

MINUTES OF THE MAY 17, 2021 MEETING OF THE HUMBOLDT CITY COUNCIL

The Humboldt City Council met in regular session on Monday, May 17, 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, and Worthington. Absent: Whittlesey.

Motion by Worthington, Second by Goodell to approve the following Consent Agenda items: 1) the agenda as printed; and 2) the minutes of the May 3, 2021 regular Council meeting; 3) the April Treasurer's Report; and 4) a new Native Wine permit for Feather Your Nest, LLC, d/b/a Feather Your Nest (pending required documentation). (4) Ayes, motion carried.

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.

Lance Aldrich and Jennifer Ruddy of FOX Engineering presented options for proposed repairs and improvements to the wastewater treatment plant, which is now over twenty years old. They outlined four phases of potential projects to consider: DNR Compliance, Additional Value Items, End of Life equipment replacements, and Future Improvements. The engineer's estimated cost of the entire project (including the Future Improvements phase, engineering, and 5% contingency) is \$9,268,000. The total cost of the *recommended* improvements (the first three phases, along with engineering and 5% contingency) is \$3,403,000. They also outlined a proposed schedule for those improvements, which projected final completion of construction to be in September 2023.

Motion by Goodell, Second by Sleiter to approve the distribution of Requests for Proposals for the proposed 16th Avenue North Water Main Improvement Project. (4) Ayes, motion carried.

Motion by Sleiter, Second by Goodell to approve the distribution of Requests for Proposals for General Nuisance Abatement Work. (4) Ayes, motion carried.

Motion by Goodell, Second by Worthington to approve the allocation of \$10,000 in Hotel/Motel revenues to the purchase of 2021 4th of July fireworks display (for a total cost not to exceed \$12,000 with donations). (4) Ayes, motion carried.

Motion by Sleiter, Second by Dominick to approve the building permit application for a building exceeding 30' for LifeGate Church. (4) Ayes, motion carried.

Motion by Goodell, Second by Worthington to approve the following proposed Resolution No. 2021-34: "A RESOLUTION APPROVING THE FISCAL YEAR 2020-2021 BUDGET AMENDMENT ESTIMATE, DIRECTING THE CITY CLERK TO PUBLISH THE NOTICE OF PUBLIC HEARING AND SET MONDAY, JUNE 7, 2021 AT 5:30 PM AS THE DATE AND TIME FOR A PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2020-2021 BUDGET AMENDMENT."

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

Motion by Goodell, Second by Dominick to approve the following proposed Resolution No. 2021-35: “A RESOLUTION APPROVING THE WASTEWATER TREATMENT PLANT FACILITY PLAN, SUBMISSION OF THE FACILITY PLAN TO THE DEPARTMENT OF NATURAL RESOURCES, AND SUBMISSION OF AN INTENDED USE PLAN APPLICATION TO THE CLEAN WATER STATE REVOLVING FUND LOAN PROGRAM.”

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

Motion by Goodell, Second by Worthington to approve the following proposed Resolution No. 2021-36: “A RESOLUTION OF SUPPORT FOR HUMBOLDT COUNTY CONSERVATION’S APPLICATION TO THE IOWA DEPARTMENT OF TRANSPORTATION COVID-19 RELIEF RECREATIONAL TRAILS PROGRAM FOR THE PAVING OF THE GOTCH PARK TRAIL.”

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

Motion by Sleiter, Second by Dominick to approve the following proposed Resolution No. 2021-37: “A RESOLUTION APPROVING A CENTRAL BUSINESS DISTRICT MATCHING GRANT AWARD AND DIRECTING THE CITY CLERK TO MAKE PAYMENT AS ESTABLISHED IN THE PROGRAM SUMMARY FOR FAÇADE IMPROVEMENTS TO ANNE STOCKDALE FOR 627 SUMNER AVENUE (REMIX BOUTIQUE, LLC).”

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

Motion by Sleiter, Second by Worthington to approve the following proposed Resolution No. 2021-38: “A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AMENDMENT TO THE PURCHASE, SALE AND DEVELOPMENT AGREEMENT WITH BERTE & SON, LTD.”

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

Other Items Discussed: City Administrator – Reported that a group from Dallas Center toured the downtown area to get ideas for a project of their own. He also reminded the Council that the new compost site is open, and that no one should be dumping yard waste at the entrance to the old site. He also reminded the Council that limbs and brush should be taken to the street department’s bush pile on Lewis Street, not left at the compost site. City Clerk – Announced the opening date for the pool, and reminded the Council that season passes can be purchased at the rec center.

Motion by Worthington, Second by Goodell to schedule Monday, June 7, 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 6:36 PM. (4) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk