

MINUTES OF THE MAY 1, 2023 MEETING OF THE HUMBOLDT CITY COUNCIL

The Humboldt City Council met in regular session on Monday, May 1, 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 Whittlesey, Second by Harklau to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the April 17, 2023 regular Council meeting; 3) the minutes of the April 19, 2023 special Council meeting; 4) the April Investment Report; 5) the April claims; 6) the renewal of a Class E Retail Alcohol License for Hy-Vee, Inc., d/b/a Hy-Vee Wine & Spirits; 7) the renewal of a Special Class C Retail Alcohol License for Cottonwood Trails, LLC, d/b/a AmericInn Humboldt (pending dram shop certification); and 8) the renewal of a Class E Retail Alcohol License for Casey's Marketing, d/b/a Casey's General Store #51. (5) Ayes, motion carried.

The City Administrator reviewed his Council Report.

This being the time and place for the scheduled public hearing on the proposed disposition of public property, specifically a portion of Taft Park in the City of Humboldt, Mayor Scholl opened the public hearing at 5:37 PM.

The City Administrator briefly reviewed the proposed disposition of public property, specifically a portion of Taft Park in the City of Humboldt. Sleiter wanted an explanation on how far the expansion would go. Ryan Fedder, Principal of Taft Elementary was in attendance. He stated the property is a 30ft strip on the East side that goes North to the concession stand near the baseball field. Discussion began on when this project would be completed. Mr. Fedder thought by May of 2024. Mr. Fedder also stated how grateful the Humboldt School is for the gift.

No written comments or objections were received. There being no comment or objections from the general public, Mayor Scholl closed the public hearing at 5:41 PM.

Motion by Sleiter, Second by Whittlesey to approve the following proposed Resolution No. 2023-31: "A RESOLUTION APPROVING THE DISPOSITION OF A PARCEL OF LAND LOCATED IN TAFT PARK, HUMBOLDT, IOWA."

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

Motion by Harklau, Second by Whittlesey to approve the following proposed Resolution No. 2023-32: "A RESOLUTION ACCEPTING A BID AND AWARDING A CONTRACT FOR THE RUNWAY REHABILITATION PROJECT AT THE HUMBOLDT MUNICIPAL AIRPORT."

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

Motion by Dominick, Second by Goodell to approve the following proposed Resolution No. 2023-33: "A RESOLUTION APPROVING THE FISCAL YEAR 2022-2023 BUDGET AMENDMENT ESTIMATE, DIRECTING THE CITY CLERK TO PUBLISH THE NOTICE OF PUBLIC HEARING AND SETTING MONDAY, MAY 15, 2023 AT 5:30 PM AS THE DATE AND TIME FOR A PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2022-2023 BUDGET AMENDMENT."

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

Motion by Sleiter, Second by Dominick to approve the following proposed Resolution No. 2023-34:
“A RESOLUTION SETTING A DATE FOR THE OPEN BURNING OF LANDSCAPE WASTE.”

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

Motion by Sleiter, Second by Harklau to approve the following proposed Resolution No. 2023-35:
“A RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AND DISBURSEMENT AGREEMENT BY AND BETWEEN THE CITY OF HUMBOLDT, IOWA AND THE IOWA FINANCE AUTHORITY, AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SECURING THE PAYMENT OF \$298,000 SEWER REVENUE CAPITAL LOAN NOTES, SERIES 2023, OF THE CITY OF HUMBOLDT, IOWA, UNDER THE PROVISIONS OF THE CODE OF IOWA, AND PROVIDING FOR A METHOD OF PAYMENT OF SAID NOTES; APPROVAL OF THE TAX EXEMPTION CERTIFICATE.”

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

Other Items discussed: Deputy City Clerk – Reminded the Council of Councilmen Mike Worthington’s celebration of Life, on Saturday May 6th from 12-2 at the Humboldt Country Club.
Harklau– Spoke about bullying that was reported at Wildcat Wonderland.

Motion by Harklau, Second by Whittlesey to schedule Monday, May 15, 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 5:58 PM. (5) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Kayleen Fehr, City Clerk