

**MINUTES OF THE MARCH 4, 2019 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, March 4, 2019 in the Council Chambers of the Humboldt Municipal Building. Council Members present: Goodell, Vermeer, Worthington, and Whittlesey. Absent: Sleiter and Mayor Scholl.

Motion by Vermeer, Second by Worthington to name Councilmember Goodell Acting Mayor Pro Tem. (4) Ayes, motion carried.

Acting Mayor Pro Tem Goodell called the meeting to order at 5:33 P.M.

Motion by Worthington, Second by Whittlesey to approve the following Consent Agenda items 1) the agenda as printed; 2) the minutes of the February 19, 2019 regular Council Meeting; 3) the February Investment Report; 4) the February claims; 5) the renewal of a Class B Native Wine Permit for Humboldt Engraving & Gifts, LLC; 6) Approve a new Class C Liquor License, Sunday Sales Privilege, and Outdoor Service Area for Cathrine Fleischhacker, d/b/a The Prowler (pending dram shop certification, and 7) approve a new 12-month Special Class C Liquor License (Beer/Wine) for the Humboldt Area Arts Council. (4) Ayes, motion carried.

This being the time and place for the scheduled public hearing on hearing on the proposed Fiscal Year 2019-2020 Budget, Acting Mayor Pro Tem Goodell opened the public hearing at 5:34 PM.

The City Administrator reviewed the proposed levy for Fiscal Year 2020, which totals \$15.65072 per thousand dollars of taxable valuation. Total revenues are projected to be \$9,709,706; budgeted expenditures are \$8,888,372; and transfers total \$2,072,750.

No written comments or objections were received. There being no comments or objections from the general public in attendance on the proposed FY 2019-2020 Budget, Acting Mayor Pro Tem Goodell closed the public hearing at 5:52 PM.

Motion by Vermeer, Second by Worthington to approve the following proposed Resolution No. 2019-13: "A RESOLUTION APPROVING THE FISCAL YEAR 2019-2020 BUDGET FOR THE CITY OF HUMBOLDT, IOWA."

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

Motion by Worthington, Second by Whittlesey to approve the following proposed Resolution No. 2019-14: "A RESOLUTION ESTABLISHING THE ANNUAL SALARIES FOR APPOINTED OFFICIALS AND ESTIMATED ANNUAL SALARIES FOR HOURLY CITY EMPLOYEES FOR THE FISCAL YEAR 2019-2020 WITH PAYMENT OF SUCH TO OCCUR OVER 26 PAY PERIODS COMMENCING JULY 1, 2019."

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

Motion by Worthington, Second by Goodell to approve the following proposed Resolution No. 2019-15: "A RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT AND ACCOMPANYING LETTERS OF UNDERSTANDING BETWEEN THE CITY OF HUMBOLDT, IOWA AND THE CHAUFFEURS, TEAMSTERS, AND HELPERS LOCAL UNION NO. 238 FOR EMPLOYEES OF THE HUMBOLDT POLICE DEPARTMENT FROM JULY 1, 2019 TO JUNE 30, 2022."

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

Other items Discussed: City Administrator – Discussed the budget and thanked the Boy Scouts for attending the meeting. The Scouts in attendance were Tyler Pflibsen, Aaron Boleyn, Elijah Keenan, and Draiven Hemmelrick.

Motion by Worthington, Second by Whittlesey to schedule Monday, March 18, 2019 at 5:30 P.M. as the date and time for the next regular meeting of the Humboldt City Council and to adjourn this session at 5:52 P.M. (4) Ayes, motion carried.

Joel Goodell, Acting Mayor Pro Tem

Attest: _____
Kayleen Fehr, Deputy City Clerk