

**MINUTES OF THE FEBRUARY 21, 2023 MEETING  
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Tuesday, February 21, 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: Goodell, Sleiter, Dominick, Harklau, and Whittlesey.

Motion by Sleiter, Second by Whittlesey to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the February 6, 2023 regular Council Meeting (with corrections); 3) the renewal of a Class C Liquor License and Outdoor Service Privilege for Joseph P. Stattelman (pending dram shop certification); and 4) the renewal of a Class B Liquor License for Hy-Vee, Inc, d/b/a Hy-Vee. (5) Ayes, motion carried.

Ryan Miller of PeopleService, Inc. reviewed the January PeopleService reports. He updated the Council on current and upcoming repairs and maintenance issues for the water and wastewater treatment systems.

The City Administrator reviewed his Council Report.

Motion by Whittlesey, Second by Harklau to approve the Rural Housing Readiness Assessment Program Fee Agreement with Iowa State University Extension and Outreach. (5) Ayes, motion carried.

Motion by Sleiter, Second by Dominick to approve the following proposed Resolution No. 2023-10: “A RESOLUTION APPROVING PAY APPLICATION NO. 5 WITH PETERSON CONSTRUCTION OF WEBSTER CITY, IOWA FOR THE RAW PUMPING AND NUTRIENT REMOVAL IMPROVEMENTS PROJECT IN THE AMOUNT OF \$65,421.87.”

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

Other Items Discussed: Harklau – Thanked the City Administrator and the Mayor for attending the tour of the HTC facility with Congressman Feenstra. Talked briefly about the snowstorm Wednesday and Thursday.

Motion by Harklau, Second by Whittlesey to schedule Monday, March 6, 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 5:48 PM. (5) Ayes, motion carried.

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Daniel E. Scholl, Mayor

Attest: \_\_\_\_\_  
Kayleen Fehr, Deputy City Clerk