

## MINUTES OF THE JUNE 6, 2022 MEETING OF THE HUMBOLDT CITY COUNCIL

The Humboldt City Council met in regular session on Monday, June 6, 2022 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, Worthington, and Whittlesey. Absent: Goodell.

Motion by Sleiter, Second by Whittlesey to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the May 16, 2022 regular Council meeting; 3) the May Treasurer's Report; 4) the May Investment Report; and 5) the May claims. (4) Ayes, motion carried.

The City Administrator reviewed his Council Report.

Motion by Dominick, Second by Whittlesey to approve a street closure request from the Humboldt 4<sup>th</sup> of July Parade Committee. (4) Ayes, motion carried.

Motion by Sleiter, Second by Worthington to approve a proposal from Professional Septic Services for nuisance property labor at a rate of \$225.00 per hour. (4) Ayes, motion carried.

The Council discussed a proposal for the repair of the lime filter press at the water treatment plant. Two options were offered for the repair by the manufacturer, one with labor included (\$154,165) and one with City-provided labor (\$114,472).

Motion by Whittlesey, Second by Dominick to approve the second option offered for the repair of the lime filter press, using City-provided labor at an estimated cost of \$114,472. (4) Ayes, motion carried.

Motion by Sleiter, Second by Worthington to approve the following proposed Resolution No. 2022-34: "A RESOLUTION ACCEPTING AN OFFER TO PURCHASE THE PROPERTY LOCALLY KNOWN AS 30 TAFT STREET NORTH, HUMBOLDT, IOWA."

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

Motion by Whittlesey, Second by Worthington to approve the following proposed Resolution No. 2022-35: "A RESOLUTION SETTING 5:30 PM ON TUESDAY, JULY 5, 2022 AS THE TIME AND DATE FOR A PUBLIC HEARING ON PROPOSED PLANS, SPECIFICATIONS, PROPOSED FORM OF CONTRACT AND ESTIMATED COST FOR THE BANK STABILIZATION PROJECT IN THE CITY OF HUMBOLDT, IOWA, AND THE TAKING OF BIDS FOR SUCH IMPROVEMENTS."

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

Motion by Worthington, Second by Dominick to approve the following proposed Resolution No. 2022-36: "A RESOLUTION ACCEPTING FOR FILING AN APPLICATION FOR VOLUNTARY ANNEXATION OF CERTAIN LAND TO THE CITY OF HUMBOLDT, IOWA, SETTING THE DATE FOR A PUBLIC HEARING AND A CONSULTATION MEETING, AND PROVIDING FOR NOTICE OF PROPOSED CITY COUNCIL ACTION."

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

Motion by Worthington, Second by Sleiter to approve the following proposed Resolution No. 2022-37: “A RESOLUTION AUTHORIZING THE TRANSFER OF \$9,194.01 FROM THE STREET & SIDEWALK ASSESSMENTS FUND TO THE STREETS CAPITAL PROJECTS FUND.”

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

Other Items Discussed: Worthington – Reminded the Council about primary voting tomorrow. Whittlesey – Asked about the Sumner Avenue paving project timeline. The project is scheduled for 2024. Mayor – Asked about the progress on the Soyland home construction project and reminded the Council about the June 17<sup>th</sup> downtown event.

Motion by Worthington, Second by Whittlesey, to schedule Monday, June 20, 2022 at 5:30 PM as the date and time for the next regular meeting of the Humboldt City Council and adjourn this session at 5:54 PM. (4) Ayes, motion carried.

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Daniel E. Scholl, Mayor

Attest: \_\_\_\_\_  
Gloria J. Christensen, City Clerk