

MINUTES OF THE MARCH 20, 2017 MEETING OF THE HUMBOLDT CITY COUNCIL

The Humboldt City Council met in regular session on Monday, March 20, 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 Sleiter, Second by Goodell to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the March 6, 2017 regular Council Meeting; 3) the minutes of the March 13, 2017 special Council Meeting; 4) the February Treasurer's Report; 5) the February Investment Report; 6) 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; 7) a new 5-Day Class C Liquor License for St. Mary Church (April 5-9, 2017); and 8) the renewal of a Class C Liquor License for Pasquale's Italian Restaurant, Inc. (5) Ayes, motion carried.

Clint Fishel of PeopleService, Inc. presented the January PeopleService reports. He updated the Council on current and upcoming repairs and maintenance issues at the water and wastewater plants.

The City Administrator reviewed his February Financial Report.

Motion by Goodell, Second by Sleiter to approve the following proposed Resolution No. 2017-24: "A RESOLUTION ORDERING THE ACQUISITION OF SNOW REMOVAL EQUIPMENT FOR THE HUMBOLDT MUNICIPAL AIRPORT IN THE CITY OF HUMBOLDT, IOWA, SETTING A PUBLIC HEARING ON THE PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST AND DIRECTING PUBLICATION OF NOTICE TO BIDDERS."

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2017-25: "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, Vermeer, Davis, Whittlesey, and Goodell. Motion carried.

Motion by Goodell, Second by Whittlesey to approve the final 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," and direct the City Clerk to publish the aforementioned ordinance as Ordinance No. 2017-01.

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

Other Items Discussed: City Administrator – Thanked the participants of the Community Visioning workshop on March 18th at Mease Elementary School. He also reminded the Council of the scheduled junk cleanup dates (week of April 24th) and brush cleanup dates (week of May 8th). He also announced a position open in the City Clerk's office for Deputy City Clerk, and that applications would be accepted until March 31. Goodell - Urged stricter enforcement of City codes

relating to water and sewer service line installation. Sleiter – Asked when the compost site would open. When road conditions at the site are better, the site will be opened for the season. Mayor – Reminded the Council of the upcoming Daycare Center fundraiser.

Motion by Goodell, Second by Sleiter to schedule Monday, April 3, 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 6:06 PM. (5) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk