

## **MINUTES OF THE APRIL 2, 2018 MEETING OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, April 2, 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 Vermeer, Second by Sleiter to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the March 19, 2018 regular Council Meeting; 3) the March Investment Report; 4) the March Claims ; 5) 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; 6) the renewal of a Class C Liquor License for Pasquale's Italian Restaurant, Inc.; and 7) 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. No action was taken by the Council.

The Council discussed the proposals received for mosquito control services. A Request for Proposals was drafted and distributed, asking for a minimum of twelve (12) applications per season, and a contract term of three years. Proposals were received from two contractors: GDL Property Management and Mosquito Control of Iowa.

Mosquito Control of Iowa is the current contractor, and submitted a proposed contract price of \$20,125.00 per season. This proposal included general information on the chemicals used and application methods; however, it specified "10 or more" applications of control measures and was not presented on the form provided in the RFP.

GDL Property Management submitted a proposal in the amount of \$14,000 per season, to include twelve applications per season – 4 larvicides, 2 barriers, and 6 adulticides. No detail was provided regarding chemicals to be used or method of delivery. The proposal was submitted on the form provided in the RFP. GDL Property Management is owned and operated by City Council member Joel Goodell.

Motion by Sleiter, Second by Vermeer to award the three-year contract for mosquito control services to the low bidder, GDL Property Management. (4) Ayes. (1) Abstention (Goodell). Motion carried.

Motion by Worthington, Second by Goodell to approve the following proposed Resolution No. 2018-15: "A RESOLUTION ADOPTING THE CITY OF HUMBOLDT PORTION OF THE HUMBOLDT COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN."

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

Motion by Vermeer, Second by Whittlesey to approve the following proposed Resolution No. 2018-16: "A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR FUNDING FROM THE MIDAS REGIONAL TRANSPORTATION ALTERNATIVE PROGRAM TO THE IOWA DEPARTMENT OF TRANSPORTATION (IDOT) FOR THE FINAL FUNDING OF THE CONSTRUCTION OF AN EXTENSION OF THE COTTONWOOD TRAIL."

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

Motion by Worthington, Second by Goodell to approve the first reading of the following proposed ordinance: “AN ORDINANCE PROVIDING FOR THE ESTABLISHMENT OF A STORM WATER SYSTEM UTILITY.”

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

Other Items Discussed – City Administrator: Reported on a visit to Iowa Falls with Council members Goodell and Whittlesey and Mayor Scholl to review the recent downtown improvements made there. He thanked the Iowa Falls city staff for their assistance and input. 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. Worthington - Reminded the Council of the upcoming Kiwanis Home Show. Whittlesey – Shared his impressions of the Iowa Falls downtown project. Goodell – Also shared his impressions of the Iowa Falls project, noting that the City and business owners worked together throughout the process to ensure its success. Vermeer – Asked about a proposed plan to combine the Northside and Central Business District Urban Renewal Areas. He expressed his concern about the effect this would have on the availability of TIF funds for Northside area projects. Mayor – Reminded the Council of the upcoming hospital addition groundbreaking and the Corn Belt annual meeting.

Motion by Worthington, Second by Sleiter to schedule Monday, April 16, 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 6:41 PM. (5) Ayes, motion carried.

---

Daniel E. Scholl, Mayor

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