

MINUTES OF THE JULY 3, 2023 MEETING OF THE HUMBOLDT CITY COUNCIL

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

Motion by Whittlesey, Second by Harklau to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the June 19, 2023 regular Council meeting; 3) the June Investment Report; and 4) the June claims. (4) Ayes, motion carried.

The City Administrator reviewed his Council Report.

The Council discussed options for the allocation of funds from the sale of City-owned property.

Motion by Goodell, Second by Harklau to commit the funds received from the upcoming sale of City-owned property for a contribution to the Humboldt County Conservation Commission/ Humboldt County to be used for the complete restoration of the Joe Reasoner Dam.

Roll Call Vote: Ayes – Goodell and Harklau. Nays – Dominick and Whittlesey. Motion failed.

Motion by Whittlesey, Second by Dominick to approve the following proposed Resolution No. 2023-49: “A RESOLUTION PROPOSING THE CONVEYANCE BY SALE OF A PARCEL OF LAND IN THE CITY OF HUMBOLDT AND SETTING A DATE FOR A PUBLIC HEARING THEREON.”

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

Motion by Dominick, Second by Goodell to approve the following proposed Resolution No. 2023-50: “A RESOLUTION APPROVING A PROFESSIONAL SERVICES PROPOSAL FOR A PROPOSED WATER DISTRIBUTION SYSTEM MODEL DEVELOPMENT PROJECT FROM ISG AND AUTHORIZING THE MAYOR TO SIGN THE AFOREMENTIONED PROPOSAL.”

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

Motion by Harklau, Second by Whittlesey to approve the following proposed Resolution No. 2023-51: “A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 4 WITH PETERSON CONSTRUCTION OF WEBSTER CITY, IOWA FOR THE RAW PUMPING AND NUTRIENT REMOVAL IMPROVEMENTS PROJECT.”

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

Motion by Dominick, Second by Whittlesey to approve the following proposed Resolution No. 2023-52: “A RESOLUTION APPROVING A 28E AGREEMENT BETWEEN THE CITY OF HUMBOLDT, IOWA AND THE HUMBOLDT COMMUNITY SCHOOL DISTRICT FOR THE PLAYSET LOCATED AT TAFT PARK IN HUMBOLDT, IOWA.”

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

Other Items Discussed: City Clerk – Reviewed the holiday schedule for garbage pickup.

Motion by Harklau, Second by Whittlesey to schedule Monday, July 17, 2023 at 5:30 PM as the date and time for the next regular meeting of the Humboldt City Council and adjourn this session at 6:23 PM. (4) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk