

**MINUTES OF THE MARCH 20, 2023 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, March 20, 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, and Whittlesey. Absent: Harklau

Motion by Sleiter, Second by Whittlesey to approve the following Consent Agenda items: 1) the agenda as printed; and 2) the minutes of the March 6, 2023 regular Council Meeting. (4) Ayes, motion carried.

Ryan Miller of PeopleService, Inc. reviewed the February PeopleService reports. He updated the Council on current and upcoming repairs and maintenance issues for the water and wastewater treatment systems.

The City Administrator reviewed his Council Report.

Motion by Dominick, Second by Whittlesey to approve a bid from K&W Coatings, LLC for repairs to the North Water Tower for \$52,645.00. (4) Ayes, motion carried.

Motion by Sleiter, Second by Goodell to approve a bid from Visu-Sewer to install 1,920 lineal feet of CIPP lining in five 8” sanitary sewer mains for \$71,520.00. (4) Ayes, motion carried.

Motion by Goodell, Second by Dominick to approve the Emergency Action Plan for the Recreation Center. (4) Ayes, motion carried.

The Council discussed the changes to the proposed FY 2024 budget due to recent state legislation, upcoming projects, and strategic goals.

Motion by Goodell, Second by Dominick to approve the following proposed Resolution No. 2023-13: “A RESOLUTION SETTING MONDAY, APRIL 3, 2023 AT 5:30 PM AS THE DATE AND TIME FOR A PUBLIC HEARING ON THE PROPOSED MAXIMUM PROPERTY TAX DOLLAR LEVY FOR THE CITY OF HUMBOLDT FISCAL YEAR 2023-2024 BUDGET AND DIRECTING THE CITY CLERK TO PUBLISH NOTICE THEREOF.”

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

Motion by Whittlesey, Second by Sleiter to approve the following proposed Resolution No. 2023-14: “A RESOLUTION APPROVING THE FINAL ASSESSMENT PLAT AND SCHEDULE FOR THE 2023 WATER/SEWER SERVICE LINE REPAIR ASSESSMENT PROGRAM AND AUTHORIZING THE CERTIFICATION OF LIENS FOR THOSE ASSESSMENTS NOT PAID WITHIN THIRTY (30) DAYS OF THE FIRST PUBLICATION OF NOTICE TO THE HUMBOLDT COUNTY TREASURER AT A RATE OF 4% ANNUALLY UNTIL PAID IN FULL.”

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

Motion by Dominick, Second by Goodell to approve the following proposed Resolution No. 2023-15: “A RESOLUTION APPROVING PAY APPLICATION NO. 6 WITH PETERSON

CONSTRUCTION OF WEBSTER CITY, IOWA FOR THE RAW PUMPING AND NUTRIENT REMOVAL IMPROVEMENTS PROJECT IN THE AMOUNT OF \$134,266.20.”

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

Motion by Sleiter, Second by Whittlesey to approve the following proposed Resolution No. 2023-16: “A RESOLUTION ORDERING THE CONSTRUCTION OF RUNWAY IMPROVEMENTS AT THE HUMBOLDT MUNICIPAL AIRPORT, SETTING A PUBLIC HEARING ON THE PROPOSED PLANS, SPECIFICATIONS, AND FORM OF CONTRACT, AND DIRECTING THE PUBLICATION OF NOTICE TO BIDDERS.”

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

Motion by Sleiter, Second by Dominick to approve the following proposed Resolution No. 2023-17: “A RESOLUTION ACCEPTING A BID AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT DOCUMENTS FOR THE 2023 HUMBOLDT WATER VALVE AND HYDRANT REPLACEMENT PROJECT.”

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

Other Items Discussed: City Clerk – Reviewed the upcoming spring cleanup dates.

Motion by Whittlesey, Second by Dominick to schedule Monday, April 3, 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 6:22 PM. (4) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk