

**MINUTES OF THE JUNE 03, 2024 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, June 3rd, 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: Sleiter, Dominick, Harklau, and Whittlesey. Absent: Goodell.

Motion by Harklau, Second by Dominick to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the May 20, 2024 regular Council meeting; 3) the May Investment Report; 4) the May claims; and 5) an ownership update and the renewal of a Class B Retail Alcohol License for W & H Cooperative Oil Co., Inc d/b/a Humboldt Ampride. (4) Ayes, motion carried.

The Mayor read a proclamation in recognition of Kent Thompson's dedication to the City of Humboldt for the past 17 years with the Humboldt Independent and his 40-year career in local journalism.

Public Input comments were made by resident Neil Schneider regarding water main repairs near his property.

Joey Whitehouse from ISG provided an update on Sumner Ave Resurfacing, Pedestrian Bridge and Three Rivers Industrial Park Projects.

The City Administrator reviewed his Council Report.

Motion by Whittlesey, Second by Harklau to approve a request from Deb Loss to close portions of Sumner Avenue on November 29, 2024 for the Hometown Christmas Parade of Lights. (4) Ayes, motion carried.

Motion by Sleiter, Second by Whittlesey to approve a street request from the Humboldt 4th of July Parade Committee. (4) Ayes, motion carried.

Motion by Sleiter, Second by Dominick to approve a bid from Aaron and Shawna Crahan to cut and remove hay from the Humboldt Municipal Airport. (4) Ayes, motion carried.

This being the time and place for the scheduled public hearing on the proposed approval and authorize execution of a lease agreement by and between the City of Humboldt and the Humboldt County Public Safety Commission, Mayor Scholl opened the public hearing at 5:58 PM

The City Administrator informed the Council that the Humboldt County Public Safety Commission constructed two storage rooms in the former fire department building for the use of the police department. The proposed lease will be for a period of five years for \$1.00.

No written comments or objections were received. There being no comments or objections from the general public in attendance on the proposed approval and authorize execution of a lease agreement by and between the City of Humboldt and the Humboldt County Public Safety Commission, Mayor Scholl closed the public hearing at 6:02 PM

This being the time and place for the scheduled public hearing on the proposed approval and authorize execution of a Park Use Agreement by and the City of Humboldt and Humboldt County Friends of the Parks, Mayor Scholl opened the public hearing at 6:03 PM.

The City Administrator outlined the proposed agreement, which outlines the terms for the use of a portion of Worthington Park for a Veterans' Memorial. The agreement is for an initial term of 25 years, then automatically renews for ten-year periods.

No written comments or objections were received. There being no comments or objections from the general public in attendance on the proposed approval and authorize execution of a Park Use Agreement by and the City of Humboldt and Humboldt County Friends of the Parks, Mayor Scholl closed the public hearing at 6:05 PM

Motion by Dominick, Second by Sleiter to approve the following proposed Resolution No. 2024-65: "A RESOLUTION APPROVING A BUILDING SPACE LEASE BELTWEEN THE CITY OF HUMBOLDT AND THE HUMBOLDT COUNTY PUBLIC SAFETY COMMISSION FOR USE OF TWO 14'X20' ROOMS LOCATED AT 29 5TH STREET SOUTH FOR A TERM OF FIVE YEARS."

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

Motion by Whittlesey, Second by Harklau to approve the following proposed Resolution No. 2024-66: "A RESOLUTION APPROVING A PARK USE AGREEMENT BETWEEN THE CITY OF HUMBOLDT AND THE HUMBOLDT FRIENDS OF THE PARKS FOR THE CONSRUCTION AND MAINTENANCE OF A MEMORIAL TO HONOR HUMBOLDT COUNTY VETERANS."

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

Motion by Harklau, Second by Dominick to approve the following proposed Resolution No. 2024-67: "A RESOLUTION APPROVING PAY APPLICATION NO. 1 WITH BLACKTOP SERVICE COMPANY OF HUMBOLDT, IOWA FOR THE SUMNER AVENUE PROJECT."

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

Motion by Dominick, Second by Whittlesey to approve the following proposed Resolution No. 2024-68: "A RESOLUTION APPROVING PAY APPLICATION NO.2 WITH RASCH CONSTRUCTION OF FORT DODGE, IOWA FOR THE THREE RIVERS INDUSTRIAL PARK, PHASE 1 PROJECT."

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

Other Items Discussed: Sleiter – commented on possible dust control to the compost sight on the Northwest side of town. Mayor Scholl – Mentioned that primary elections are coming up.

Motion by Harklau, Second by Whittlesey to schedule Monday, June 17, 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 6:18 PM. (4) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Kayleen Fehr, City Deputy Clerk