

## MINUTES OF THE MAY 6, 2019 MEETING OF THE HUMBOLDT CITY COUNCIL

The Humboldt City Council met in regular session on Monday, May 6, 2019 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, Vermeer, 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 15, 2019 regular Council Meeting; 3) the April Investment Report; 4) the April claims; and 5) a new 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.

The Mayor announced that this was the time and place for the public hearing and meeting on the matter of the proposal to approve and authorize execution of a Development Agreement by and among the City of Humboldt, Sister's Home Style Entrees, Inc., and Bret and Deb Davis and that notice of the proposed action by the Council to enter into said Agreement had been published pursuant to the provisions of Section 362.3 of the Code of Iowa. Mayor Scholl opened the public hearing at 5:35 PM.

The City Administrator reviewed the terms of the proposed Development Agreement, which includes a 5-year rebate schedule on a 26,000 square-foot addition to increase production and storage facilities for Sister's Home Style Entrees, Inc. The total rebate will not exceed \$165,000, and also includes a provision that ten full-time equivalent employment units will be added no later than January 1, 2020.

The Mayor then asked the Clerk whether any written objections had been filed by any City resident or property owner to the proposed action. The Clerk advised the Mayor and the Council that no written objections had been filed. The Mayor then called for oral objections and none were made. Whereupon, the Mayor declared the time for receiving oral and written objections to be closed. Mayor Scholl closed the public hearing at 5:37 PM.

Mitchell Skow was present, and introduced himself to the Council.

Motion by Sleiter, Second by Vermeer to approve the hiring of Mitchell Skow as police officer, effective May 6, 2019. (5) Ayes, motion carried.

Motion by Worthington, Second by Whittlesey to approve the issuance of a Request for Proposals for public nuisance mowing. (5) Ayes, motion carried.

The Council discussed an erosion problem in a ravine near 10<sup>th</sup> Avenue SW. Two quotes were received for a stabilization project, which were significantly higher than the engineer's estimate.

Motion by Sleiter, Second by Worthington to decline the two quotes received for a ravine stabilization project, and work to find a more suitable solution to the erosion problem. (5) Ayes, motion carried.

Motion by Sleiter, Second by Vermeer to approve the following proposed Resolution No. 2019-25: "A RESOLUTION APPROVING PAY ESTIMATE NO. 1 WITH DENVER UNDERGROUND & GRADING INC. OF DENVER, IOWA IN THE AMOUNT OF \$56,952.50 FOR THE WATER VALVE AND HYDRANT REPLACEMENT PROJECT."

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

Motion by Worthington, Second by Whittlesey to approve the following proposed Resolution No. 2019-26: “A RESOLUTION APPROVING PAY ESTIMATE NO. 1 WITH DENVER UNDERGROUND & GRADING INC. OF DENVER, IOWA IN THE AMOUNT OF \$3,604.30 FOR THE 2<sup>ND</sup> STREET NORTH STORM SEWER IMPROVEMENTS PROJECT.”

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2019-27: “A RESOLUTION APPROVING PAY ESTIMATE NO. 2 WITH BLACKTOP SERVICE COMPANY OF HUMBOLDT, IOWA FOR THE 2018 ROADWAY SYSTEM IMPROVEMENTS PROJECT IN THE AMOUNT OF \$31,367.44.”

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

Motion by Worthington, Second by Sleiter to approve the following proposed Resolution No. 2019-28: “A RESOLUTION APPROVING THE FISCAL YEAR 2018-2019 BUDGET AMENDMENT ESTIMATE, DIRECTING THE CITY CLERK TO PUBLISH THE NOTICE OF PUBLIC HEARING AND SET MONDAY, MAY 20, 2019 AT 5:30 PM AS THE DATE AND TIME FOR A PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2018-2019 BUDGET AMENDMENT.”

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

Motion by Sleiter, Second by Worthington to approve the following proposed Resolution No. 2019-29: “A RESOLUTION ORDERING THE CONSTRUCTION OF THE SNOW REMOVAL EQUIPMENT BUILDING PROJECT AT THE HUMBOLDT MUNICIPAL AIRPORT IN HUMBOLDT, IOWA, SETTING THE PUBLIC HEARING ON THE PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST, AND DIRECTING THE PUBLICATION OF THE NOTICE TO BIDDERS.”

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

Motion by Vermeer, Second by Worthington to approve the following proposed Resolution No. 2019-30 “A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A DEVELOPMENT AGREEMENT BY AND AMONG THE CITY OF HUMBOLDT, SISTER'S HOME STYLE ENTREES, INC., AND BRET AND DEB DAVIS.”

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

Motion by Worthington, Second by Goodell to approve the following proposed Resolution No. 2019-31: “A "RESOLUTION SETTING DATES OF A CONSULTATION AND A PUBLIC HEARING ON A PROPOSED AMENDMENT NO. 3 TO THE CENTRAL BUSINESS DISTRICT URBAN RENEWAL PLAN IN THE CITY OF HUMBOLDT, STATE OF IOWA.”

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

The Council discussed the provisions for a proposed program to incentivize the redevelopment of buildings in the Central Business District.

Motion by Goodell, Second by Worthington to approve the following proposed Resolution No. 2019-32: “A RESOLUTION ESTABLISHING A PROGRAM TO INCENTIVIZE THE REDEVELOPMENT OF BUILDINGS IN THE CENTRAL BUSINESS DISTRICT.”

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

Other Items Discussed: City Administrator – Reported that there are over 400 youth outdoor soccer participants this year, a great turnout. He also reported that crews are waiting for good weather to complete the repairs on Sumner Avenue SW. Until such repairs can be completed, the street will be closed to traffic. He then reviewed the junk cleanup rules. He also reported that the stoplights on Highway 3 and Taft Street are going to be repaired, but cautioned motorists to be careful at that intersection. He also reminded the Council that ATVs and ORVs are to have flags attached to them if operated on City streets, and that there has been substantial and frequent vandalism at the Taft Park shelter. Enclosing the shelter should eliminate most of that vandalism. Whittlesey – Asked about the flashing stop lights on 5<sup>th</sup> Street North. Flashing solar-powered lights have been ordered and will be installed soon. Mayor – Read a proclamation in recognition of Municipal Clerks' Week.

Motion by Worthington, Second by Goodell to schedule Monday, May 20, 2019 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 6:56 PM. (5) Ayes, motion carried.

---

Daniel E. Scholl, Mayor

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