

MINUTES OF THE JUNE 7, 2021 MEETING OF THE HUMBOLDT CITY COUNCIL

The Humboldt City Council met in regular session on Monday, June 7, 2021 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, Worthington, and Whittlesey. Absent: Sleiter.

Motion by Worthington, Second by Dominick to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the May 17, 2021 regular Council meeting; 3) the May Investment Report; 4) the May Treasurer's Report; 5) the May Claims; and 6) a new Class B Beer Permit for Beilke Brewing, LLC d/b/a Tractor Lift Brewery (pending dram shop certification). (4) Ayes, motion carried.

City Administrator Goedken informed the council about Strategic Planning. This planning session will take place on Dec. 9th due to the election process.

Motion by Whittlesey, Second by Worthington to approve the appointment of a volunteer Humboldt 4th of July Committee including: Cody & Delayna Lawman; Brandy & Bryan Satern; Tina & David Jones; and Doug & Gina Vinsand. (4) Ayes, motion carried.

Motion by Worthington, Second by Goodell to approve a Work Proposal from Brian Nettleton Excavation Inc. for the 16th Ave North Water Main Improvements Project in the amount of \$75,992.80, and to authorize the Mayor to execute the project contract documents. (4) Ayes, motion carried.

Motion by Whittlesey, Second by Goodell to approve a Proposal from Professional Septic Services for the nuisance property labor at a rate of \$195.00 per hour plus dumpster and landfill fees. (4) Ayes, motion carried.

This being the time and place for the scheduled Public Hearing on the proposed Fiscal Year 2020-2021 Budget Amendment, Mayor Scholl opened the Public Hearing at 5:48 PM.

The City Administrator reviewed the proposed budget amendment, which included a net increase in budgeted revenues of \$492,150. There is also a net increase in expenditures totaling \$2,636,426, largely due to capital projects expenditures which were not anticipated at the time the original budget was adopted.

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 2020-2021 Budget Amendment, Mayor Scholl closed the Public Hearing at 5:57 PM.

Motion by Goodell, Second by Whittlesey to approve the following proposed Resolution No. 2021-39: "A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2021."

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

Motion by Worthington, Second by Whittlesey to approve the following proposed Resolution No. 2021-40: "A RESOLUTION APPROVING THE FINAL ASSESSMENT PLAT AND SCHEDULE FOR THE 2021 WATER/SEWER SERVICE LINE REPAIR ASSESSMENT PROGRAM AND AUTHORIZING THE CERTIFICATION OF LIENS FOR THOSE ASSESSMENTS NOT PAID WITHIN THIRTY (30) DAYS OF THE FIRST PUBLICATION OF NOTICE TO THE HUMBOLDT COUNTY TREASURER AT A RATE OF 4% ANNUALLY UNTIL PAID IN FULL."

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

Motion by Whittlesey, Second by Goodell to approve the following proposed Resolution No. 2021-41: "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, and Dominick. Motion carried.

Motion by Goodell, Second by Dominick to approve the following proposed Resolution No. 2021-42: "A RESOLUTION APPROVING THE FIRE PROTECTION AGREEMENTS BETWEEN THE CITY OF HUMBOLDT, IOWA AND GROVE, BEAVER, CORINTH, WEAVER, AND RUTLAND TOWNSHIPS EFFECTIVE JULY 1, 2021 UNTIL MIDNIGHT JUNE 30, 2024."

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

Motion by Worthington, Second by Whittlesey to approve the following proposed Resolution No. 2021-43: "A RESOLUTION APPROVING THE FIVE-YEAR LEASE BETWEEN THE CITY OF HUMBOLDT AND BANK IOWA FOR A PORTION OF REAL ESTATE DESCRIBED AS FOLLOWS: THE SOUTH 74.5 FEET OF THE NORTH ONE-HALF OF LOTS ELEVEN (11) AND TWELVE (12) AND SOUTH ONE-HALF OF LOT TWELVE (12), ALL BEING IN BLOCK TWENTY-FIVE (25) IN THE ORIGINAL TOWN, CITY OF HUMBOLDT, HUMBOLDT COUNTY, IOWA, MORE COMMONLY KNOWN AS THE PARKING LOT SOUTH OF BANK IOWA."

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

Motion by Goodell, Second by Dominick to approve the following proposed Resolution No. 2021-44: "A RESOLUTION APPROVING PAY ESTIMATE NO. 2 (FINAL) WITH BERTE & SON CONSTRUCTION OF HUMBOLDT, IOWA FOR THE CITY SHOP ADDITION PROJECT IN THE AMOUNT OF \$17,809.00."

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

Motion by Goodell, Second by Whittlesey to approve the following proposed Resolution No. 2021-45: "A RESOLUTION APPROVING PAY ESTIMATE NO. 2 WITH BRIAN NETTLETON EXCAVATING, INC FOR THE HIGHWAY 169 WATER MAIN REPLACEMENT PROJECT IN THE AMOUNT OF \$313,107.08."

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

Other items discussed: City Administrator Goedken talked about the illegal dumping that continues to happen at the Street Department’s maintenance building and also at the compost pile. The police have been contacted and have placed cameras in the area to monitor the illegal activity. Aquatic Center diving boards should be installed this week. There was a leak with one of the water features at the pool. It has now been shut off. Handicap parking was discussed for the downtown area. Police Chief Sanders talked about mental health and a collaboration with Rolling Hills.

Motion by Worthington, Second by Goodell to schedule Monday, June 21, 2021 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 6:27 PM. (4) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Kayleen J. Fehr , Deputy City Clerk