

**MINUTES OF THE JUNE 20, 2022 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, June 20, 2022 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, and Dominick, Worthington, and Whittlesey.

Motion by Worthington, Second by Whittlesey to approve the following Consent Agenda items: 1) the agenda as printed; and 2) the minutes of the June 6, 2022 regular Council meeting; and 3) the FY 2022-2023 Cigarette/Tobacco/Nicotine/Vapor Permit Applications. (5) Ayes, motion carried.

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.

Police Chief Joel Sanders introduced new Police Officer Jason Broad. He was sworn in by the City Clerk.

The City Administrator reviewed his Council Report.

Motion by Whittlesey, Second by Sleiter to approve a sidewalk and parking area closure request from Larry Beilke for TractorLift Brewery's Anniversary Event. (5) Ayes, motion carried.

Motion by Sleiter, Second by Worthington to authorize the Mayor to sign an Engagement Letter with Ahlers & Cooney for legal services in connection with Amendment No. 4 to the Central Business District Urban Renewal Plan and Purchase, Sale, and Development Agreement. (5) Ayes, motion carried.

Motion by Sleiter, Second by Whittlesey to approve the following proposed Resolution No. 2022-38: "A RESOLUTION ESTABLISHING THE ANNUAL SALARIES FOR APPOINTED OFFICIALS AND ESTIMATED ANNUAL SALARIES FOR HOURLY CITY EMPLOYEES FOR THE FISCAL YEAR 2022-2023 WITH PAYMENT OF SUCH TO OCCUR OVER 26 PAY PERIODS COMMENCING JULY 1, 2022."

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

Motion by Goodell, Second by Whittlesey to approve the following proposed Resolution No. 2022-39: "A RESOLUTION UPDATING THE JOB DESCRIPTION FOR THE SERGEANT POSITION FOR THE CITY OF HUMBOLDT, IOWA."

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

Other Items Discussed: Whittlesey – Asked about some street repairs and whether a ramp for persons with disabilities could be installed at the Humota Theatre. Mayor – Mentioned the rust on the

Motion by Worthington, Second by Whittlesey to approve entering into Closed Session to discuss personnel issues as requested by the employee as per Iowa Code Chapter 21.5 (1) [i] at 5:57 PM.

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

Motion by Worthington, Second by Whittlesey to approve ending the Closed Session and going back into Open Session at 6:28 PM.

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

Motion by Worthington, Second by Whittlesey to schedule Tuesday, July 5, 2022 at 5:30 PM as the date and time for the next regular meeting of the Humboldt City Council and adjourn this session at 6:29 PM. (5) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk