION ESTABLISHING A HOUSING STEERING COMMITTEE TO SUPPORT THE RURAL HOUSING READINESS ASSESSMENT INITIATIVE."

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

Other Items Discussed: City Clerk – Announced the garbage pickup schedule for the Presidents’ Day holiday week. Harklau – Thanked the City Administrator for a recent tour of the City facilities, and announced that the Lifegate Church had its first services in its new location last Sunday.

Motion by Harklau, Second by Sleiter to schedule Tuesday, February 21, 2023 at 5:30 PM as the date and time for the next regular meeting of the Humboldt City Council and adjourn this session at 6:01 PM. (3) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk