

**MINUTES OF THE APRIL 1, 2019 MEETING  
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, April 1, 2019 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 Goodell to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the March 18, 2019 Council Workshop; 3) the minutes of the March 18, 2019 regular Council Meeting; 4) the March Investment Report; 5) the March claims; and 6) the renewal of a Class C Liquor License for Pasquale's Italian Restaurant, Inc. (5) Ayes, motion carried.

Public input comments were made by Holly Lyons regarding a high utility bill for a rental property.

The Council discussed an upcoming vacancy resulting from Council Member Vermeer's resignation, effective following the May 20, 2019 regular City Council meeting. It was the consensus of the Council to fill the vacancy by appointment, since the next election is only about six months away.

Motion by Goodell, Second by Whittlesey to authorize the submission of an application to the Iowa League of Cities for an All-Star Community Award. (5) Ayes, motion carried.

Motion by Goodell, Second by Vermeer to approve the following proposed Resolution No. 2019-18: "A RESOLUTION APPOINTING BOKF, N.A., OF LINCOLN, NEBRASKA, TO SERVE AS SUBSTITUTE PAYING AGENT, REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND REGISTRAR AND TRANSFER AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT."

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

Motion by Whittlesey, Second by Goodell to approve the following proposed Resolution No. 2019-19: "A RESOLUTION DIRECTING THE CITY CLERK TO PUBLISH A NOTICE OF INTENT TO FILL A VACANCY BY APPOINTMENT ON THE HUMBOLDT CITY COUNCIL."

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. Whittlesey – Asked about the start date of the Sumner Avenue/Highway 169 intersection improvement project. Work on that project will begin within the next two weeks, as soon as all the frost is out of the ground. City Administrator – Noted that the street department is looking for contractors available to repair the potholes as soon as possible.

Motion by Sleiter, Second by Goodell to schedule Monday, April 15, 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 6:07 PM. (5) Ayes, motion carried.

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Daniel E. Scholl, Mayor

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