

**MINUTES OF THE APRIL 15, 2024 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, April 15, 2024 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, Harklau, and Whittlesey. Absent: Dominick.

Motion by Whittlesey, Second by Harklau to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the April 1, 2024 special Council meeting; 3) the minutes of the April 1, 2024 regular Council meeting; and 4) the March Treasurer's Report. (4) Ayes, motion carried.

Ryan Miller 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.

The City Administrator reviewed his Council Report.

Daryle Zwiefel addressed the Council regarding the proposed Humboldt County Veterans Memorial to be located in Worthington Park. The Council viewed the engineer's drawings and discussed the plans for the memorial.

Motion by Sleiter, Second by Whittlesey to approve a site plan for a Humboldt County Veterans Memorial in Worthington Park. (4) Ayes, motion carried.

Motion by Harklau, Second by Whittlesey to approve the issuance of a Request for Proposals for improvements to the Humboldt Community Center. (4) Ayes, motion carried.

Motion by Sleiter, Second by Harklau to approve the issuance of a Request for Proposals for mosquito control services. (4) Ayes, motion carried.

This being the time and place for the scheduled public hearing on hearing on the proposed Fiscal Year 2024-2025 Budget, Mayor Scholl opened the public hearing at 6:02 PM.

The City Administrator reviewed the proposed levy for Fiscal Year 2025, which totals \$16.15 per thousand dollars of taxable valuation, an increase of \$0.13 from the FY 2024 levy. Total valuations have increased from \$396,623,470 for FY 2024 to \$456,428,594 for FY 2025. Total revenues are projected to be \$17,112,856; budgeted expenditures are \$23,199,930.

No written comments or objections were received. There being no comments or objections from the general public in attendance on the proposed FY 2024-2025 Budget, Mayor Scholl closed the public hearing at 6:08 PM.

Motion by Harklau, Second by Goodell to approve the following proposed Resolution No. 2024-43: "A RESOLUTION APPROVING THE FISCAL YEAR 2024-2025 BUDGET FOR THE CITY OF HUMBOLDT, IOWA."

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2024-44: "A RESOLUTION APPROVING PAY APPLICATION NO. 19 WITH PETERSON CONSTRUCTION OF WEBSTER CITY, IOWA FOR THE RAW PUMPING AND NUTRIENT REMOVAL IMPROVEMENTS PROJECT IN THE AMOUNT OF \$422,750.00."

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

Motion by Goodell, Second by Whittlesey to approve the following proposed Resolution No. 2024-45: “A RESOLUTION APPOINTING CITY OFFICIALS AND REPRESENTATIVES TO VARIOUS CITY BOARDS AND COMMISSIONS.” (Ann Phillips to the Historic Preservation Commission)

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

Motion by Sleiter, Second by Harklau to approve the following proposed Resolution No. 2024-46: “A RESOLUTION APPROVING A LEASE AND JOINT OPERATIONAL AGREEMENT WITH THE HUMBOLDT COMMUNITY SCHOOL DISTRICT FOR RECREATIONAL FACILITIES (SOCCER FIELD AREA).”

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

Motion by Whittlesey, Second by Goodell to approve the following proposed Resolution No. 2024-47: “A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 1 WITH RASCH CONSTRUCTION OF FORT DODGE, IOWA FOR THE THREE RIVERS INDUSTRIAL PARK PROJECT FOR A NET INCREASE IN CONTRACT PRICE OF \$31,636.00.”

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

Motion by Harklau, Second by Goodell to approve the first reading of the following proposed ordinance: “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBOLDT, IOWA BY AMENDING CHAPTER 65, PERTAINING TO STOP OR YIELD REQUIRED.”

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

Motion by Sleiter, Second by Whittlesey to suspend the rules and waive the second and third readings of the aforementioned ordinance and to direct the City Clerk to publish it as Ordinance No. 2024-01.

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

Motion by Harklau, Second by Whittlesey to schedule Monday, May 6, 2024 at 5:30 PM as the date and time for the next regular meeting of the Humboldt City Council and adjourn this session at 6:20 PM. (4) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk