

MINUTES OF THE JULY 3, 2017 MEETING OF THE HUMBOLDT CITY COUNCIL

The Humboldt City Council met in regular session on Monday, July 3, 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, Sleiter, Vermeer, and Whittlesey. Absent: Davis.

Motion by Sleiter, Second by Goodell to approve the following Consent Agenda items: 1) the agenda as printed; 2) the Minutes of the June 19, 2017 Council Work Session; 3) the Minutes of the June 19, 2017 regular Council Meeting; 4) the Minutes of the June 21, 2017 special Council Meeting;; 5) the May Treasurer's Report; 6) the June Investment Report; and 7) the June Claims. (4) Ayes, motion carried.

This being the time and place for the scheduled Public Hearing on the proposed plans, specifications, form of contract and estimated cost of the Eagle Ridge Addition Phase III Project, Mayor Scholl opened the public hearing at 5:34 PM.

David Doxtad of ISG reviewed the plans and specifications for the Eagle Ridge Addition Phase III project. The streets will be thirty-one feet wide, and the project bids are due in August. The estimated cost of the project is \$721,979.50. The infrastructure will be installed by fall, and the streets will be paved in the spring.

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 the proposed plans, specifications, form of contract, and estimated cost of the Eagle Ridge Addition Phase III Project, Mayor Scholl closed the Public Hearing at 5:46 PM.

The Council discussed the contract between the City and Humboldt County for Police Department management services. The current contract is \$37,500, and there has not been an increase in the contract amount since 2012.

Motion by Sleiter, Second by Whittlesey to authorize an increase in the 28E Law Enforcement Contract between the City of Humboldt and Humboldt County for Police Department management services of 2.5% (an increase of \$937.50 per year), effective July 1, 2017. (4) Ayes, motion carried.

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2017-54: "A RESOLUTION PROVIDING FOR THE GUARANTEE OF CERTAIN INDEBTEDNESS OF THE HUMBOLDT COUNTY HOUSING DEVELOPMENT CORPORATION."

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

Motion by Vermeer, Second by Whittlesey to approve the following proposed Resolution No. 2017-55: "A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 1 WITH MUNICIPAL PIPE TOOL CO., LLC OF HUDSON, IOWA FOR THE SANITARY SEWER COLLECTION SYSTEM IMPROVEMENTS PROJECT FOR A NET INCREASE IN CONTRACT PRICE OF \$4,095.00."

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

Motion by Sleiter, Second by Vermeer to approve the following proposed Resolution No. 2017-56: “A RESOLUTION APPROVING PAY ESTIMATE NO. 1 WITH MUNICIPAL PIPE TOOL CO., LLC OF HUDSON, IOWA FOR THE SANITARY SEWER COLLECTION SYSTEM IMPROVEMENTS PROJECT IN THE AMOUNT OF \$73,160.93.”

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

Motion by Goodell, Second by Sleiter to approve the following proposed Resolution No. 2017-57: “A RESOLUTION APPOINTING CITY OFFICIALS AND REPRESENTATIVES TO VARIOUS CITY BOARDS AND COMMISSIONS.” (Abbey Harklau to the Library Board of Trustees)

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

Motion by Whittlesey, Second by Goodell to approve the following proposed Resolution No. 2017-58: “A RESOLUTION APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST FOR THE EAGLE RIDGE ADDITION PHASE III PROJECT FOR THE CITY OF HUMBOLDT, IOWA.”

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2017-59: “A RESOLUTION AUTHORIZING THE ADVANCE OF \$25,000.00 IN FUNDS SET ASIDE FOR LOW AND MODERATE INCOME HOUSING PURPOSES TO THE HUMBOLDT COUNTY HOUSING DEVELOPMENT CORPORATION TO BE USED FOR THE DEVELOPMENT OF HOUSING FOR QUALIFYING INDIVIDUALS.”

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

The Council discussed the rezoning of the property known as 901 Taft Street North. Steve Reedy and Sharon Reedy, 809 Taft Street North, were present to express concerns about changing the zoning of the property to multiple-family.

Motion by Goodell, Second by Whittlesey to approve the second 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 – Sleiter, Vermeer, Whittlesey, and Goodell. Motion carried.

Motion by Vermeer, Second by Davis to approve the second 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 – Whittlesey, Goodell, Sleiter, and Vermeer. Motion carried.

Other Items Discussed: City Administrator – Discussed possible changes to the fireworks ordinance. City Clerk – Announced the holiday schedule for garbage pickup. Whittlesey – Asked

about some zoning ordinance provisions. Vermeer – Asked if the City could maintain the grounds at the Humboldt Business Park.

Motion by Sleiter, Second by Goodell to schedule Monday, July 17, 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 6:35 PM. (4) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk