

**MINUTES OF THE APRIL 3, 2017 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, April 3, 2017 in the Council Chambers of the Humboldt Municipal Building. Mayor Daniel Scholl called the meeting to order at 5:35 PM. Council Members present: Goodell, Sleiter, Vermeer, and Whittlesey. Absent: Davis.

Motion by Sleiter, Second by Whittlesey to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the March 21, 2017 regular Council Meeting; and 3) the claims for March. (4) Ayes, motion carried.

No action was taken regarding Council support for a possible West River Recreation CAT Grant Application.

Motion by Sleiter, Second by Vermeer to approve the following proposed Resolution No. 2017-26: "A RESOLUTION SETTING A DATE FOR THE OPEN BURNING OF LANDSCAPE WASTE." The date was set for April 8, 2017.

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

Motion by Sleiter, Second by Vermeer to approve the following proposed Resolution No. 2017-27: "A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 1 WITH HENNIGAR CONSTRUCTION OF CLARION, IOWA FOR THE WATER MAIN EXPOSURE PROJECT FOR A NET DECREASE IN CONTRACT PRICE OF \$12,099.12."

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

Motion by Vermeer, Second by Goodell to approve the following proposed Resolution No. 2017-28: "A RESOLUTION APPROVING PAY ESTIMATE NO. 3 WITH HENNIGAR CONSTRUCTION OF CLARION, IOWA IN THE AMOUNT OF \$2,169.43 FOR THE WATER MAIN EXPOSURE PROJECT."

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

Other Items Discussed: City Administrator – Reminded the Council that the winter parking regulations are no longer in effect. He also updated the Council on the daycare center project, the downtown assessment project, and scheduled junk cleanup dates (week of April 24th) and brush cleanup dates (week of May 8th). Vermeer – Mentioned parking regulations for boats, campers, and trailers. He also pointed out some pothole locations and some manholes that need to be looked at.

Motion by Vermeer, Second by Sleiter to schedule Monday, April 17, 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 5:54 PM. (4) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk