

**MINUTES OF THE JULY 01, 2024 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, July 1, 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 Dominick, Second by Harklau to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the June 17, 2024 regular Council meeting; 3) the June Investment Report; 4) the June claims; and 5) the renewal of a Class C Retail Alcohol License for El Sol de Mexico LLC. (5) Ayes, motion carried.

The City Administrator reviewed his Council Report and updated the Council on the ongoing flood mitigation and recovery operations.

Motion by Dominick, Second by Sleiter to approve a request from the Humboldt Athletic Boosters for a street closure on Sumner Avenue for the Cy-Hawk Rivalry Event on September 5, 2024. (5) Ayes, motion carried.

Motion by Dominick, Second by Harklau to approve the following proposed Resolution No. 2024-74: "A RESOLUTION APPROVING A REQUEST FROM THE HUMBOLDT ATHLETIC BOOSTERS TO ALLOW THE CONSUMPTION OF WINE AND BEER ON A PUBLIC STREET WHICH HAS BEEN CLOSED FOR A SPECIAL EVENT."

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. 2024-75: "A RESOLUTION APPROVING THE FINAL ASSESSMENT PLAT AND SCHEDULE FOR THE 2024 (2) WATER/SEWER SERVICE LINE REPAIR ASSESSMENT PROGRAM AND AUTHORIZING THE CERTIFICATION OF LIENS FOR THOSE ASSESSMENTS NOT PAID WITHIN THIRTY (30) DAYS OF THE FIRST PUBLICATION OF NOTICE TO THE HUMBOLDT COUNTY TREASURER AT A RATE OF 4% ANNUALLY UNTIL PAID IN FULL."

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

Motion by Harklau, Second by Whittlesey to approve the following proposed Resolution No. 2024-76: "A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 3 WITH RASCH CONSTRUCTION OF FORT DODGE, IOWA FOR THE THREE RIVERS INDUSTRIAL PARK PROJECT FOR A NET INCREASE IN CONTRACT PRICE OF \$47,931.75."

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

Motion by Dominick, Second by Sleiter to approve the following proposed Resolution No. 2024-77: "A RESOLUTION APPOINTING CITY OFFICIALS AND REPRESENTATIVES TO VARIOUS CITY BOARDS AND COMMISSIONS."

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. 2024-78: "A RESOLUTION APPROVING PAY APPLICATION NO. 2 WITH BLACKTOP SERVICE COMPANY OF HUMBOLDT, IOWA FOR THE SUMNER AVENUE PROJECT."

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

Motion by Harklau, Second by Whittlesey to approve the following proposed Resolution No. 2024-79:
“A RESOLUTION APPROVING PAY APPLICATION NO. 3 WITH RASCH
CONSTRUCTION OF FORT DODGE, IOWA FOR THE THREE RIVERS INDUSTRIAL
PARK, PHASE 1 PROJECT.”

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

Other Items Discussed – Several members of the Council commended the City staff for the extra efforts put forth during the flooding emergency.

Motion by Harklau, Second by Whittlesey to schedule Monday, July 15, 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 6:03 PM. (5) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk