

## MINUTES OF THE FEBRUARY 21, 2017 MEETING OF THE HUMBOLDT CITY COUNCIL

The Humboldt City Council met in regular session on Tuesday, February 21, 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 Davis, Second by Goodell to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the February 6, 2017 regular Council Meeting; 3) approve the Minutes of the February 6, 2017 & February 7, 2017 Budget Workshops; 4) approve the renewal of a Class C Beer Permit and Sunday Sales Privilege for Kum & Go LC, d/b/a Kum & Go #564; and 5) approve 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. (5) Ayes, motion carried.

Clint Fishel of PeopleService, Inc. presented the January PeopleService reports. He updated the Council on current and upcoming repairs and maintenance issues at the water and wastewater plants.

The City Administrator presented a draft of a financial report he plans to provide monthly to the Council.

This being the time and place for the scheduled Public Hearing on the proposed plans and specifications, form of contract, and estimate of cost for the construction of sanitary sewer collection system improvements for the City of Humboldt, Iowa, Mayor Scholl opened the public hearing at 5:42 PM.

City Engineer David Doxtad reviewed the plans and specifications of the project. He reported that two bids were received: Municipal Pipe Tool of Hudson, Iowa (\$161,479.90); and Visu-Sewer of Pewaukee, Wisconsin (\$167,228.75). The Engineer's Estimate for the project was \$155,750.00. Mr. Doxtad recommended that the bid from Municipal Pipe Tool be accepted.

There were no further comments from the Mayor or Council, and no written comments or objections were received. There being no more comments or objections from the general public in attendance on the matter of the proposed plans, specifications, form of contract, and estimated cost for the construction of sanitary sewer collection system improvements for the City of Humboldt, Iowa, Mayor Scholl closed the public hearing at 5:47 PM.

Motion by Sleiter, Second by Whittlesey to approve a request for a street closure and vendor fee waiver from the Humboldt-Dakota City Chamber of Commerce for a Relay for Life event to be held on Friday, June 30, 2017, from 2:00 PM until 11:00 PM. (5) Ayes, motion carried.

Motion by Goodell, Second by Sleiter to approve the following proposed Resolution No. 2017-14: "A RESOLUTION APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST FOR THE 2017 SANITARY SEWER COLLECTION SYSTEM IMPROVEMENTS PROJECT FOR THE CITY OF HUMBOLDT, IOWA."

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. 2017-15: "A RESOLUTION ACCEPTING A BID AND AUTHORIZING THE MAYOR TO SIGN

THE CONTRACT DOCUMENTS FOR THE 2017 SANITARY SEWER COLLECTION SYSTEM IMPROVEMENTS PROJECT.”

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2017-16: “A RESOLUTION APPROVING THE FISCAL YEAR 2017-2018 BUDGET ESTIMATE, DIRECTING THE CITY CLERK TO PUBLISH THE NOTICE OF PUBLIC HEARING, AND SETTING MONDAY, MARCH 13, 2017 AT 4:30 PM AS THE DATE AND TIME FOR A PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2017-2018 BUDGET.”

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

Motion by Vermeer, Second by Davis to approve the following proposed Resolution No. 2017-17: “A RESOLUTION FIXING THE DATE FOR A PUBLIC HEARING ON THE PROPOSAL TO ENTER INTO A DEVELOPMENT AGREEMENT WITH COTTONWOOD TRAILS, LLC, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF.”

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

Motion by Sleiter, Second by Whittlesey to approve the following proposed Resolution No. 2017-18: “A RESOLUTION APPROVING THE FIRE PROTECTION AGREEMENTS BETWEEN THE CITY OF HUMBOLDT, IOWA AND GROVE, CORINTH, BEAVER, WEAVER, AND RUTLAND TOWNSHIPS EFFECTIVE JULY 1, 2017 UNTIL MIDNIGHT JUNE 30, 2018.”

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

Motion by Sleiter, Second by Davis to approve the following proposed Resolution No. 2017-19: “A RESOLUTION APPROVING A REQUEST FROM THE HUMBOLDT-DAKOTA CITY CHAMBER OF COMMERCE TO ALLOW THE CONSUMPTION OF WINE AND BEER ON A PUBLIC STREET WHICH HAS BEEN CLOSED FOR A SPECIAL EVENT.”

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. 2017-20: “A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AMENDMENT NO. 1 TO THE ENGINEERING SERVICES AGREEMENT WITH CLAPSADDLE-GARBER ASSOCIATES, INC. OF MARSHALLTOWN, IOWA FOR THE ACQUISITION OF SNOW REMOVAL EQUIPMENT FOR THE HUMBOLDT MUNICIPAL AIRPORT IN THE CITY OF HUMBOLDT, IOWA.”

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

Motion by Whittlesey, Second by Sleiter 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 105, SECTION 10 AND CHAPTER 106, SECTION 06, PERTAINING TO SANITATION COLLECTION.”

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

Motion by Sleiter, Second by Vermeer to schedule Tuesday, Monday, March 6, 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 6:11 PM. (5) Ayes, motion carried.

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Daniel E. Scholl, Mayor

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