

MINUTES OF THE MARCH 6, 2017 MEETING OF THE HUMBOLDT CITY COUNCIL

The Humboldt City Council met in regular session on Monday, March 6, 2017 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, Vermeer, Davis, and Whittlesey.

Motion by Goodell, Second by Sleiter to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the February 21, 2017 regular Council Meeting; 3) the claims for February; 4) the renewal of a Class B Native Wine Permit and Outdoor Service Area for Humboldt Engraving & Gifts, LLC. (5) Ayes, motion carried.

This being the time and place for the scheduled public hearing and meeting on the matter of the proposal to approve and authorize execution of a Development Agreement by and among the City of Humboldt and Cottonwood Trails, LLC., Mayor Scholl opened the public hearing at 5:35 PM.

The City Administrator reviewed the terms of the proposed Development Agreement with Cottonwood Trails, LLC for the construction of a new 2-story, forty-one room AmericInn of Humboldt Hotel and Suites.

The Mayor then asked the City Clerk whether any written objections had been filed by any City resident or property owner to the proposed action. The Clerk advised the Mayor and the Council that no written objections had been filed. The Mayor then called for oral objections and none were made. Whereupon, the Mayor declared the time for receiving oral and written objections to be closed.

There being no more comments or objections on the matter of the proposal to approve and authorize execution of a Development Agreement by and among the City of Humboldt and Cottonwood Trails, LLC, Mayor Scholl closed the public hearing at 5:36 PM.

Motion by Vermeer, Second by Sleiter to approve the following proposed Resolution No. 2017-21: "A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF HUMBOLDT AND COTTONWOOD TRAILS, LLC."

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

Motion by Vermeer, Second by Goodell to approve the second reading of the following proposed ordinance: "AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBOLDT, IOWA BY AMENDING CHAPTER 105, SECTION 10 AND CHAPTER 106, SECTION 06, PERTAINING TO SANITATION COLLECTION."

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

Other Items Discussed: City Administrator – Reminded the Council of the Community Visioning workshop scheduled for Saturday, March 18th at Mease Elementary School. He also updated the Council on the scheduled junk cleanup dates (week of April 24th) and brush cleanup dates (week of May 8th).

Motion by Goodell, Second by Sleiter to schedule Monday, March 20, 2017 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 5:44 PM. (5) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk