

MINUTES OF THE JUNE 19, 2017 MEETING OF THE HUMBOLDT CITY COUNCIL

The Humboldt City Council met in regular session on Monday, June 19, 2017 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, Vermeer, Davis, and Whittlesey. Absent: Sleiter.

Motion by Goodell, Second by Davis to approve the following Consent Agenda items: 1) the agenda as printed; 2) the Minutes of the June 5, 2017 regular Council Meeting; 3) the May Investment Report; 4) the FY 2017-2018 Tobacco Permits; and 5) the transfer of a Class E Liquor License for Fareway Stores, Inc., d/b/a Fareway Store #703. (4) Ayes, motion carried.

Clint Fishel of PeopleService, Inc. presented the March PeopleService reports. He updated the Council on current and upcoming repairs and maintenance issues at the water and wastewater plants.

This being the time and place for the scheduled Public Hearing to review rezoning requests as recommended for approval by the Planning and Zoning Commission, Mayor Scholl opened the public hearing at 5:43 PM.

The City Administrator reviewed the rezoning requests recommended for approval by the Planning and Zoning Commission. They included changes to parking regulations in the I-1 and I-2 Industrial districts, a change in zoning classification for a property to R-3 (Multiple Family Residential) from C-3 (Central Business Implement), a change in zoning classification for a property to R-3 (Multiple Family Residential) from R-1 (Single Family Residential); and a change in allowed uses in the C-2 (General Commercial) district to allow for residences on upper floors of businesses.

There were no further comments from the Mayor or Council, and no written comments or objections were received. There being no more comments or objections on rezoning requests as recommended for approval by the Planning and Zoning Commission, Mayor Scholl closed the Public Hearing at 5:57 PM.

Motion by Davis, Second by Goodell to authorize the Mayor to sign an Underwriting Engagement Letter with D A. Davidson & Co. for services to be provided in connection with the offering and issuance of General Obligation Capital Loan Notes for the purpose of Capital Improvements including, but not limited to, streets, water, sewer and other projects. (4) Ayes, motion carried.

Motion by Whittlesey, Second by Goodell to approve a request for a street closure from the Downtown Humboldt – Bringing Back the Avenue group for a Farmers' Market event (Summer Fest on Summer), to be held on Saturday, July 8, 2017, from 7:00 AM until 1:30 PM. (4) Ayes, motion carried.

Motion by Goodell, Second by Davis to approve the following proposed Resolution No. 2017-46: "A RESOLUTION APPOINTING CITY OFFICIALS AND REPRESENTATIVES TO VARIOUS CITY BOARDS AND COMMISSIONS." (Ted Beach to the Library Board of Trustees and Steve Boomgarden to Zoning Administrator)

Roll Call Vote: Ayes – Goodell, Vermeer, Davis and Whittlesey. Motion carried.

Motion by Vermeer, Second by Whittlesey to approve the following proposed Resolution No. 2017-47: “A RESOLUTION APPROVING A CENTRAL BUSINESS DISTRICT REHABILITATION MATCHING GRANT AWARD AND DIRECTING THE CITY CLERK TO MAKE PAYMENT AS ESTABLISHED IN THE PROGRAM SUMMARY.”

Roll Call Vote: Ayes – Vermeer, Davis, Whittlesey, and Goodell. Motion carried.

Motion by Vermeer, Second by Goodell to approve the following proposed Resolution No. 2017-48: “A RESOLUTION ACCEPTING THE FAA GRANT AWARD FOR THE 2017 HUMBOLDT MUNICIPAL AIRPORT SNOW REMOVAL EQUIPMENT PURCHASE PROJECT (AIP NO. 3-19-0043-011-2017) AND AUTHORIZING THE MAYOR TO SIGN AND SUBMIT THE FEDERAL GRANT OFFER.”

Roll Call Vote: Ayes – Davis, Whittlesey, Goodell, and Vermeer. Motion carried.

Motion by Vermeer, Second by Whittlesey to approve the following proposed Resolution No. 2017-49: “A RESOLUTION SETTING THE DATES OF A CONSULTATION AND A PUBLIC HEARING ON A PROPOSED AMENDMENT NO. 2 TO THE CENTRAL BUSINESS DISTRICT URBAN RENEWAL PLAN IN THE CITY OF HUMBOLDT, STATE OF IOWA.”

Roll Call Vote: Ayes –Whittlesey, Goodell, Vermeer, and Davis. Motion carried.

Motion by Whittlesey, Second by Goodell to approve the following proposed Resolution No. 2017-50: “A RESOLUTION SETTING THE DATES OF A CONSULTATION AND A PUBLIC HEARING ON A PROPOSED AMENDMENT NO. 3 TO THE SOUTH RESIDENTIAL URBAN RENEWAL PLAN IN THE CITY OF HUMBOLDT, STATE OF IOWA.”

Roll Call Vote: Ayes – Goodell, Vermeer, Davis and Whittlesey. Motion carried.

Motion by Goodell, Second by Whittlesey to approve the following proposed Resolution No. 2017-51: “A RESOLUTION ACCEPTING THE BID AND AWARDED THE CONTRACT FOR MUNICIPAL INSURANCE FOR FISCAL YEARS 2018 - 2020 AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT FOR FISCAL YEARS 2018 – 2020.”

Roll Call Vote: Ayes – Vermeer, Davis, Whittlesey, and Goodell. Motion carried.

Motion by Whittlesey, Second by Goodell to approve the following proposed Resolution No. 2017-52: “A RESOLUTION ACCEPTING THE BID AND AWARDED THE CONTRACT FOR AUDIT SERVICES FOR FISCAL YEARS 2017 - 2019 AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT FOR FISCAL YEARS 2017 – 2019.”

Roll Call Vote: Ayes – Davis, Whittlesey, Goodell, and Vermeer. Motion carried.

Motion by Goodell, Second by Vermeer to approve the first reading of the following proposed ordinance: “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBOLDT, IOWA BY AMENDING CHAPTER 165, SECTION 14, SUBSECTION 3, PERTAINING TO I-1 GENERAL INDUSTRIAL DISTRICT OFF-STREET PARKING.”

Roll Call Vote: Ayes –Whittlesey, Goodell, Vermeer, and Davis. Motion carried.

Motion by Vermeer, Second by Goodell to waive the second and third readings of the aforementioned ordinance and to direct the City Clerk to publish it as Ordinance No. 2017-02.

Roll Call Vote: Ayes – Goodell, Vermeer, Davis and Whittlesey. Motion carried.

Motion by Goodell, Second by Whittlesey to approve the first reading of the following proposed ordinance: “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBOLDT, IOWA BY AMENDING CHAPTER 165, SECTION 15, SUBSECTION 3, PERTAINING TO I-2 HEAVY INDUSTRIAL DISTRICT OFF-STREET PARKING.”

Roll Call Vote: Ayes – Vermeer, Davis, Whittlesey, and Goodell. Motion carried.

Motion by Vermeer, Second by Davis to waive the second and third readings of the aforementioned ordinance and to direct the City Clerk to publish it as Ordinance No. 2017-03.

Roll Call Vote: Ayes – Davis, Whittlesey, Goodell, and Vermeer. Motion carried.

Motion by Goodell, Second by Davis to approve the first reading of the following proposed ordinance: “AN ORDINANCE AMENDING THE CODE OF ORDINANCES AND OFFICIAL ZONING MAP OF THE CITY OF HUMBOLDT, IOWA BY RE-CLASSIFYING CERTAIN REAL ESTATE FROM A C-3 CENTRAL BUSINESS IMPLEMENT ZONING DISTRICT TO AN R-3 MULTIPLE-FAMILY RESIDENTIAL ZONING DISTRICT.”

Roll Call Vote: Ayes –Whittlesey, Goodell, Vermeer, and Davis. Motion carried.

Motion by Whittlesey, Second by Goodell to waive the second and third readings of the aforementioned ordinance and to direct the City Clerk to publish it as Ordinance No. 2017-04.

Roll Call Vote: Ayes – Goodell, Vermeer, Davis and Whittlesey. Motion carried.

Motion by Goodell, Second by Whittlesey to approve the first reading of the following proposed ordinance: “AN ORDINANCE AMENDING THE CODE OF ORDINANCES AND OFFICIAL ZONING MAP OF THE CITY OF HUMBOLDT, IOWA BY RE-CLASSIFYING CERTAIN REAL ESTATE FROM AN R-1 RESIDENTIAL ZONING DISTRICT TO AN R-3 MULTIPLE-FAMILY RESIDENTIAL ZONING DISTRICT.”

Roll Call Vote: Ayes – Vermeer, Davis, Whittlesey, and Goodell. Motion carried.

Motion by Vermeer, Second by Davis to approve the first reading of the following proposed ordinance: “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBOLDT, IOWA BY AMENDING CHAPTER 165, SECTION 12 PERTAINING TO USES IN THE C-2 GENERAL COMMERCIAL DISTRICT.”

Roll Call Vote: Ayes – Davis, Whittlesey, Goodell, and Vermeer. Motion carried.

Other Items Discussed: City Administrator – Provided an update of upcoming waste water treatment requirements and reported that he attended a meeting to discuss liquidated damages for delays on the Sumner Avenue Bridge Project. Whittlesey – Asked about a rental property needing extensive repairs.

Motion by Whittlesey, Second by Goodell to schedule Monday, July 3, 2017 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 6:32 PM. (4) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk