

## **MINUTES OF THE MARCH 19, 2018 MEETING OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, March 19, 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, Sleiter, Vermeer, Worthington, and Whittlesey.

Motion by Worthington, Second by Sleiter to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the March 5, 2018 regular Council Meeting; and 3) a new 5-Day Class C Liquor License for St. Mary Church (April 11-15, 2018). (5) Ayes, motion carried.

Public Input comments were made by Ron Reidinger of 700 9<sup>th</sup> Street South regarding beaver damage to some trees in his yard.

Clint Fishel of PeopleService, Inc. presented the February PeopleService reports. He updated the Council on current and upcoming repairs and maintenance issues at the water and wastewater plants. The Council discussed a proposed Request for Proposals for mosquito control services.

Motion by Sleiter, Second by Whittlesey to authorize the Mayor to sign a contract for the recodification of the Humboldt City Code of Ordinances with Iowa Codification of Storm Lake, Iowa. (5) Ayes, motion carried.

The Council discussed a possible merge of the Northside Urban Renewal Area (NSURA) with the Central Business District Urban Renewal Area (CBDURA). The merge of these two districts will enable RBEG funds to be offered to a wider range of applicants, since it is currently available only to Central Business District business owners. It was the consensus of the Council to authorize the City Administrator to proceed with the merge of the two districts.

Motion by Vermeer, Second by Worthington to approve the following proposed Resolution No. 2018-13: “A RESOLUTION APPROVING THE USE OF COMMERCIAL TAX ABATEMENT FOR CERTAIN PROPERTIES AS PROVIDED FOR IN THE CITY OF HUMBOLDT URBAN REVITALIZATION PLAN FOR COMMERCIAL TAX ABATEMENT.”

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

Motion by Sleiter, Second by Whittlesey to approve the following proposed Resolution No. 2018-14: “A RESOLUTION APPROVING A COMMERCIAL TAX ABATEMENT AGREEMENT WITH NEW COOPERATIVE, INC., OF HUMBOLDT, IOWA.”

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

No action was taken on the following proposed ordinance: “AN ORDINANCE PROVIDING FOR THE ESTABLISHMENT OF A STORM WATER SYSTEM UTILITY.” The Council directed the City Administrator to rework the proposed rate schedule for the various service categories.

Other Items Discussed – City Administrator: Reported on his attendance at the Iowa Municipal Managers’ Institute in Iowa City, and stated that the personnel policy needs to be updated. 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 Whittlesey to schedule Monday, April 2, 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 6:18 PM. (5) Ayes, motion carried.

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Daniel E. Scholl, Mayor

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