

**MINUTES OF THE MARCH 4, 2024 MEETING  
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, March 4, 2024 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, Dominick, Harklau, and Whittlesey. Absent: Sleiter.

Motion by Whittlesey, Second by Harklau to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the February 20, 2024 regular Council meeting; 3) the February Investment Report; 4) the February claims; 5) an Ownership Update and the renewal of a Class C Retail Alcohol License & Outdoor Service and Catering Privileges for Family Table of Humboldt, LTD, d/b/a Miller's Landing; and 6) the renewal of a Special Class B Retail Native Wine License for Humboldt Engraving & Gifts, LLC. (4) Ayes, motion carried.

The City Administrator reviewed his Council Report.

Motion by Harklau, Second by Whittlesey to approve the issuance of a Request for Proposals for nuisance mowing. (4) Ayes, motion carried.

The Council discussed possible changes to the City-wide junk cleanup.

Motion by Dominick, Second by Whittlesey to designate the week of April 29, 2024 for City-wide junk cleanup. Instead of curbside pickup, a drop-off site for junk items (eligible items that will not fit into a garbage bag), appliances, and electronics will be available that week at the City sanitation shop /recycling center at 1310 Taft Street South. Stickers will still be required for electronics and appliances. (4) Ayes, motion carried.

Motion by Harklau, Second by Dominick to approve the following proposed Resolution No. 2024-34: "A RESOLUTION APPOINTING BOKF, N.A. OF LINCOLN, NEBRASKA, TO SERVE AS PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT."

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

Motion by Sleiter, Second by Harklau to approve the following proposed Resolution No. 2024-35: "A RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$6,270,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2024, AND LEVYING A TAX TO PAY SAID NOTES; APPROVAL OF THE TAX EXEMPTION CERTIFICATE AND CONTINUING DISCLOSURE CERTIFICATE."

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

Motion by Whittlesey, Second by Harklau to approve the following proposed Resolution No. 2024-36: "A RESOLUTION SETTING A DATE FOR THE OPEN BURNING OF LANDSCAPE WASTE." (April 13, 2024)

Other Items Discussed: Harklau – Shared a compliment he received for Assistant Police Chief Rodriguez and commended him for his professionalism during a recent traffic stop.

Motion by Harklau, Second by Goodell to schedule Monday, March 18, 2024 at 5:30 PM as the date and time for the next regular meeting of the Humboldt City Council and adjourn this session at 6:01 PM. (4) Ayes, motion carried.

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Daniel E. Scholl, Mayor

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