

## **MINUTES OF THE MAY 1, 2017 MEETING OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, May 1, 2017 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, and Vermeer. Absent: Davis and Whittlesey.

Motion by Goodell, Second by Whittlesey to approve the following Consent Agenda items: 1) the agenda as printed; 2) the Minutes of the April 17, 2017 regular Council Meeting; 3) the Minutes of the April 17, 2017 Work Session; and 4) the claims for April. (3) Ayes, motion carried.

Motion by Goodell, Second by Sleiter to authorize City staff to purchase a 2018 Chevrolet pickup truck for the Street Department from Humboldt Motor Sales at the quoted price of \$32,250.00. (3) Ayes, motion carried.

The Council discussed the use of all-terrain vehicles (ATVs), utility task vehicles (UTVs), and golf cars on City streets. The Council postponed action on this subject until the entire Council is present for the discussion.

The Council discussed the possible rezoning of a property located at 901 Taft Street North. Options available include retaining the R-1 classification for the property, rezoning that particular parcel from an R-1 (Single Family) classification to an R-3 (Multiple Family) classification, or rezoning a larger area abutting US Highway 3 which includes that parcel from R-1 to R-3.

Motion by Sleiter, Second by Goodell to authorize the rezoning of a single parcel of land known as 901 Taft Street North from an R-1 (Single Family) classification to an R-3 (Multiple Family) classification, pending the approval by adjoining property owners. (3) Ayes, motion carried.

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2017-33: “A RESOLUTION APPROVING THE FISCAL YEAR 2016-2017 BUDGET AMENDMENT ESTIMATE, DIRECTING THE CITY CLERK TO PUBLISH THE NOTICE OF PUBLIC HEARING AND SET MONDAY, MAY 15, 2017 AT 5:30 PM AS THE DATE AND TIME FOR A PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2016-2017 BUDGET AMENDMENT.”

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2017-34: “A RESOLUTION ACCEPTING BID AND AUTHORIZING THE AWARD OF CONTRACT, CONTINGENT UPON THE RECEIPT AND EXECUTION OF GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION AND APPROVING AN APPLICATION FOR FEDERAL AVIATION FUNDING ASSISTANCE FOR THE SNOW REMOVAL EQUIPMENT ACQUISITION FOR THE CITY OF HUMBOLDT, IOWA.”

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

Motion by Goodell, Second by Vermeer 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 165, SECTION 14, SUBSECTION 3, PERTAINING TO I-1 GENERAL INDUSTRIAL DISTRICT OFF-STREET PARKING.”

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

Motion by Sleiter, 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 165, SECTION 15, SUBSECTION 3, PERTAINING TO I-2 HEAVY INDUSTRIAL DISTRICT OFF-STREET PARKING.”

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

Other Items Discussed: City Administrator – Reminded residents that pets should be registered through the City Clerk’s Office. Reminded the Council of the scheduled junk cleanup remaining schedule, and brush cleanup dates (week of May 8<sup>th</sup>). Brush should be piled up for pickup away from trees and utility poles which could interfere with pickup.

Motion by Sleiter, Second by Goodell to schedule Monday, May 15, 2017 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 6:24 PM. (3) Ayes, motion carried.

\_\_\_\_\_  
Daniel E. Scholl, Mayor

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