

**MINUTES OF THE JUNE 5, 2017 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, June 5, 2017 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, Davis, and Whittlesey.

Motion by Vermeer, Second by Davis to approve the following Consent Agenda items: 1) the agenda as printed; 2) the Minutes of the May 15, 2017 regular Council Meeting; 3) the Minutes of the May 15, 2017 Work Session; 4) the May claims; 5) the renewal of a Class C Liquor License, Outdoor Service Area, and Sunday Sales Privilege for Ly D. Tran, d/b/a The Pour House (pending dram shop certification); 6) the renewal of a Class E Liquor License, Class B Wine Permit, Class C Beer Permit, and Sunday Sales Privilege for Wessels Oil Company, Inc., d/b/a Wessels Crossroads; 7) the renewal of a Class C Beer Permit and Sunday Sales Privilege for W & H Cooperative Oil Co., Inc. d/b/a Humboldt Ampride; and 8) 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). (5) Ayes, motion carried.

Motion by Vermeer, Second by Sleiter to authorize the Mayor to sign a contract with Mosquito Control of Iowa for mosquito spraying during the 2017 season. (5) Ayes, motion carried.

Motion by Whittlesey, Second by Sleiter to approve a funding request by the Humboldt-Dakota City Chamber of Commerce for \$3,000 for the July 2017 fireworks. (5) Ayes, motion carried.

Motion by Goodell, Second by Davis to approve a new Special Class C Liquor License (Beer/Wine) for Cottonwood Trails, LLC, d/b/a AmericInn Humboldt. (pending dram shop certification) (5) Ayes, motion carried.

Motion by Vermeer, Second by Sleiter to approve the following proposed Resolution No. 2017-41: "A RESOLUTION APPROVING PAY ESTIMATE NO. 4 WITH WICKS CONSTRUCTION, INC., OF DECORAH, IOWA IN THE AMOUNT OF \$277,545.30 FOR THE HUMBOLDT BUSINESS PARK – PHASE II PROJECT."

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

Motion by Sleiter, Second by Whittlesey to approve the following proposed Resolution No. 2017-42: "A RESOLUTION APPROVING AN EMPLOYMENT CONTRACT FOR THE CITY OF HUMBOLDT ANIMAL CONTROL OFFICER."

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

Motion by Goodell, Second by Sleiter to approve the following proposed Resolution No. 2017-43: "A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 1 WITH DENVER UNDERGROUND OF DENVER, IOWA FOR THE LEWIS STREET STORM SEWER RECONSTRUCTION PROJECT FOR A NET INCREASE IN CONTRACT PRICE OF \$7,500.00."

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

Motion by Vermeer, Second by Goodell to approve the following proposed Resolution No. 2017-44: “A RESOLUTION APPROVING PAY ESTIMATE NO. 1 WITH DENVER UNDERGROUND OF DENVER, IOWA IN THE AMOUNT OF \$113,397.70 FOR THE LEWIS STREET STORM SEWER RECONSTRUCTION PROJECT.”

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

Motion by Vermeer, Second by Goodell to approve the following proposed Resolution No. 2017-45: “A RESOLUTION SETTING MONDAY, JUNE 19, 2017 AT 5:30 PM AS THE DATE AND TIME FOR A PUBLIC HEARING TO REVIEW ZONING CHANGES AS RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING COMMISSION.”

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

Other Items Discussed: City Administrator – Provided an update of code enforcement efforts, and reminded residents that grass should be no more than ten inches tall, and grass clippings should not be blown into the street. He also reported that the City Attorney is working on the development of an ATV/UTV/ Golf Cart ordinance, and that he has recommended that we follow the State Code on fireworks sale and use for now. Whittlesey – Asked about temporary meters instead of irrigation meters for residents wanting to water lawns. Vermeer – Mentioned potholes and mowing issues.

Motion by Goodell, Second by Vermeer to schedule Monday, June 19, 2017 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 5:55 PM. (5) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk