

**MINUTES OF THE MARCH 5, 2018 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, March 5, 2018 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, Vermeer, Worthington, and Whittlesey. Absent: Sleiter.

Motion by Vermeer, Second by Goodell to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the February 20, 2018 regular Council Meeting; 3) the February Treasurer's Report; 4) the February Investment Report; 5) the February claims; 6) the renewal of a Class C Beer Permit and Sunday Sales Privilege for Kum & Go LC, d/b/a Kum & Go #564; and 7) the renewal of a Class B Native Wine Permit for Humboldt Engraving & Gifts, LLC. (4) Ayes, motion carried.

This being the time and place for the scheduled public hearing on hearing on the proposed Fiscal Year 2018-2019 Budget, Mayor Scholl opened the public hearing at 5:33 PM.

The City Clerk reviewed the proposed levy for Fiscal Year 2019, which totals \$17.58091 per thousand dollars of taxable valuation. Total revenues are projected to be \$9,801,406; budgeted expenditures are \$9,713,690; and transfers total \$2,275,035.

No written comments or objections were received. There being no comments or objections from the general public in attendance on the proposed FY 2018-2019 Budget, Mayor Scholl closed the public hearing at 5:43 PM.

The Council discussed a proposed Request for Proposals for mosquito control services.

Motion by Worthington, Second by Whittlesey to issue a Request for Proposals for a three-year contract for mosquito control services. (4) Ayes, motion carried.

Motion by Vermeer, Second by Worthington to approve the following proposed Resolution No. 2018-07: "A RESOLUTION APPROVING THE FISCAL YEAR 2018-2019 BUDGET FOR THE CITY OF HUMBOLDT, IOWA."

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

Motion by Goodell, Second by Whittlesey to approve the following proposed Resolution No. 2018-08: "A RESOLUTION ESTABLISHING THE ANNUAL SALARIES FOR APPOINTED OFFICIALS AND ESTIMATED ANNUAL SALARIES FOR HOURLY CITY EMPLOYEES FOR THE FISCAL YEAR 2018-2019 WITH PAYMENT OF SUCH TO OCCUR OVER 26 PAY PERIODS COMMENCING JULY 1, 2018."

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

Motion by Goodell, Second by Worthington to approve the following proposed Resolution No. 2018-09: "A RESOLUTION APPROVING PAY ESTIMATE NO. 1 WITH BLACKTOP SERVICE COMPANY OF HUMBOLDT, IOWA FOR THE 2017 ROADWAY SYSTEM IMPROVEMENTS PROJECT IN THE AMOUNT OF \$192,320.27."

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

Motion by Worthington, Second by Goodell to approve the following proposed Resolution No. 2018-10: “A RESOLUTION TO AUTHORIZE THE WRITE-OFF OF WATER, SEWER, GARBAGE, LANDFILL, AND CANOPY LIGHTING CHARGES ON FINAL UTILITY BILLS.”

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

Motion by Worthington, Second by Whittlesey to approve the following proposed Resolution No. 2018-11: “A RESOLUTION APPROVING THE USE OF RESIDENTIAL TAX ABATEMENT FOR CERTAIN PROPERTIES AS PROVIDED FOR IN CHAPTER 10 OF THE CITY CODE OF HUMBOLDT, IOWA.”

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

Motion by Goodell, Second by Whittlesey to approve the following proposed Resolution No. 2018-12: “A RESOLUTION SETTING A DATE FOR THE OPEN BURNING OF LANDSCAPE WASTE.” (April 14, 2018)

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

Other Items Discussed – City Administrator: Reminded the Council that he would be out of the office for the upcoming IMMI Conference in Coralville. City Clerk – Reminded the Council of the upcoming dates: Spring burn date – April 14; junk pickup – the week of April 30; and brush pickup – the week of May 7.

Motion by Worthington, Second by Goodell to schedule Monday, March 19, 2018 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 6:06 PM. (4) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk