

## **MINUTES OF THE FEBRUARY 7, 2022 MEETING OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, February 7, 2022 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, Worthington, and Whittlesey.

Motion by Worthington, Second by Dominick to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the January 17, 2022 regular Council meeting; 3) the minutes of the January 29, 2022 special Council meeting; 4) the minutes of the February 1, 2022 special Council meeting; 5) the minutes of the February 3, 2022 special Council meeting; 6) the January Investment Report; 7) the January Treasurer's Report; 8) the January claims; 9) the renewal of a Class C Liquor License and Sunday Sales Privilege for JOD Inc., d/b/a El Valle Grocery/El Valle Grill; 10) a new Special Class C Liquor License (Beer/Wine) for the Humboldt Area Arts Council; and 11) ownership changes and the renewal of a Class C Beer Permit, Class B Wine Permit, and Sunday Sales privilege for Dolgencorp, LLC, d/b/a Dollar General Store #8761. (5) Ayes, motion carried.

Fire Chief Jim Gronbach introduced firefighter candidate Nate Conlon to the Council.

Motion by Sleiter, Second by Worthington to approve the appointment of Nathan Conlon as a Volunteer Firefighter. (5) Ayes, motion carried.

Motion by Whittlesey, Second by Dominick to approve the following proposed Resolution No. 2022-06: A RESOLUTION SETTING TUESDAY, FEBRUARY 22, 2022 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 2022-2023 BUDGET AND DIRECTING THE CITY CLERK TO PUBLISH NOTICE THEREOF."

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

Motion by Worthington, Second by Whittlesey to approve the following proposed Resolution No. 2022-07: "A RESOLUTION AUTHORIZING THE TRANSFER OF \$95,000 FROM THE LOCAL OPTION SALES TAX FUND TO THE STREETS CAPITAL PROJECTS FUND."

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

Motion by Sleiter, Second by Worthington to approve the following proposed Resolution No. 2022-08: "A RESOLUTION CREATING A NEW PART TIME POLICE OFFICER POSITION FOR THE CITY OF HUMBOLDT, IOWA."

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

Motion by Dominick, Second by Whittlesey to approve the following proposed Resolution No. 2022-09: "A RESOLUTION SETTING 5:30 PM ON MONDAY, MARCH 7, 2022 AS THE TIME AND DATE FOR A PUBLIC HEARING ON PROPOSED PLANS, SPECIFICATIONS, PROPOSED FORM OF CONTRACT AND ESTIMATED COST FOR THE 2022 SANITARY SEWER MITIGATION PROJECT IN THE CITY OF HUMBOLDT, IOWA, AND THE TAKING OF BIDS FOR SUCH IMPROVEMENTS."

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

Motion by Sleiter, Second by Worthington to approve the first reading of the following proposed ordinance: “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBOLDT, IOWA BY AMENDING CHAPTER 160, PERTAINING TO FLOOD PLAIN REGULATIONS.”

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

Other Items Discussed: City Administrator – Informed the Council that the Executive Summary of the recent Goal Setting Session will be emailed for review. He is drafting an action plan to outline the steps for achieving the goals identified withing the next two fiscal years. He reminded the Council that SUDAS standards have been formally adopted, but a means to implement and enforce the requirements needs to be developed. Reported on upcoming wastewater and road maintenance project, reminded the Council of an upcoming meeting to discuss the Reasoner Dam, and announced that Brian Skow will be stepping down as Zoning Administrator. City Clerk – Announced the garbage pickup schedule for the Presidents’ Day holiday week.

Motion by Worthington, Second by Whittlesey to schedule Tuesday, February 22, 2022 at 5:30 PM as the date and time for the next regular meeting of the Humboldt City Council and adjourn this session at 5:51 PM. (5) Ayes, motion carried.

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Daniel E. Scholl, Mayor

Attest: \_\_\_\_\_  
Gloria J. Christensen, City Clerk