

**MINUTES OF THE MAY 20, 2024 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, May 20, 2024 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, Dominick, Harklau. Absent: Sleiter and Whittlesey.

Sleiter arrived at 5:34 PM.

Motion by Dominick, Second by Goodell to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the May 6, 2024 regular Council meeting; 3) the renewal of a Class E Retail Alcohol License for Hy-Vee, Inc., d/b/a Hy-Vee Wine & Spirits; and 4) a new 5-day Special Class C Retail Alcohol License for Humota Movie Group, Inc., d/b/a Humota, effective June 12-16, 2024, for the Third Annual Family Fun Day to be held on June 15th at the Humboldt County Fairgrounds. (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.

The City Administrator reviewed his Council Report.

Motion by Sleiter, Second by Dominick to approve a proposal from Mosquito Control of Iowa for mosquito control services. (4) Ayes, motion carried.

Park Superintendent Clayton Vorland was present to give an overview of the project and the change order for the Gazebo at Worthington Park.

Motion by Sleiter, Second by Harklau to approve a change order for \$7,500 to replace the existing base with a concrete pad from THD Construction LLC for Worthington Park Gazebo project. (4) Ayes, motion carried.

Deb Anderson was present to give more information on the Summer Block Party event.

Motion by Goodell, Second by Dominick to approve street closure requests and waiver of vendor fees from the Humboldt Small Business Owners Committee for the 3rd Annual Summer Block Party on June 26, 2024. (4) Ayes, motion carried.

This being the time and place for the scheduled public hearing on the proposed Fiscal Year 2023-2024 Budget Amendment, Mayor Scholl opened the public hearing at 5:54 PM

The City Administrator reviewed the FY 2023-2024 budget amendment.

No written comments or objections were received. There being no comments or objections from the general public in attendance on the proposed FY 2023-2024 Budget Amendment, Mayor Scholl closed the public hearing at 5:55 PM

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2024-54: "A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 20, 2024."

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

Motion by Harklau, Second by Goodell to approve the following proposed Resolution No. 2024-55: “A RESOLUTION AUTHORIZING THE TRANSFER OF \$40,000 FROM THE CABLE TELEVISION FUND INTO THE GENERAL FUND.”

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

Motion by Dominick, Second by Sleiter to approve the following proposed Resolution No. 2024-56: “A RESOLUTION APPROVING PAY APPLICATION NO. 20 WITH PETERSON CONTRUCTION OF WEBSTER CITY, IOWA FOR THE RAW PUMPING AND NUTRIENT REMOVAL IMPROVEMENTS PROJECT IN THE AMOUNT OF \$125,400.01.”

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

Motion by Goodell, Second by Harklau to approve the following proposed Resolution No. 2024-57: “A RESOLUTION APPROVING AND ADOPTING A POLICY GOVERNING THE SUBMISSION OF FEDERAL FINACIAL REPORT SF-425.”

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

Motion by Dominick, Second by Goodell to approve the following proposed Resolution No. 2024-58: “A RESOLUTION APPROVING THE INVESTMENT POLICY FOR THE CITY OF HUMBOLDT, IOWA.”

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

Motion by Harklau, Second by Goodell to approve the following proposed Resolution No. 2024-59: “A RESOLUTION SETTING MONDAY, JUNE 3 2024 AT 5:30 PM AS THE DATE AND TIME FOR A PUBLIC HEARING TO CONSIDER A LEASE AGREEMENT BETWEEN THE CITY OF HUMBOLDT AND THE HUMBOLDT COUNTY PUBLIC SAFETY COMMISSION.”

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

Motion by Sleiter, Second by Dominick to approve the following proposed Resolution No. 2024-60: “A RESOLUTION SETTING MONDAY, JUNE 3, 2024 AT 5:30 PM AS THE DATE AND TIME FOR A PUBLIC HEARING TO CONSIDER A PARK USE AGREEMENT BETWEEN THE CITY OF HUMBOLDT AND THE HUMBOLDT FRIENDS OF THE PARKS FOR THE CONSTRUCTION AND MAINTENANCE OF A MEMORIAL TO HONOR HUMBOLDT COUNTY VETERANS.”

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

Motion by Goodell, Second by Dominick to approve the following proposed Resolution No. 2024-61: “A RESOLUTION UPDATING THE JOB DESCRIPTION FOR THE CITY CLERK POSITION FOR THE CITY OF HUMBOLDT, IOWA.”

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2024-62: “A RESOLUTION APPROVING AN AGREEMENT FOR TECHNICAL ENGINEERING SERVICES WITH STRAND ASSOCIATES AND AUTHORIZING THE MAYOR TO SIGN THE AFOREMENTIONED AGREEMENT.”

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

Motion by Goodell, Second by Dominick to approve the following proposed Resolution No. 2024-63: “A RESOLUTION APPROVING TASK ORDER NO. 24-01 FOR ON-CALL GENERAL ENGINEERING SERVICES FOR THE WATER AND WASTEWATER SYSTEMS WITH STRAND ASSOCIATES AND AUTHORIZING THE MAYOR TO SIGN THE AFOREMENTIONED TASK ORDER.”

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2024-64: “A RESOLUTION APPROVING A REQUEST FROM THE HUMBOLDT SMALL BUSINESS OWNERS 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 – Dominick, Harklau, Goodell, and Sleiter. Motion carried.

Motion by Harklau, Second by Goodell to approve the following proposed ordinance: “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBOLDT, IOWA BY AMENDING CHAPTER 169, PERTAINING TO PROHIBITED SIGNS.”

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

Motion by Sleiter, Second by Dominick to suspend the rules and waive the second and third readings of the aforementioned ordinance and to direct the City Clerk to publish it as Ordinance No. 2024-02.

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

Other Items Discussed: Bockelmann – Thanked PeopleService and City employees for assisting with cleanup at the wastewater treatment plant. Mayor Scholl – Mentioned that primary elections are coming up and recognized Kent Thompson for his upcoming retirement.

Motion by Harklau, Second by Goodell to schedule Monday, June 3, 2024 at 5:30 PM as the date and time for the next regular meeting of the Humboldt City Council and adjourn this session at 6:11 PM. (4) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Alexis Lathrop, Administrative Assistant