

**MINUTES OF THE JUNE 15, 2020 MEETING  
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, June 15, 2020 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, Dominick, and Whittlesey.

Motion by Whittlesey, Second by Dominick to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the June 1, 2020 regular Council meeting; 3) the May Treasurer's Report; and 4) the FY 2020-2021 Cigarette/Tobacco/Nicotine/Vapor Permit Applications. (4) Ayes, motion carried.

Ryan Miller of PeopleService, Inc. reviewed the February PeopleService reports. He updated the Council on current and upcoming repairs and maintenance issues for the water and wastewater treatment systems.

The Council discussed a street closure request from a group wanting to organize an Independence Day parade on July 4, 2020. The discussion centered around the parade route, and the need to provide for social distancing by the bystanders. The final proposed parade route starts at the old football field, proceeds south on Taft Street to 11<sup>th</sup> Avenue South, east to 5<sup>th</sup> Street South, and north on 5<sup>th</sup> Street South to Sumner Avenue.

Motion by Goodell, Second by Dominick to approve a street closure request from Cody Lawman for an Independence Day parade on July 4, 2020. (4) Ayes, motion carried.

Motion by Sleiter, Second by Whittlesey to approve the following proposed Resolution No. 2020-65: "A RESOLUTION ACCEPTING THE BID AND AWARDING THE CONTRACT FOR MUNICIPAL INSURANCE FOR FISCAL YEARS 2021 – 2023 AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT FOR FISCAL YEARS 2021– 2023." The contract was awarded to Abens-Marty-Curran Agency.

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

Motion by Goodell, Second by Whittlesey to approve the following proposed Resolution No. 2020-66: "A RESOLUTION ACCEPTING THE BID AND AWARDING THE CONTRACT FOR AUDIT SERVICES FOR FISCAL YEARS 2020 – 2022 AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT FOR FISCAL YEARS 2020 – 2022." The contract was awarded to TP Anderson & Company, PC.

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

Motion by Dominick, Second by Sleiter to approve the following proposed Resolution No. 2020-67: "A RESOLUTION ESTABLISHING THE ANNUAL SALARIES FOR APPOINTED OFFICIALS AND ESTIMATED ANNUAL SALARIES FOR HOURLY CITY EMPLOYEES FOR THE FISCAL YEAR 2020-2021 WITH PAYMENT OF SUCH TO OCCUR OVER 26 PAY PERIODS COMMENCING JULY 1, 2020."

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

Motion by Sleiter, Second by Dominick to approve the following proposed Resolution No. 2020-68: “A RESOLUTION APPROVING A CENTRAL BUSINESS DISTRICT MATCHING GRANT AWARD AND DIRECTING THE CITY CLERK TO MAKE PAYMENT AS ESTABLISHED IN THE PROGRAM SUMMARY FOR AN AWNING PROJECT FOR MORE THAN FLOORS.”

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

Motion by Goodell, Second by Whittlesey to approve the following proposed Resolution No. 2020-69: “A RESOLUTION DIRECTING THE ACCEPTANCE OF A PROPOSAL TO PURCHASE \$3,445,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2020.”

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

Other Items Discussed: City Administrator – Announced that the City’s hotel/motel tax receipts are low this quarter, which was expected due to the COVID-19 pandemic. He also noted with regret the retirement of longtime Recreation Department employee Bernie Schwebach.

Motion by Whittlesey, Second by Dominick to schedule Monday, July 6, 2020 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 6:21 PM. (4) Ayes, motion carried.

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Daniel E. Scholl, Mayor

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