

MINUTES OF THE MAY 15, 2023 MEETING OF THE HUMBOLDT CITY COUNCIL

The Humboldt City Council met in regular session on Monday, May 15, 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 May 1, 2023 regular Council meeting; 3) the April Treasurer's Report; 4) a new 5-day Special Class C Retail Alcohol License for Lucky Wife Wine Slushies, LLC for an event at the Humboldt County Fairgrounds on June 17, 2023; 5) a new 5-day Special Class C Retail Alcohol License and Outdoor Service Area for Humota Theater; and 6) a new 5-day Special Class C Retail Alcohol License for Lucky Wife Wine Slushies, LLC for an event on Sumner Avenue on June 15, 2023. (5) Ayes, motion carried.

A group of citizens addressed the Council during the designated Public Input time regarding the construction of a dog park in Humboldt.

Ryan Miller of PeopleService, Inc. reviewed the April PeopleService reports. He updated the Council on current and upcoming repairs and maintenance issues for the water and wastewater treatment systems.

The City Administrator reviewed his Council Report.

Motion by Goodell, Second by Sleiter to approve a street closure request and waiver of vendor fees from the Humboldt Small Business Committee for the 2nd Annual Summer Block Party on June 15, 2023. (5) Ayes, motion carried.

Motion by Whittlesey, Second by Dominick to approve an Agreement for Custodial Services between the City of Humboldt and Hawkeye Cleaning Services for custodial services at the Humboldt Municipal Building, Humboldt Recreation Center, the Humboldt Municipal Airport, and the Humboldt Community Center. (5) Ayes, motion carried.

Motion by Dominick, Second by Whittlesey to approve the purchase of two 2023 Chevrolet Tahoe Police Pursuit Vehicles and Upfitting from Karl Emergency Vehicles. (5) Ayes, motion carried.

This being the time and place for the scheduled public hearing on the proposed Fiscal Year 2022-2023 Budget Amendment, Mayor Scholl opened the public hearing at 6:17 PM.

The City Administrator reviewed the proposed budget amendment, which included a net decrease in budgeted revenues of \$1,695,871, due to the timing of the anticipated receipt of grant funds and financing proceeds for some large projects. There is a corresponding net decrease in budgeted expenditures totaling \$1,546,000, again largely due to capital projects which were not completed during the current budget year.

No written comments or objections were received. There being no comments or objections from the general public in attendance on the proposed FY 2022-2023 Budget Amendment, Mayor Scholl closed the public hearing at 6:18 PM.

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution 2023-36: “A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2023.”

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2023-37: “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 – Sleiter, Dominick, Harklau, Whittlesey, and Goodell. Motion carried.

Motion by Harklau, Second by Dominick to approve the following proposed Resolution No. 2023-38: “A RESOLUTION APPROVING PAY APPLICATION NO. 8 WITH PETERSON CONSTRUCTION OF WEBSTER CITY, IOWA FOR THE RAW PUMPING AND NUTRIENT REMOVAL IMPROVEMENTS PROJECT IN THE AMOUNT OF \$87,236.23.”

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. 2023-39: “A RESOLUTION APPROVING A PROFESSIONAL SERVICES PROPOSAL FOR A PROPOSED 5th AVENUE SOUTHWEST RECONSTRUCTION PROJECT FROM ISG, AND AUTHORIZING THE MAYOR TO SIGN THE AFOREMENTIONED PROPOSAL.”

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2023-40: “A RESOLUTION APPROVING A PROFESSIONAL SERVICES PROPOSAL FOR A PROPOSED SANITARY SEWER MAIN IMPROVEMENT PROJECT FROM ISG AND AUTHORIZING THE MAYOR TO SIGN THE AFOREMENTIONED PROPOSAL .”

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

Motion by Goodell, Second by Dominick to approve the following proposed Resolution No. 2023-41: “A RESOLUTION SETTING MONDAY, JUNE 5, 2023 AT 5:30 PM AS THE DATE AND TIME FOR A PUBLIC HEARING TO A REVIEW REZONING REQUEST AS RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING COMMISSION.”

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

Motion by Dominick, Second by Goodell to approve the following proposed Resolution No. 2023-42: “A RESOLUTION APPROVING A REQUEST FROM THE HUMBOLDT SMALL BUSINESS COMMITTEE TO ALLOW THE CONSUMPTION OF WINE AND BEER ON A PUBLIC STREET WHICH HAS BEEN CLOSED FOR A SPECIAL EVENT.”

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

Motion by Harklau, Second by Goodell to schedule Monday, June 5, 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 6:29 PM. (5) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk