

**MINUTES OF THE MARCH 6, 2023 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, March 6, 2023 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, Harklau, and Whittlesey.

Motion by Whittlesey, Second by Harklau to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the February 21, 2023 regular Council meeting; 3) the February Investment Report; 4) the February Treasurer's Report; 5) the February claims; and 6) the renewal of a Class C Retail Alcohol License and Outdoor Service and Catering Privileges for Family Table of Humboldt, LTD, d/b/a Miller's Landing. (5) Ayes, motion carried.

Public Input comments were made by John Kollmorgen regarding the chemical treatment of ash trees within the City limits for the Emerald Ash Borer infestation.

The City Administrator reviewed his Council Report.

Motion by Dominick, Second by Goodell to approve the issuance of a Request for Proposals for nuisance mowing. (5) Ayes, motion carried.

Motion by Sleiter, Second by Whittlesey to authorize the Mayor to sign a Rural Housing Assessment Grant Agreement with the Iowa Economic Development Authority Iowa Center for Rural Revitalization. (5) Ayes, motion carried.

Motion by Dominick, Second by Harklau to authorize the Street Superintendent to order a 2025 International HV507 snowplow for \$210,670.00. (5) Ayes, motion carried.

Motion by Whittlesey, Second by Dominick to approve an updated bid for the purchase of a 900-ECO 9-yard combination sewer cleaner to be mounted on a Freightliner single axel from Mid-Iowa Solid Waste Equipment for \$475,761.72. (5) Ayes, motion carried.

Motion by Sleiter, Second by Whittlesey to authorize the purchase and installation of Sentry Pool Heater 1.6mil BTU System from Sentry Valve Co, Inc. for \$121,986.00. (5) Ayes, motion carried.

The Council discussed the possible conversion of Highway 3 from a four-lane highway to a three-lane highway. Nick Frederiksen from ISG was present to answer questions regarding the conversion. No action was taken.

Motion by Sleiter, Second by Harklau to approve the following proposed Resolution No. 2023-11: "A RESOLUTION SETTING A DATE FOR THE OPEN BURNING OF LANDSCAPE WASTE." (April 15,2023)

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

Motion by Harklau, Second by Dominick to approve the following proposed Resolution No. 2023-12: "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 – Sleiter, Dominick, Harklau, Whittlesey, and Goodell. Motion carried.

Motion by Goodell, Second by Dominick to approve the first reading of the following proposed ordinance: “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBOLDT, IOWA BY AMENDING CHAPTER 23, SECTION 01, PERTAINING TO PLANNING AND ZONING COMMISSION.”

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

Motion by Sleiter, Second by Goodell to suspend the rules and waive the second and third readings of the aforementioned ordinance and to direct the City Clerk to publish it as Ordinance No. 2023-04.

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

Other Items Discussed: City Clerk – Presented a proclamation for the Mayor’s signature for Iowa Honeybee Day, March 16th.

Motion by Harklau, Second by Dominick to schedule Monday, March 20, 2023 at 5:30 PM as the date and time for the next regular meeting of the Humboldt City Council and adjourn this session at 6:18 PM. (5) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk