

**MINUTES OF THE MAY 20, 2019 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, May 20, 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 Goodell, Second by Whittlesey to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the May 6, 2019 regular Council meeting; 3) the April Treasurer's Report; 4) 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; 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); 6) the renewal of a Class C Liquor License and Sunday Sales Privilege for Galdino Rios Castaneda d/b/a El Sol de Mexico (pending dram shop certification); and 7) a new 5-Day Special Class B Beer (Includes Wine Coolers) Permit for Eppo Productions, effective June 14, 2019 for a Humota Theatre fund raiser (pending dram shop certification). (5) Ayes, motion carried.

AJ Flurey of PeopleService, Inc. reviewed the March PeopleService reports. He updated the Council on current and upcoming repairs and maintenance issues for the water and wastewater treatment systems.

This being the time and place for the scheduled Public Hearing on the proposed Fiscal Year 2018-2019 Budget Amendment, Mayor Scholl opened the Public Hearing at 5:38 PM.

The City Clerk reviewed the proposed budget amendment, which included a net decrease in budgeted revenues of \$3,200.00. There is a net increase in expenditures of \$2,138,000. The majority of the amendment is due to timing issues with several capital projects, equipping and staffing the new Recreation Center, and fire department gear purchased from grant funds.

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 2018-2019 Budget Amendment, Mayor Scholl closed the Public Hearing at 5:40 PM.

Motion by Goodell, Second by Worthington to approve the following proposed Resolution No. 2019-33: "A RESOLUTION RATIFYING, CONFIRMING, AND APPROVING PUBLICATION OF NOTICE OF PUBLIC HEARING FOR THE CONSIDERATION OF THE PROPOSED PLANS AND SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATE OF COST FOR THE DOWNTOWN REVITALIZATION PROJECT."

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

This being the time and place for the scheduled public hearing on the proposed plans and specifications, form of contract, and estimate of cost for the Downtown Revitalization Project in and for the City of Humboldt, Mayor Scholl opens the public hearing at 5:42 PM.

Nick Buse of ISG was present to review the proposed Downtown Revitalization Project. He reviewed the proposed project schedule, cost estimates, and outlined the measures taken to lower

the overall cost of the project. The substantial completion date for all work with the exception of plantings will be December 1, 2019. Project completion is slated for June 1, 2020.

No written comments or objections were received, and there were no comments from the general public in attendance.

There being no more comments or objections on the proposed plans and specifications, form of contract, and estimate of cost for the Downtown Revitalization Project in and for the City of Humboldt, Mayor Scholl closes the public hearing at 5:49 PM.

Neil Christians was present and introduced himself to the Council.

Motion by Goodell, Second by Sleiter to approve the hiring of Neil Christians as police officer, effective June 1, 2019. (5) Ayes, motion carried.

Motion by Goodell, Second by Whittlesey to approve the closure of an additional block on Sumner Avenue for the June 15th Humota Theatre fundraising event. (5) Ayes, motion carried.

The Council discussed the possible selection of a new vendor for City garbage and compost bags.

Motion by Vermeer, Second by Whittlesey to retain WasteZero as the vendor for City garbage and compost bags. (5) Ayes, motion carried.

Motion by Vermeer, Second by Whittlesey to approve a proposal from A. J. Flurey of Livermore, Iowa for nuisance mowing. (5) Ayes, motion carried.

Motion by Sleiter, Second by Worthington to approve the following proposed Resolution No. 2019-34: "A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2019."

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

Motion by Goodell, Second by Worthington to approve the following proposed Resolution No. 2019-35: "A RESOLUTION DIRECTING THE CITY CLERK TO PUBLISH A NOTICE OF PUBLIC HEARING ON THE ADOPTION OF THE PROPOSED "CODE OF ORDINANCES OF THE CITY OF HUMBOLDT, IOWA."

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2019-36: "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 – Worthington, Whittlesey, Goodell, Sleiter, and Vermeer. Motion carried.

Motion by Vermeer, Second by Goodell to approve the following proposed Resolution No. 2019-37: "A RESOLUTION APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST FOR THE 2019 DOWNTOWN REVITALIZATION PROJECT FOR THE CITY OF HUMBOLDT, IOWA."

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

Other Items Discussed: City Administrator – Proposed a possible change in the hours City Hall is open, and asked the Council to think about it. Mayor – Thanked Council Member Vermeer for his years of service to the City Council. Vermeer – Thanked the Council for the opportunity to work with them.

Motion by Vermeer, Second by Sleiter to schedule Monday, June 3, 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 6:18 PM. (5) Ayes, motion carried.