

## MINUTES OF THE APRIL 17, 2023 MEETING OF THE HUMBOLDT CITY COUNCIL

The Humboldt City Council met in regular session on Monday, April 17, 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 Sleiter, Second by Harklau to approve the following Consent Agenda items:

1) the agenda as printed; 2) the minutes of the April 3, 2023 regular Council; 3) the March Treasurer's Report; 4) an amended Special Class B Retail Native Wine License for Humboldt Engraving & Gifts, LLC (permanent premise transfer; 5) a new 5-day Special Class C Retail Alcohol License for Top of Iowa Lucky Wife, LLC for an event at 625 Sumner Avenue (Personali-tees) on April 29, 2023; and 6) the renewal of a Class C Retail Alcohol License for Familia, LLC, d/b/a Imperio Discotek. (5) 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.

Motion by Whittlesey, Second by Dominick to approve a series of street closure requests from the Humboldt Farmers Market Committee for events to take place on May 27, June 24, July 22, and August 26, 2023. (5) Ayes, motion carried.

The Council considered a motion to approve an Agreement for Custodial Services between the City of Humboldt and Hawkeye Cleaning Services for janitorial services at the Humboldt Municipal Building, Humboldt Recreation Center, the Humboldt Municipal Airport, and the Humboldt Community Center. No action was taken because the cleaning service is unable to fulfill the terms of the agreement at this time.

Motion by Dominick, Second by Sleiter to approve a bid from Humboldt Motor Sales Inc. for a Chevrolet Silverado 2500 HD 4WD Standard Bed Crew Cab in an amount not to exceed \$53,650. (5) Ayes, motion carried.

The Council discussed City staff's review of traffic control at intersections. One error was found in the ordinance regarding a street name, and that will be corrected with an updated ordinance.

This being the time and place for the scheduled public hearing on hearing on the proposed Fiscal Year 2023-2024 Budget, Mayor Scholl opened the public hearing at 6:02 PM.

The City Administrator reviewed the proposed levy for Fiscal Year 2023, which totals \$16.02 per thousand dollars of taxable valuation, an increase of \$0.21 from the FY 2023 levy. Total valuations have increased from \$374,944,534 for FY 2023 to \$396,623,470 for FY 2024. Total revenues are projected to be \$21,032,535; budgeted expenditures are \$20,668,352.

No written comments or objections were received. There being no comments or objections from the general public in attendance on the proposed FY 2023-2024 Budget, Mayor Scholl closed the public hearing at 6:04 PM.

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2023-25: “A RESOLUTION APPROVING THE FISCAL YEAR 2023-2024 BUDGET FOR THE CITY OF HUMBOLDT, IOWA.”

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

This being the time and place for the scheduled public hearing on the proposition to authorize a Loan and Disbursement Agreement by and between the City of Humboldt and the Iowa Finance Authority, and the issuance to the Iowa Finance Authority of not to exceed \$298,000 Sewer Revenue Capital Loan Notes, Mayor Scholl opened the public hearing at 6:05 PM.

The Mayor announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan and Disbursement Agreement by and between the City and the Iowa Finance Authority, and the issuance to the Iowa Finance Authority of Not to Exceed \$298,000 Sewer Revenue Capital Loan Notes to evidence the obligations of the City under said Loan and Disbursement Agreement, in order to provide funds to pay costs of acquisition, construction, reconstruction, extending, remodeling, improving, repairing and equipping all or part of the Municipal Sewer System including upgrades to the wastewater treatment plant to remove nitrogen and phosphorus and replacement of raw wastewater pumps at the main lift station, and that notice of the proposed action by the City Council to institute proceedings for the authorization of the Loan and Disbursement Agreement and the issuance of the Notes had been published pursuant to the provisions of Sections 384.24A and 384.83, as amended.

The Mayor then asked the Clerk whether any written objections had been filed by any City resident or property owner to the proposal. The City Clerk advised the Mayor and the City Council that no written objections had been filed. The Mayor then called for oral objections to the proposal and none were made.

There being no more comments or objections on the authorization of a Loan and Disbursement Agreement by and between the City of Humboldt and the Iowa Finance Authority, and the issuance to the Iowa Finance Authority of not to exceed \$298,000 Sewer Revenue Capital Loan Notes, Mayor Scholl closes the public hearing at 6:06 PM.

Motion by Whittlesey, Second by Harklau to approve the following proposed Resolution No. 2023-26: “A RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE AUTHORIZATION OF A LOAN AND DISBURSEMENT AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$1,712,000 SEWER REVENUE CAPITAL LOAN NOTES.”

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

This being the time and place for the scheduled Public Hearing on the proposed plans, specifications, form of contract, and estimated cost of the Runway Improvements Project for the Humboldt Municipal Airport in the City of Humboldt, Humboldt County, Iowa, Mayor Scholl opened the public hearing at 6:07 PM.

Via electronic meeting, project engineers Josh Dank and Eric Johnson reviewed the proposed runway improvements, which will include overlay paving and lighting. The FAA will reimburse 90% of the cost of the project.

The Mayor then asked the City Clerk whether any written objections had been filed by any resident or property owner of the City to the proposed plans, specifications, form of contract, and estimated cost of the Runway Improvements Project for the Humboldt Municipal Airport in the City of Humboldt, Humboldt County, Iowa. The Clerk advised the Mayor and the Council that no written objections had been filed. The Mayor then called for oral objections to the sale of the property, and none were made. Whereupon, the Mayor declared the time for receiving oral and written objections to be closed and closed the public hearing at 6:22 PM.

Motion by Harklau, Second by Whittlesey to approve the following proposed Resolution No. 2023-27: “A RESOLUTION APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST FOR RUNWAY IMPROVEMENTS FOR THE HUMBOLDT MUNICIPAL AIRPORT IN THE CITY OF HUMBOLDT, IOWA.”

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

Motion by Goodell, Second by Dominick to approve the following proposed Resolution No. 2023-28: “A RESOLUTION APPROVING PAY APPLICATION NO. 7 WITH PETERSON CONSTRUCTION OF WEBSTER CITY, IOWA FOR THE RAW PUMPING AND NUTRIENT REMOVAL IMPROVEMENTS PROJECT IN THE AMOUNT OF \$147,957.95.”

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

Motion by Sleiter, Second by Whittlesey to approve the following proposed Resolution No. 2023-29: “A RESOLUTION SETTING 5:30 PM ON MONDAY, MAY 1, 2023 AS THE TIME AND DATE FOR A PUBLIC HEARING TO CONSIDER THE DISPOSITION OF PUBLIC PROPERTY.”

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

Motion by Sleiter, Second by Harklau to approve the following proposed Resolution No. 2023-30: “A RESOLUTION APPOINTING CITY OFFICIALS AND REPRESENTATIVES TO VARIOUS CITY BOARDS AND COMMISSIONS.”

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

Other Items Discussed: City Clerk – Reminded the Council of upcoming burn and cleanup dates. She stated that with the lifting of the burn ban, a new date will be considered for spring burning at the May 1 meeting. Mayor – Stated that he will be attending the grand opening of the new mental health wing at the Humboldt County Memorial Hospital. He encouraged the Council to attend as well.

Motion by Harklau, Second by Goodell to schedule Monday, May 1, 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 6:30 PM. (5) Ayes, motion carried.

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Daniel E. Scholl, Mayor

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