

## MINUTES OF THE APRIL 3, 2023 MEETING OF THE HUMBOLDT CITY COUNCIL

The Humboldt City Council met in regular session on Monday, April 3, 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, Harklau, and Whittlesey.

Motion by Whittlesey, Second by Harklau to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the March 20, 2023 regular Council meeting; 3) the March Investment Report; 4) the March claims; and 5) the renewal of a Class C Retail Alcohol License for Pasquale's Italian Restaurant, Inc. (5) Ayes, motion carried.

The City Administrator reviewed his Council Report.

Motion by Sleiter, Second by Whittlesey to authorize the Mayor to sign an Engagement Agreement with Ahlers & Cooney PC to set forth the terms and conditions for services to be provided in connection with the issuance of not to exceed \$298,000 SRF Sewer Revenue Capital Loan Notes. (5) Ayes, motion carried.

Motion by Dominick, Second by Whittlesey to approve a proposal from Professional Septic Services of Humboldt, Iowa for nuisance mowing services from April 4, 2023 to December 31, 2023. (5) Ayes, motion carried.

This being the time and place for the scheduled public hearing on the proposed Maximum Property Tax Dollar Levy for the Fiscal Year 2023-2024 City of Humboldt Budget, Mayor Scholl opened the public hearing at 5:36 PM.

The City Administrator briefly reviewed the proposed FY 2023-2024 Maximum Property Tax Dollar Levy, noting that the City's maximum dollar request for the coming fiscal year represents an increase of only 0.57% from last year's dollar request for the levies included. This is due mainly to the change in legislation this year affecting the rollback of property valuations

No written comments or objections were received. There being no comment or objections from the general public, Mayor Scholl closed the public hearing at 5:38 PM.

Motion by Goodell, Second by Dominick to approve the following proposed Resolution No. 2023-18: "A RESOLUTION APPROVING THE MAXIMUM TAX DOLLARS FROM CERTAIN LEVIES FOR THE CITY'S PROPOSED FISCAL YEAR 2023-2024 BUDGET."

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

Motion by Sleiter, Second by Harklau to approve the following proposed Resolution No. 2023-19: "A RESOLUTION APPROVING THE FISCAL YEAR 2023-2024 BUDGET ESTIMATE, DIRECTING THE CITY CLERK TO PUBLISH THE NOTICE OF PUBLIC HEARING, AND SETTING MONDAY, APRIL 17, 2023 AT 5:30 PM AS THE DATE AND TIME FOR A PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2023-2024 BUDGET."

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

Motion by Harklau, Second by Whittlesey to approve the following proposed Resolution No. 2023-20: “A RESOLUTION TO ADOPT A POLICY TO SET FORTH PROCEDURES FOR THE USE OF SEATBELTS AND OTHER SAFETY RESTRAINTS BY EMPLOYEES OF THE CITY OF HUMBOLDT.”

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

Motion by Dominick, Second by Harklau to approve the following proposed Resolution No. 2023-21: “A RESOLUTION FIXING THE DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AND DISBURSEMENT AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$298,000 SEWER REVENUE CAPITAL LOAN NOTES OF THE CITY OF HUMBOLDT, STATE OF IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF.”

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

Motion by Whittlesey, Second by Dominick to approve the following proposed Resolution No. 2023-22: “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, Dominick, and Harklau. Motion carried.

Motion by Goodell, Second by Sleiter to approve the following proposed Resolution No. 2023-23: “A RESOLUTION APPROVING A CENTRAL BUSINESS DISTRICT MATCHING GRANT AWARD AND DIRECTING THE CITY CLERK TO MAKE PAYMENT AS ESTABLISHED IN THE PROGRAM SUMMARY FOR FAÇADE IMPROVEMENTS TO MAKENNA VANZANTE FOR 13 TAFT STREET SOUTH (SKIN DEEP LASH & BEAUTY LOUNGE)”

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

Motion by Sleiter, Second by Harklau to approve the following proposed Resolution No. 2023-24: “A RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT AND ACCOMPANYING LETTERS OF UNDERSTANDING BETWEEN THE CITY OF HUMBOLDT, IOWA AND THE CHAUFFEURS, TEAMSTERS AND HELPERS LOCAL UNION NO. 238 FOR EMPLOYEES OF THE HUMBOLDT POLICE DEPARTMENT FROM JULY 1, 2023 TO JUNE 30, 2024.”

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

Other Items discussed: City Clerk – Reminded the Council of upcoming burn and cleanup dates. Whittlesey – Asked about the timeline of the Sumner Avenue Hill Project. It is expected that the project will go to bid late fall of 2023.

Motion by Goodell, Second by Dominick to approve entering into Closed Session to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent as per Iowa Code Chapter 21.5 (1) [c] at 5:51 PM.

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

Motion by Goodell, Second by Sleiter to approve ending the Closed Session and going back into Open Session at 6:45 PM.

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

Motion by Harklau, Second by Whittlesey to schedule Monday, April 17, 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 6:46 PM. (5) Ayes, motion carried.

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Daniel E. Scholl, Mayor

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