

**MINUTES OF THE JUNE 17, 2024 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, June 17, 2024 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, Harklau, and Whittlesey.

Motion by Sleiter, Second by Dominick to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the June 3, 2024 regular Council meeting; 3) the May Treasurer's Report; 4) a new 14-day Special Class C Retail Alcohol License for the Humboldt County Agricultural Society d/b/a Humboldt County Fair (license effective July 22 – August 5) (pending dram shop certification); 5) a new 5-day Special Class C Retail Alcohol License for Top of Iowa Lucky Wife, LLC for an event on Sumner Avenue on June 26, 2024 (license effective June 25 – June 29); and 6) the FY 2024-2025 Cigarette/Tobacco/Nicotine/Vapor Permit Applications. (5) Ayes, motion carried.

Public Input comments were made by Rachel Frideres regarding fishing in the swan pond.

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

The City Administrator reviewed his Council Report.

Motion by Whittlesey, Second by Dominick to approve a parking area closure request from TRE Photo on June 22, 2024 from 11:30 AM until 1:30 PM for a Scratch Cupcakes food truck. (5) Ayes, motion carried.

Motion by Sleiter, Second by Dominick to approve an updated street closure request for Sumner Avenue on November 23, 2024 for the Hometown Christmas Parade of Lights. (5) Ayes, motion carried.

The Council discussed a proposed capital project involving the repair or reconstruction of the portion of 4th Avenue North between 10th Street North and Taft Street North. There is a large water main leak in the area, and the street needs to be repaired along with the water main. The City Administrator explained options and cost estimates for either the mill and overlay of the roadway, or the complete reconstruction of the street. Staff will work with the engineers on plans, specifications, and cost estimates for the project. .

Motion by Harklau, Second by Sleiter to approve the following proposed Resolution No. 2024-69: “A RESOLUTION APPROVING PAY APPLICATION NO. 21 WITH PETERSON CONSTRUCTION OF WEBSTER CITY, IOWA FOR THE RAW PUMPING AND NUTRIENT REMOVAL IMPROVEMENTS PROJECT IN THE AMOUNT OF \$209,000.00.”

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

Motion by Sleiter, Second by Whittlesey to approve the following proposed Resolution No. 2024-70: “A RESOLUTION APPROVING THE FIRE PROTECTION AGREEMENTS BETWEEN THE CITY OF HUMBOLDT, IOWA AND GROVE, BEAVER, AND CORINTH TOWNSHIPS EFFECTIVE JULY 1, 2024 UNTIL MIDNIGHT JUNE 30, 2027.”

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

Motion by Whittlesey, Second by Harklau to approve the following proposed Resolution No. 2024-71:
“A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 2 WITH RASCH CONSTRUCTION OF FORT DODGE, IOWA FOR THE THREE RIVERS INDUSTRIAL PARK PROJECT FOR A NET INCREASE IN CONTRACT PRICE OF \$4,250.00.”

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

Motion by Goodell, Second by Harklau to approve the following proposed Resolution No. 2024-72:
“A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 8 WITH PETERSON CONSTRUCTION OF WEBSTER CITY, IOWA FOR THE RAW PUMPING AND NUTRIENT REMOVAL IMPROVEMENTS PROJECT FOR A NET DECREASE IN THE CONTINGENCY ALLOWANCE OF \$4,045.30.”

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

Motion by Sleiter, Second by Dominick to approve the following proposed Resolution No. 2024-73:
“A RESOLUTION ESTABLISHING THE ANNUAL SALARIES FOR APPOINTED OFFICIALS AND ESTIMATED ANNUAL SALARIES FOR HOURLY CITY EMPLOYEES FOR THE FISCAL YEAR 2024-2025 WITH PAYMENT OF SUCH TO OCCUR OVER 26 PAY PERIODS COMMENCING JULY 1, 2024.”

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

Motion by Harklau, Second by Whittlesey to schedule Monday, July 1, 2024 at 5:30 PM as the date and time for the next regular meeting of the Humboldt City Council and adjourn this session at 6:32 PM.
(5) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk