

MINUTES OF THE MARCH 18, 2019 MEETING OF THE HUMBOLDT CITY COUNCIL

The Humboldt City Council met in regular session on Monday, March 18, 2019 in the Council Chambers of the Humboldt Municipal Building. Mayor Daniel Scholl called the meeting to order at 6:07 PM. Council Members present: Goodell, Sleiter, Vermeer, Worthington, and Whittlesey.

Motion by Vermeer, Second by Goodell to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the March 4, 2019 regular Council Meeting; 3) the February Treasurer's Report; and 4) the renewal of a Class C Beer Permit, Class B Wine Permit, Outdoor Service Privilege, and Sunday Sales Privilege for Hy-Vee, Inc., d/b/a Hy-Vee. (5) Ayes, motion carried.

AJ Flurey of PeopleService, Inc. presented the February PeopleService reports. He updated the Council on current and upcoming repairs and maintenance issues for the water and wastewater treatment systems.

Motion by Vermeer, Second by Sleiter to direct ISG to proceed with the bid process for the Humboldt Downtown Revitalization Project with the following features:

- Stop signs (instead of traffic lights);
- 4-Way stops at all four intersections;
- Sidewalk reconfiguration to include "bump outs" at intersections only;
- No mid-block bump outs;
- No trees included in the design;
- Steel canopy removal along with façade repairs where the canopies were attached;
- Colored concrete along back of curb and perpendicular to curb at designated spots;
- No stamped concrete;
- New lighting to replace tall cobra street lights and old decorative lights;
- Utilization of Water Resource Techniques in bump outs;
- Midblock storm water intakes.

(5) Ayes, motion carried.

Motion by Whittlesey, Second by Worthington to approve the purchase of a 2018 EnviroSight X Crawler Pipe Inspection Camera System for the televising of sanitary and storm sewer lines at a cost of \$69,500, to be paid for in the 2019-2020 fiscal year. (5) Ayes, motion carried.

Motion by Sleiter, Second by Vermeer to approve the purchase of a John Deere Skid Loader to be used by various departments, to be paid for in the 2019-2020 fiscal year. (5) Ayes, motion carried.

Motion by Goodell, Second by Worthington to approve the purchase of a John Deere Mower to be used by the Parks and Cemetery departments, to be paid for in the 2019-2020 fiscal year. (5) Ayes, motion carried.

Motion by Sleiter, Second by Vermeer to approve the following proposed Resolution No. 2019-16: "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, Sleiter, Vermeer, Worthington, and Whittlesey. Motion carried.

Motion by Goodell, Second by Whittlesey to approve the following proposed Resolution No. 2019-17: "A RESOLUTION SETTING A DATE FOR THE OPEN BURNING OF LANDSCAPE WASTE." (April 27, 2019)

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

Other Items Discussed: City Clerk – Reviewed the dates for landscape waste burning, brush pickup, and junk pickup dates for this spring. Worthington – Asked about a possible additional brush pickup for damage caused by the recent ice jams on the west fork of the Des Moines River. The City Administrator will check with Emergency Management on this. Vermeer – Asked about the possibility of the City acquiring its own equipment to repair potholes. The City Administrator will look into this as well. Sleiter – Asked about the start date of the Sumner Avenue/Hwy 169 repair project. The project has a June 1 projected completion date. City Administrator – Noted that the manhole near the main lift station needs to be repaired.

Motion by Worthington, Second by Goodell to schedule Monday, April 1, 2019 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 6:30 PM. (5) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk