

MINUTES OF THE JULY 1, 2019 MEETING OF THE HUMBOLDT CITY COUNCIL

The Humboldt City Council met in regular session on Monday, July 1, 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, Myers, and Whittlesey. Absent: Sleiter and Worthington.

Motion by Worthington, Second by Goodell to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the June 17, 2019 regular Council meeting; 3) the minutes of the June 18, 2019 special Council meeting; 4) the June Investment Report; and 5) the May claims. (3) Ayes, motion carried.

Motion by Goodell, Second by Whittlesey to approve a funding request by the Humboldt-Dakota City Chamber of Commerce for \$3,500 for the July 2019 fireworks display. (3) Ayes, motion carried.

The Mayor announced that this was the time and place for the public hearing and meeting on the matter of the proposed plans, specifications and form of contract and estimated cost for the 2019 Roadway System Maintenance Project in and for the City of Humboldt. Mayor Scholl opened the Public Hearing at 5:35 PM.

Nick Buse of ISG was present to review the plans and specifications, form of contract, and estimated cost for the proposed street maintenance project, which is slated to be completed by September 15, 2019.

The Mayor then asked the Clerk whether any written objections had been filed by any City resident or property owner to the proposed action. The Clerk advised the Mayor and the Council that no written objections had been filed. The Mayor then called for oral objections and none were made. Whereupon, the Mayor declared the time for receiving oral and written objections to be closed. Mayor Scholl closed the public hearing at 5:51 PM.

The Mayor announced that this was the time and place for the public hearing and meeting on the matter of the proposed plans, specifications and form of contract and estimated cost for the 2019 Water Valve and Hydrant Replacement Project in and for the City of Humboldt. Mayor Scholl opened the Public Hearing at 5:52 PM.

Nick Buse of ISG was present to review the plans and specifications, form of contract, and estimated cost for the proposed valve and hydrant replacement project.

The Mayor then asked the Clerk whether any written objections had been filed by any City resident or property owner to the proposed action. The Clerk advised the Mayor and the Council that no written objections had been filed. The Mayor then called for oral objections and none were made. Whereupon, the Mayor declared the time for receiving oral and written objections to be closed. Mayor Scholl closed the public hearing at 5:54 PM.

Motion by Myers, Second by Goodell to approve the following proposed Resolution No. 2019-63: "A RESOLUTION APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST FOR THE 2019 ROADWAY SYSTEM MAINTENANCE PROJECT FOR THE CITY OF HUMBOLDT, IOWA."

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

Motion by Myers, Second by Goodell to approve the following proposed Resolution No. 2019-64: “A RESOLUTION ACCEPTING A BID AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT DOCUMENTS FOR THE 2019 ROADWAY SYSTEM MAINTENANCE PROJECT.”

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

Motion by Goodell, Second by Whittlesey to approve the following proposed Resolution No. 2019-65: “A RESOLUTION APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST FOR THE 2019 HUMBOLDT WATER VALVE AND HYDRANT REPLACEMENT PROJECT FOR THE CITY OF HUMBOLDT, IOWA.”

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

Motion by Goodell, Second by Whittlesey to approve the following proposed Resolution No. 2019-66: “A RESOLUTION ACCEPTING A BID AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT DOCUMENTS FOR THE 2019 HUMBOLDT WATER VALVE AND HYDRANT REPLACEMENT PROJECT.”

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

Motion by Goodell, Second by Myers to approve the following proposed Resolution No. 2019-67: “A RESOLUTION ESTABLISHING FEES AND SERVICE CHARGES.”

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

Motion by Whittlesey, Second by Goodell to approve the following proposed Resolution No. 2019-68: “A RESOLUTION APPOINTING CITY OFFICIALS AND REPRESENTATIVES TO VARIOUS CITY BOARDS AND COMMISSIONS.”

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

Motion by Myers, Second by Goodell to approve the following proposed Resolution No. 2019-69: “A RESOLUTION ACCEPTING THE FAA GRANT AWARD FOR THE 2019 HUMBOLDT MUNICIPAL AIRPORT SNOW REMOVAL EQUIPMENT BUILDING PROJECT (AIP NO. 3-19-0043-012-2019) AND AUTHORIZING THE MAYOR TO SIGN AND SUBMIT THE FEDERAL GRANT OFFER.”

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

Motion by Myers, Second by Whittlesey to approve the following proposed Resolution No. 2019-70: “A RESOLUTION CREATING A NEW PERSONAL TRAINER POSITION FOR THE CITY OF HUMBOLDT, IOWA.”

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

Motion by Goodell, Second by Whittlesey to approve the following proposed Resolution No. 2019-71: “A RESOLUTION APPROVING PAY ESTIMATE NO. 4 WITH BLACKTOP SERVICE COMPANY OF HUMBOLDT, IOWA FOR THE 2018 ROADWAY SYSTEM IMPROVEMENTS PROJECT IN THE AMOUNT OF \$3,325.10.”

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

Motion by Goodell, Second by Myers to approve the following proposed Resolution No. 2019-72: “A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 1 WITH BLACKTOP SERVICE COMPANY OF HUMBOLDT, IOWA FOR THE 2018 ROADWAY SYSTEM IMPROVEMENTS PROJECT TO RECTIFY ESTIMATED PROJECT QUANTITIES TO ACTUAL QUANTITIES INSTALLED IN THE FIELD, FOR A NET DECREASE IN CONTRACT PRICE OF \$9,770.09.”

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

Motion by Goodell, Second by Whittlesey to approve the following proposed Resolution No. 2019-73: “A RESOLUTION APPROVING PAY ESTIMATE NO. 5 (FINAL) WITH BLACKTOP SERVICE COMPANY OF HUMBOLDT, IOWA FOR THE 2018 ROADWAY SYSTEM IMPROVEMENTS PROJECT IN THE AMOUNT OF \$15,864.98 AND AUTHORIZING THE RELEASE OF FINAL PAYMENT 30 DAYS FROM THE DATE OF THIS ACCEPTANCE FOR THE 2018 ROADWAY SYSTEM IMPROVEMENTS PROJECT.”

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

Motion by Myers, Second by Whittlesey to approve the following proposed Resolution No. 2019-74: “A RESOLUTION DIRECTING THE ACCEPTANCE OF A PROPOSAL TO PURCHASE \$3,860,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2019.”

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

Motion by Goodell, Second by Myers to approve the final reading of the following proposed ordinance: “AN ORDINANCE ADOPTING THE ‘CODE OF ORDINANCES OF THE CITY OF HUMBOLDT, IOWA.’” and directing the City Clerk to publish the aforementioned ordinance as Ordinance No. 2019-02.

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

Other Items Discussed: City Administrator – Reviewed the fireworks rules. City Clerk – Announced that the special election will be held August 13th. Whittlesey – Asked about the repairs to the stop light on 5th Street North (parts ordered), and requested that the request to purchase City right of way by Rick Thompson be placed on the next agenda. Goodell – Asked about the Sumner Avenue/Highway 169 Intersection project, and inquired about the completion date and a possible warranty to cover the unexpected rain when some of the concrete was poured. Myers – Asked about compost bag pickup. Mayor – Announced that the south water tower has been cleaned, and asked about the schedule for the downtown project.

Motion by Whittlesey, Second by Goodell to schedule Monday, July 15, 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 6:42 PM. (3) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk