

MINUTES OF THE MARCH 21, 2022 MEETING OF THE HUMBOLDT CITY COUNCIL

The Humboldt City Council met in regular session on Monday, March 21, 2022 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, Worthington, and Whittlesey.

Motion by Whittlesey, Second by Dominick to approve the following Consent Agenda items:

1) the agenda as printed; 2) the minutes of the March 7, 2022 regular Council meeting; 3) the minutes of the March 18, 2022 special Council meeting; 4) the February Treasurer's Report; and 5) the renewal of a Class C Liquor License and Sunday Sales Privilege for Familia, LLC, d/b/a Imperio Discotek, pending certification of dram shop insurance. (5) 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.

This being the time and place for the scheduled public hearing on hearing on the proposed Fiscal Year 2022-2023 Budget, Mayor Scholl opened the public hearing at 5:35 PM.

The City Clerk reviewed the proposed levy for Fiscal Year 2023, which totals \$15.81 per thousand dollars of taxable valuation, an increase of \$0.03 from the FY 2022 levy. Total valuations have increased from \$339,196,551 for FY 2022 to \$374,136,408 for FY 2023. Total revenues are projected to be \$14,627,412; budgeted expenditures are \$14,704,518.

No written comments or objections were received. There being no comments or objections from the general public in attendance on the proposed FY 2022-2023 Budget, Mayor Scholl closed the public hearing at 5:38 PM.

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

Motion by Sleiter, Second by Worthington to approve an amendment to the City Administrator's Employment Agreement. (5) Ayes, motion carried.

Motion by Dominick, Second by Sleiter to approve the issuance of a Request for Proposals for the disposition of the property located at 30 Taft Street North (former US Post Office property). (5) Ayes, motion carried.

Motion by Worthington, Second by Goodell to approve the following proposed Resolution No. 2022-19: "A RESOLUTION APPROVING THE FISCAL YEAR 2022-2023 BUDGET FOR THE CITY OF HUMBOLDT, IOWA."

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

Motion by Worthington, Second by Goodell to approve the following proposed Resolution No. 2022-20: "A RESOLUTION APPROVING A CENTRAL BUSINESS DISTRICT MATCHING GRANT AWARD AND DIRECTING THE CITY CLERK TO MAKE PAYMENT AS ESTABLISHED IN THE PROGRAM SUMMARIES FOR PROFESSIONAL SEPTIC SERVICE FOR 602 SUMNER AVENUE."

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

Motion by Dominick, Second by Whittlesey to approve the following proposed Resolution No. 2022-21: “A RESOLUTION SETTING 5:30 PM ON MONDAY, APRIL 4, 2022 AS THE TIME AND DATE FOR A PUBLIC HEARING TO CONSIDER THE DISPOSITION BY SALE OF PUBLIC PROPERTY.”

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

Motion by Sleiter, Second by Worthington to approve the following proposed Resolution No. 2022-22: “A RESOLUTION APPROVING A 28E AGREEMENT BETWEEN THE CITY OF HUMBOLDT, IOWA AND THE HUMBOLDT COMMUNITY SCHOOL DISTRICT FOR THE PLAYSET LOCATED AT TAFT PARK IN HUMBOLDT, IOWA.”

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

Motion by Sleiter, Second by Dominick to approve the following proposed Resolution No. 2022-23: “A RESOLUTION AUTHORIZING THE AMENDMENT OF ADVANCE OF \$225,000 IN FUNDS SET ASIDE FOR LOW- AND MODERATE-INCOME HOUSING PURPOSES TO THE HUMBOLDT COUNTY HOUSING DEVELOPMENT CORPORATION TO BE USED FOR THE DEVELOPMENT OF HOUSING FOR QUALIFYING INDIVIDUALS.”

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

Other Items Discussed: City Administrator – Updated the Council on the progress in the Teamsters Union negotiations for the Police Department, the wastewater treatment plant project, and the Zoning Administrator/Building Inspector search. City Clerk – Reminded the Council of the dates set for spring burning (April 9), brush pickup (the week of April 11), and junk pickup (the week of May 2). Worthington – Reminded the Council of the Kiwanis Home Show, coming up April 2nd.

Motion by Worthington, Second by Whittlesey to schedule Monday, April 4, 2022 at 5:30 PM as the date and time for the next regular meeting of the Humboldt City Council and adjourn this session at 6:04 PM. (5) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk