

**MINUTES OF THE MAY 15, 2017 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, May 15, 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, Vermeer, Davis, and Whittlesey.

Motion by Sleiter, Second by Goodell to approve the following Consent Agenda items: 1) the agenda as printed; 2) the Minutes of the May 1, 2017 regular Council Meeting; 3) the April Investment Report; 4) the April Treasurer's Report; 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; and 6) street closure requests from the Humboldt-Dakota City Chamber of Commerce for the 4th of July Parade (5) Ayes, motion carried.

The Council briefly discussed ATV/UTV, and golf cart operation on City streets. The Council directed staff to draft an ordinance allowing the operation of such vehicles on City streets in certain circumstances, with the required equipment and a City permit.

Motion by Vermeer, Second by Goodell to approve the hiring of Kayleen Fehr as Deputy City Clerk, effective May 15, 2017. (5) Ayes, motion carried.

This being the time and place for the scheduled Public Hearing on the proposed Fiscal Year 2016-2017 Budget Amendment, Mayor Scholl opened the Public Hearing at 5:38 PM.

The City Clerk reviewed the proposed budget amendment, which included a net increase in budgeted revenues and transfers in of \$1,748,660 and a net increase in expenditures and transfers out of \$1,517,560. The majority of the amendment is due to timing issues with several capital projects and a large capital loan note issue.

There were no further comments from the City Administrator or Council, and no written comments or objections were received.

There being no more comments or objections on the proposed Fiscal Year 2016-2017 Budget Amendment, Mayor Scholl closed the Public Hearing at 5:42 PM.

Motion by Sleiter, Second by Davis to approve the following proposed Resolution No. 2017-35: "A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2017."

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

Motion by Vermeer, Second by Whittlesey to approve the following proposed Resolution No. 2017-36: "A RESOLUTION TO AUTHORIZE THE WRITE-OFF OF WATER, SEWER, GARBAGE, LANDFILL, AND CANOPY LIGHTING CHARGES ON FINAL UTILITY BILLS."

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

Motion by Goodell, Second by Vermeer to approve the following proposed Resolution No. 2017-37: “A RESOLUTION APPOINTING CITY OFFICIALS AND REPRESENTATIVES TO VARIOUS CITY BOARDS AND COMMISSIONS.” (Jim Arndt to the Planning & Zoning Commission)

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

Motion by Goodell, Second by Sleiter to approve the following proposed Resolution No. 2017-38: “A RESOLUTION APPROVING THE FINAL SPECIFICATIONS FOR THE PURCHASE OF A FIRE DEPARTMENT FIRE ENGINE.”

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

Motion by Sleiter, Second by Whittlesey to approve the following proposed Resolution No. 2017-39: “A RESOLUTION AWARDED THE CONTRACT TO RELIANT FIRE APPARATUS, INC. OF SLINGER, WISCONSIN FOR THE PURCHASE OF A FIRE DEPARTMENT FIRE ENGINE IN THE AMOUNT OF \$537,310.00.”

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

Motion by Goodell, Second by Vermeer to approve the following proposed Resolution No. 2017-40: “A RESOLUTION SETTING MONDAY, JUNE 5, 2017 AT 5:30 PM AS THE DATE AND TIME FOR A PUBLIC HEARING TO REVIEW REZONING REQUESTS AS RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING COMMISSION.”

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

Motion by Vermeer, Second by Goodell to approve the second 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 – Sleiter, Vermeer, Davis, Whittlesey, and Goodell. Motion carried.

Motion by Sleiter, Second by Goodell to approve the second 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 – Vermeer, Davis, Whittlesey, Goodell, and Sleiter. Motion carried.

Other Items Discussed: City Administrator – Provided an update of the Sumner Avenue Bridge Project. Also reminded residents to ride bicycles with the traffic, pedestrians should walk against traffic if they must walk in the street, grass should be no more than ten inches tall, and grass clippings should not be blown into the street. City Clerk – Announced that City offices and departments will be closed on Memorial Day. Whittlesey – Asked about temporary meters instead of irrigation meters for residents wanting to water lawns. Vermeer – Mentioned potholes and mowing issues. City Engineer David Doxtad provided updates on the Lewis Street Storm Sewer Project, the Business Park Project, and the Eagle Ridge Addition project.

Motion by Sleiter, Second by Vermeer to schedule Monday, June 5, 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 6:32 PM. (5) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk