

**MINUTES OF THE JULY 5, 2022 MEETING  
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Tuesday, July 5, 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 Goodell to approve the following Consent Agenda items: 1) the agenda as printed; and 2) the minutes of the June 20, 2022 regular Council meeting; 3) the June Investment Report; 4) the June claims; and 5) the renewal of a Class C Beer Permit and Sunday Sales Privilege for W & H Cooperative Oil Co., Inc. d/b/a Humboldt Ampride. (5) Ayes, motion carried.

The City Administrator reviewed his Council Report.

Motion by Worthington, Second by Sleiter to approve the following proposed Resolution No. 2022-40: “A RESOLUTION APPROVING AN ENGINEERING SERVICES AGREEMENT FROM CLAPSADDLE-GARBER ASSOCIATES, INC. FOR THE RUNWAY 12-30 REHABILITATION PROJECT FOR THE HUMBOLDT MUNICIPAL AIRPORT AND AUTHORIZING THE MAYOR TO SIGN THE AFOREMENTIONED AGREEMENT.”

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2022-41: “A RESOLUTION APPROVING AND ADOPTING AN ADDITION TO THE POLICIES AND PROCEDURES MANUAL FOR THE HUMBOLDT POLICE DEPARTMENT.”

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

Motion by Sleiter, Second by Whittlesey to approve the following proposed Resolution No. 2022-42: “A RESOLUTION APPROVING THE FINAL PLAT OF A PROPOSED SUBDIVISION TO BE KNOWN AS BERTE TRUST PLAT 1, CITY OF HUMBOLDT, HUMBOLDT COUNTY, IOWA.”

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

This being the time and place for the scheduled public hearing on the proposed plans, specifications, form of contract, and estimated cost for the 2022 Bank Stabilization Project in the City of Humboldt and the taking of bids for such improvements, Mayor Scholl opened the public hearing at 5:53 PM.

Joey Whitehouse from ISG reviewed the proposed project for the stabilization of the eastern bank of the Des Moines River and the repair/replacement of a portion of the Cottonwood Trail. This project is one of three projects funded by FEMA due to flooding in 2019. FEMA will reimburse the City for 85% of the total project cost up to \$331,691. The Engineer’s Opinion of Probable Cost for this project is \$178,035, and the scheduled completion date for the project is November 21, 2022.

There were no further comments from the City Administrator 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 for the 2022 Bank Stabilization Project in the City of Humboldt and the taking of bids for such improvements, Mayor Scholl closed the public hearing at 5:56 PM.

Motion by Worthington, Second by Whittlesey to approve the following proposed Resolution No. 2022-43: “A RESOLUTION APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST FOR THE 2022 BANK STABILIZATION PROJECT FOR THE CITY OF HUMBOLDT, IOWA.”

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

Whitehouse then reported that one bid was received for the project, from Anderson Drainage of Rutland, Iowa, in the amount of \$147,487. This bid is about \$30,500 under the engineer’s estimate.

Motion by Sleiter, Second by Dominick to approve the following proposed Resolution No. 2022-44: “A RESOLUTION ACCEPTING A BID AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT DOCUMENTS FOR THE 2022 BANK STABILIZATION PROJECT.”

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

Other Items Discussed: Mayor – Expressed his thanks to the 4<sup>th</sup> of July parade committee for another successful parade.

Motion by Worthington, Second by Whittlesey to schedule Monday, July 18, 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 6:01 PM. (5) Ayes, motion carried.

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Daniel E. Scholl, Mayor

Attest: \_\_\_\_\_  
Gloria J. Christensen, City Clerk