

**MINUTES OF THE FEBRUARY 19, 2019 MEETING  
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Tuesday, February 19, 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, and Whittlesey. Absent: Worthington.

Motion by Sleiter, Second by Goodell to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the February 4, 2019 regular Council Meeting; 3) Approve the Minutes of the February 4, 2019 special Council Meeting; 4) the minutes of the February 5, 2019 special Council Meeting; 5) the January Treasurer's Report; 6) the renewal of a Class C Liquor License for Fireside Restaurant & Lounge, Inc., d/b/a Fireside; and 7) 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). (4) Ayes, motion carried.

Public Input comments were made by Dennis Charlson of 1800 13<sup>th</sup> Street SW regarding storm sewer fees.

AJ Flurey of PeopleService, Inc. presented the January PeopleService reports. He updated the Council on current and upcoming repairs and maintenance issues for the water and wastewater treatment systems.

Motion by Sleiter, Second by Vermeer to approve the hiring of Paxton Petersen as Recreation Center Manager. (4) Ayes, motion carried.

Motion by Whittlesey, Second by Sleiter to approve the hiring of Michelle Mann as Recreation Center Supervisor. (4) Ayes, motion carried.

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2019-11: "A RESOLUTION APPROVING THE FISCAL YEAR 2019-2020 BUDGET ESTIMATE, DIRECTING THE CITY CLERK TO PUBLISH THE NOTICE OF PUBLIC HEARING, AND SETTING MONDAY, MARCH 4, 2019 AT 5:30 PM AS THE DATE AND TIME FOR A PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2019-2020 BUDGET."

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

Motion by Goodell, Second by Whittlesey to approve the following proposed Resolution No. 2019-12: "A RESOLUTION APPROVING THE FIRE PROTECTION AGREEMENT BETWEEN THE CITY OF HUMBOLDT, IOWA AND THE CITY OF DAKOTA CITY EFFECTIVE JULY 1, 2019 UNTIL MIDNIGHT JUNE 30, 2022."

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

Other Items Discussed: Nick Frederiksen of ISG was present to update the Council on the results of the citizen meetings regarding the downtown improvement project.

Motion by Vermeer, Second by Goodell to schedule Monday, March 4, 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 6:22 PM. (4) Ayes, motion carried.

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

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Daniel E. Scholl, Mayor