

MINUTES OF THE APRIL 15, 2019 MEETING OF THE HUMBOLDT CITY COUNCIL

The Humboldt City Council met in regular session on Monday, April 15, 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 April 1, 2019 regular Council Meeting; 3) the March Treasurer's Report; and 4) the renewal of a Class C Liquor License, Catering and Sunday Sales Privileges, and Outdoor Service Area for S & M Nelson, LLC d/b/a Gordy's at Rustix. (5) Ayes, motion carried.

AJ Flurey of PeopleService, Inc. reviewed the March PeopleService reports. He updated the Council on current and upcoming repairs and maintenance issues for the water and wastewater treatment systems.

Motion by Goodell, Second by Sleiter to approve a request from Andy Erickson and EPPO Productions for a street closure on Sumner Avenue for a fundraiser event on June 15, 2019. (5) Ayes, motion carried.

Motion by Vermeer, Second by Worthington to award a contract for pool painting. (5) Ayes, motion carried.

Motion by Sleiter, Second by Whittlesey to approve the purchase of a 2020 International WorkStar single axel plow truck from Hiway Truck Equipment for the Street Department. (5) Ayes, motion carried.

Motion by Vermeer, Second by Worthington to proceed with joining into a partnership with the Humboldt County Development Association to provide small business services. (4) Ayes, (1) abstention (Whittlesey), motion carried.

Motion by Goodell, Second by Sleiter to approve the following proposed Resolution No. 2019-20: "A RESOLUTION FIXING THE DATE FOR A PUBLIC HEARING ON THE PROPOSAL TO ENTER INTO A DEVELOPMENT AGREEMENT WITH SISTERS HOMESTYLE ENTREES, INC. AND BRET DAVIS AND DEB DAVIS, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF."

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2019-21: "A RESOLUTION APPROVING A REQUEST TO ALLOW THE CONSUMPTION OF WINE AND BEER ON A PUBLIC STREET WHICH HAS BEEN CLOSED FOR A SPECIAL EVENT."

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

Motion by Vermeer, Second by Whittlesey to approve the following proposed Resolution No. 2019-22: "A RESOLUTION APPROVING THE FINAL ASSESSMENT PLAT AND SCHEDULE FOR THE 2019 WATER/SEWER SERVICE LINE REPAIR ASSESSMENT PROGRAM AND AUTHORIZING THE CERTIFICATION OF LIENS FOR THOSE ASSESSMENTS NOT

PAID WITHIN THIRTY (30) DAYS OF THE FIRST PUBLICATION OF NOTICE TO THE HUMBOLDT COUNTY TREASURER AT A RATE OF 4% ANNUALLY UNTIL PAID IN FULL.”

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2019-23: “A RESOLUTION TO AUTHORIZE THE WRITE-OFF OF WATER, SEWER, GARBAGE, LANDFILL, AND CANOPY LIGHTING CHARGES ON FINAL UTILITY BILLS.”

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

Motion by Goodell, Second by Worthington to approve the following proposed Resolution No. 2019-24: “A RESOLUTION ADOPTING SMALL WIRELESS FACILITY GUIDELINES FOR THE CITY OF HUMBOLDT, IOWA.”

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

Other Items Discussed: City Administrator – Reviewed the junk cleanup rules. City Clerk – Reviewed the dates for landscape waste burning, brush pickup, and junk pickup dates for this spring. Whittlesey – Asked about the various street repairs coming up. The Highway 169/Sumner Avenue project will begin next week, weather permitting. Crews are currently working on frost boils, and the street department is purchasing its own equipment to do asphalt patching. Mayor – Mentioned that the new security cameras are now in place in City Hall.

Motion by Worthington, Second by Whittlesey to schedule Monday, May 6, 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 6:34 PM. (5) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk