

**MINUTES OF THE MAY 4, 2020 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, May 4, 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 (via audio/video internet connection) and Whittlesey. Absent: Worthington.

Motion by Whittlesey, Second by Goodell to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the April 20, 2020 regular Council meeting; 3) the April Investment Report; 4) the April claims; 5) the renewal of a Special Class C Liquor License, a Class B Wine Permit, and Sunday Sales Privilege for Cottonwood Trails, LLC, d/b/a AmericInn Humboldt (pending dram shop certification); and 6) 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. (4) Ayes, motion carried.

Motion by Goodell, Second by Whittlesey to approve the 2020 Community Center Rental Rules and Regulations. (4) Ayes, motion carried.

Motion by Goodell, Second by Sleiter to approve the following proposed Resolution No. 2020-55: “A RESOLUTION APPROVING AN AGREEMENT WITH JEFF WEISS, D/B/A WEISS SEPTIC PUMPING & HAULING OF BARNUM, IOWA FOR THE DISCHARGE OF EFFLUENT INTO THE CITY SANITARY SEWER TREATMENT SYSTEM.”

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

Motion by Goodell, Second by Whittlesey to approve the following proposed Resolution No. 2020-56: “A RESOLUTION APPROVING A DISCHARGE AND SAMPLING AGREEMENT BY AND BETWEEN THE CITY OF HUMBOLDT AND CTI FOODS, LLC, LOCALLY OPERATED AS LIGURIA FOODS (CTI/LIGURIA).”

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

Motion by Goodell, Second by Sleiter to approve the first reading of the following ordinance: “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBOLDT, IOWA BY AMENDING CHAPTER 92, SECTION 02, PERTAINING TO RATES FOR WATER SERVICE.”

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

Other Items Discussed: City Administrator – Reported on the junk cleanup for this year and stated that rules violators will be sent letters. Brush cleanup will continue this week. He also reported that one grant has been awarded and one is pending for the renovation of the former post office building. The downtown project is going well, and appears to be on track to be finished on time.

Motion by Whittlesey, Second by Goodell to schedule Monday, May 18, 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 6:05 PM. (4) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk