MINUTES OF THE JUNE 19, 2023 MEETING OF THE HUMBOLDT CITY COUNCIL

The Humboldt City Council met in regular session on Monday, June 19, 2023 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 Goodell to approve the following Consent Agenda items: the agenda as printed; 2) the minutes of the June 5, 2023 regular Council meeting; 3) the FY 2023-2024 Cigarette/Tobacco/Nicotine/Vapor Permit Applications; and 4) an amended Outdoor Service Area for Beilke Brewing, LLC, d/b/a TractorLift Brewery. (5) Ayes, motion carried.

Police Chief Joel Sanders presented Lifesaving Awards to Police Officer David Jones and citizen Steve Christensen in recognition and appreciation for their efforts in saving the lives of two kayakers near the Reasoner Dam on Memorial Day.

Ryan Miller of PeopleService, Inc. reviewed the May 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.

Angie Bradwell gave a presentation on increasing physical activity in Humboldt. She suggested that bike lanes would be very beneficial for residents, encouraging safer opportunities to increase activity and physical fitness.

Motion by Whittlesey, Second by Dominick to approve a parking area closure request from TractorLift Brewery on Sunday, June 25, 2023 for an anniversary event. (5) Ayes, motion carried.

Motion by Harklau, Second by Goodell to approve the following proposed Resolution 2023-46: "A RESOLUTION ESTABLISHING THE ANNUAL SALARIES FOR APPOINTED OFFICIALS AND ESTIMATED ANNUAL SALARIES FOR HOURLY CITY EMPLOYEES FOR THE FISCAL YEAR 2023-2024 WITH PAYMENT OF SUCH TO OCCUR OVER 26 PAY PERIODS COMMENCING JULY 1, 2023."

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2023-47: "A RESOLUTION ACCEPTING THE BID AND AWARDING THE CONTRACT FOR MUNICIPAL INSURANCE FOR FISCAL YEARS 2024–2026 AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT FOR FISCAL YEARS 2024–2026."

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. 2023-48: "A RESOLUTION APPROVING PAY APPLICATION NO. 9 WITH PETERSON CONSTRUCTION OF WEBSTER CITY, IOWA FOR THE RAW PUMPING AND NUTRIENT REMOVAL IMPROVEMENTS PROJECT IN THE AMOUNT OF \$45,600.00."

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

in Humboldt as part of a larger street improvement pr such a project.	oject. There are opportunities available for
Motion by Harklau, Second by Whittlesey to schedule and time for the next regular meeting of the Humbold PM. (5) Ayes, motion carried.	3 · 5 · ·
	Daniel E. Scholl, Mayor
Attest:	

Gloria J. Christensen, City Clerk

Other Items Discussed – Goodell – Asked if there would be outside funding available for bike trails