

**MINUTES OF THE JUNE 17, 2019 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, June 17, 2019 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, Myers, and Whittlesey. Absent: Worthington.

Motion by Sleiter, Second by Whittlesey to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the June 3, 2019 regular Council meeting; 3) the May Treasurer's Report; and 4) the FY 2019-2020 Tobacco Permits. (4) Ayes, motion carried.

Dennis Niles, lead pastor of LifeGate Fellowship, addressed the Council regarding a possible change in permitted uses for C-2 General Commercial districts to allow for churches. He was joined by Jeff Harklau and other parish members. The matter will first be considered by the Planning and Zoning Commission.

AJ Flurey of PeopleService, Inc. reviewed the March PeopleService reports. He updated the Council on current and upcoming repairs and maintenance issues for the water and wastewater treatment systems.

Motion by Goodell, Second by Whittlesey to approve the purchase of a snow plow from Henderson Products, Inc. of Manchester, Iowa in the amount of \$56,593.00. (4) Ayes, motion carried.

Motion by Goodell, Second by Myers to approve a street closure request from Bob and James Abens for June 28, 2019. (4) Ayes, motion carried.

Motion by Sleiter, Second by Whittlesey to approve a street closure request from the Humboldt-Dakota City Chamber of Commerce for the 4th of July Parade. (4) Ayes, motion carried.

Chad Theesfeld updated the Council on the Humota Theatre fundraising event held on June 15, 2019.

Motion by Sleiter, Second by Myers to donate \$5,000.00 to the Humota Movie Theatre, from the Cable Television Franchise Fees fund for the 2018-2019 Fiscal Year. (4) Ayes, motion carried.

Motion by Goodell, Second by Sleiter to approve the following proposed Resolution No. 2019-54: "A RESOLUTION DIRECTING THE CITY CLERK TO SUBMIT NOTICE TO THE HUMBOLDT COUNTY COMMISSIONER OF ELECTIONS OF A PETITION FOR A SPECIAL ELECTION TO FILL A CITY COUNCIL SEAT VACANCY FOR THE REMAINING BALANCE OF THE UNEXPIRED TERM, TO END DECEMBER 31, 2019, AND REQUESTING A DATE FOR A SPECIAL ELECTION."

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

Motion by Sleiter, Second by Goodell to approve the second reading of the following proposed ordinance: "AN ORDINANCE ADOPTING THE 'CODE OF ORDINANCES OF THE CITY OF HUMBOLDT, IOWA.'"

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

Other Items Discussed: City Administrator – Announced that the City's website is being updated this week, and will be all new in a few days. Whittlesey – Asked about the anticipated completion

date for the Sumner Avenue/Highway 169 Intersection project. Weather permitting, the project should be complete by July 1st. Myers – Thanked the Council for the opportunity to serve on the Council.

Motion by Whittlesey, Second by Goodell to schedule Monday, July 1, 2019 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 6:25 PM. (4) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk