

## **MINUTES OF THE APRIL 20, 2020 MEETING OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, April 20, 2020 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, Worthington (via audio and video teleconference), and Whittlesey.

Motion by Whittlesey, Second by Goodell to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the April 6, 2020 regular Council meeting; 3) the March Treasurer's Report; and 4) the renewal of a Class E Liquor License, Class B Wine Permit, Class C Beer Permit (Carryout Beer), and Sunday Sales privilege for Casey's Marketing, d/b/a Casey's General Store #51. (5) Ayes, motion carried.

Ryan Miller of PeopleService, Inc. reviewed the February PeopleService reports. He updated the Council on current and upcoming repairs and maintenance issues for the water and wastewater treatment systems.

The City Administrator outlined the steps taken so far to curtail the spread of the COVID-19 virus in Humboldt. City Hall staff are alternating weeks working in the office and working at home in teams of two, to lessen the chance of everyone getting sick at once.

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

Motion by Sleiter, Second by Whittlesey to approve the following proposed Resolution No. 2020-52: "A RESOLUTION APPROVING THE FINAL PLAT OF A PROPOSED SUBDIVISION TO BE KNOWN AS CREEKSIDE DRIVE PLAT 1, CITY OF HUMBOLDT, HUMBOLDT COUNTY, IOWA."

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

Motion by Worthington, Second by Goodell to approve the following proposed Resolution No. 2020-53: "A RESOLUTION APPROVING TASK ORDER NO. 2442-20A.1 FROM FOX ENGINEERING FOR THE RAW PUMPING AND NUTRIENT REMOVAL IMPROVEMENTS PROJECT FOR THE HUMBOLDT WASTEWATER TREATMENT PLANT AND AUTHORIZING THE MAYOR TO SIGN THE AFOREMENTIONED AGREEMENT."

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

Motion by Goodell, Second by Sleiter to approve the following proposed Resolution No. 2020-54: "A RESOLUTION ESTABLISHING USES FOR LOCAL SALES AND SERVICE TAX RECEIPTS AND CONFIRMING INFORMATION AND BALLOT PROVISIONS TO BE PROVIDED TO THE COUNTY COMMISSIONER OF ELECTIONS IN CONNECTION WITH THE PROPOSED ELECTION ON THE ISSUE OF ESTABLISHING A LOCAL SALES AND SERVICE TAX IN HUMBOLDT COUNTY AND REPEALING RESOLUTION NUMBER 2010-45."

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

Motion by Goodell, Second by Sleiter to approve the following proposed Resolution No. 2020-54:  
“A RESOLUTION ESTABLISHING USES FOR LOCAL SALES AND SERVICE TAX RECEIPTS AND CONFIRMING INFORMATION AND BALLOT PROVISIONS TO BE PROVIDED TO THE COUNTY COMMISSIONER OF ELECTIONS IN CONNECTION WITH THE PROPOSED ELECTION ON THE ISSUE OF ESTABLISHING A LOCAL SALES AND SERVICE TAX IN HUMBOLDT COUNTY AND REPEALING RESOLUTION NUMBER 2010-45.”

Motion by Worthington, Second by Goodell to schedule Monday, May 4, 2020 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 5:57 PM. (5) Ayes, motion carried.

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Daniel E. Scholl, Mayor

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