

**MINUTES OF THE MAY 3, 2021 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, May 3, 2021 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, and Whittlesey.

Motion by Worthington, Second by Whittlesey to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the April 19, 2021 regular Council meeting; 3) the April Investment Report; 4) the April claims; 5) the renewal of a Class E Liquor License, a Class C Beer Permit, a Class B Wine Permit, and Sunday Sales Privilege for Hy-Vee, Inc., d/b/a Hy-Vee Wine & Spirits; 6) 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; and 7) a new 5-day Class C Liquor License and Outdoor Service Area for Humboldt County Pheasants Forever (June 9-13, 2021) (pending dram shop certification). (5) Ayes, motion carried.

Motion by Goodell, Second by Sleiter to approve the following proposed Resolution No. 2021-33: “A RESOLUTION APPROVING PAY ESTIMATE NO. 1 WITH BRIAN NETTLETON EXCAVATING, INC FOR THE HIGHWAY 169 WATER MAIN REPLACEMENT PROJECT IN THE AMOUNT OF \$127,376.95.”

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

Other Items Discussed: City Administrator – Updated the Council on the search for a new daycare director, and the junk pickup. He also asked that residents not dump ash into the City storm sewers and reminded them that hot ashes should not be dumped into the City compost pile. City Clerk – Announced that the brush cleanup is complete. City Engineer Nick Frederickson – Updated the Council on the progress of several projects.

Motion by Worthington, Second by Whittlesey to schedule Monday, May 17, 2021 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 5:59 PM. (5) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk