

**MINUTES OF THE MARCH 1, 2021 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, March 1, 2021 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 Whittlesey, Second by Worthington to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the February 16, 2021 regular Council meeting; 3) the February Investment Report; 4) the February claims; and 5) the renewal of a Class B Native Wine Permit, Outdoor Sales Privilege, and Sunday Sales Privilege for Humboldt Engraving & Gifts, LLC . (5) Ayes, motion carried.

Motion by Sleiter, Second by Worthington to set 5:30 PM on Monday, March 15, 2021 as the time and date to hold a Public Hearing for the purpose of entering into a real estate lease for the following described real estate: A structure resting on portions of lots ten (10) and eleven (11) in block twenty-four (24), Original Town of Humboldt, Iowa, colloquially known within the City of Humboldt as the Beck Building. (5) Ayes, motion carried.

Motion by Worthington, Second by Dominick to approve the following proposed Resolution No. 2021-17: A RESOLUTION APPROVING THE MAXIMUM TAX DOLLARS FROM CERTAIN LEVIES FOR THE CITY'S PROPOSED FISCAL YEAR 2021-2022 BUDGET."

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

Motion by Goodell, Second by Whittlesey to approve the following proposed Resolution No. 2021-18: "A RESOLUTION APPROVING THE FISCAL YEAR 2021-2022 BUDGET ESTIMATE, DIRECTING THE CITY CLERK TO PUBLISH THE NOTICE OF PUBLIC HEARING, AND SETTING MONDAY, MARCH 15, 2021 AT 5:30 PM AS THE DATE AND TIME FOR A PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2021-2022 BUDGET."

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

Motion by Whittlesey, Second by Worthington to approve the following proposed Resolution No. 2021-19: "A RESOLUTION SETTING A DATE FOR THE OPEN BURNING OF LANDSCAPE WASTE."

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

Motion by Goodell, Second by Sleiter to approve the following proposed Resolution No. 2021-20: "A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 1 WITH NELS PEDERSON CO., INC. OF BADGER, IOWA IN THE AMOUNT OF A NET INCREASE IN CONTRACT PRICE OF \$1,867.30 FOR THE FIRST AVENUE NORTH STORM SEWER REPLACEMENT PROJECT."

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2021-21: "A RESOLUTION APPROVING PAY ESTIMATE NO. 3 (FINAL) WITH NELS PEDERSON

CO., INC. OF BADGER, IOWA IN THE AMOUNT OF \$2,256.17 FOR THE FIRST AVENUE NORTH STORM SEWER REPLACEMENT PROJECT.”

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

Other Items Discussed: City Administrator – Reminded the Council that the winter parking regulations are in effect through March 31. He also reminded the Council that a virtual meeting on the Reasoner Dam will be held March 2, and prior registration is required. The DNR is looking at proposed changes to the two rock dams to bring them into compliance with our permit. Work will begin soon on the north rock dam near the water plant to take away some of the rock and pile it on the bank. Mayor – Asked Nick Frederickson to update the Council on a few of the ongoing projects.

Motion by Worthington, Second by Goodell to schedule Monday, March 15, 2021 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 5:58 PM. (5) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk