

MINUTES OF THE JULY 6, 2020 MEETING OF THE HUMBOLDT CITY COUNCIL

The Humboldt City Council met in regular session on Monday, July 6, 2020 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, Worthington, and Whittlesey.

Motion by Goodell, Second by Worthington to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the June 15, 2020 regular Council meeting; 3) the June Investment Report; 4) the June Treasurer's Report; 5) the June claims; and 6) a new 6-month Class C Liquor License and Outdoor Service Area for The Pour House Lounge LLC, d/b/a The Pour House. (5) Ayes, motion carried.

This being the time and place for the scheduled public hearing on the proposed plans and specifications, form of contract, and estimate of cost for the 2020 Roadway System Maintenance Project in and for the City of Humboldt, Mayor Scholl opened the public hearing at 5:33 PM.

Nick Frederiksen 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 fall 2020.

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 5:58 PM.

Motion by Sleiter, Second by Dominick to approve the following proposed Resolution No. 2020-70: "A RESOLUTION APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST FOR THE 2020 ROADWAY SYSTEM MAINTENANCE PROJECT FOR THE CITY OF HUMBOLDT, IOWA."

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

Motion by Worthington, Second by Whittlesey to approve the following proposed Resolution No. 2020-71: "A RESOLUTION ACCEPTING A BID AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT DOCUMENTS FOR THE 2020 ROADWAY SYSTEM MAINTENANCE PROJECT."

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. 2020-72: "A RESOLUTION APPROVING AN UPDATE TO THE NORTH CENTRAL IOWA REGIONAL SOLID WASTE AGENCY (NCIRSWA) COMPREHENSIVE SOLID WASTE MANAGEMENT PLAN."

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

Motion by Worthington, Second by Goodell to approve the following proposed Resolution No. 2020-73: “A RESOLUTION APPROVING A CENTRAL BUSINESS DISTRICT MATCHING GRANT AWARD AND DIRECTING THE CITY CLERK TO MAKE PAYMENT AS ESTABLISHED IN THE PROGRAM SUMMARY FOR FAÇADE IMPROVEMENTS AND ROOF REPAIR OR REPLACEMENT TO HADINGTON HOUSING AT 617 SUMNER AVENUE.”

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

Motion by Sleiter, Second by Worthington to approve the following proposed Resolution No. 2020-74: “A RESOLUTION APPROVING A CENTRAL BUSINESS DISTRICT MATCHING GRANT AWARD AND DIRECTING THE CITY CLERK TO MAKE PAYMENT AS ESTABLISHED IN THE PROGRAM SUMMARY FOR ROOF REPAIR OR REPLACEMENT FOR 402 SUMNER AVENUE.”

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

Motion by Goodell, Second by Worthington to approve the following proposed Resolution No. 2020-75: “A RESOLUTION APPOINTING BOKF, N.A. OF LINCOLN, NEBRASKA, TO SERVE AS PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT.”

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

Motion by Goodell, Second by Dominick to approve the following proposed Resolution No. 2020-76: “A RESOLUTION AMENDING THE 'RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,445,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2020, AND LEVYING A TAX FOR THE PAYMENT THEREOF', PASSED AND APPROVED ON MARCH 2, 2020, BY SUBSTITUTING A NEW RESOLUTION THEREFOR, APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT, AUTHORIZING AND APPROVING THE ISSUANCE OF \$3,555,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2020, AND LEVYING A TAX FOR THE PAYMENT THEREOF AND APPROVING THE TAX EXEMPTION CERTIFICATE AND CONTINUING DISCLOSURE CERTIFICATE.” Bond issue

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

Motion by Worthington, Second by Whittlesey to approve the following proposed Resolution No. 2020-77: “A RESOLUTION PROPOSING THE VACATION OF A PARCEL OF LAND IN THE CITY OF HUMBOLDT IN THE WHEATLAND ADDITION TO THE CITY OF HUMBOLDT AND AFFIXING A DATE FOR A PUBLIC HEARING THEREON.”

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

Motion by Goodell, Second by Worthington to approve the following proposed Resolution No. 2020-78: “A RESOLUTION CREATING A NEW RECREATION SUPERVISOR STAFF POSITION FOR THE CITY OF HUMBOLDT.”

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

Other Items Discussed: City Administrator – Updated the Council on the Community Catalyst grant application for the old post office building. The grant was not awarded this year, but a second grant application is still pending for asbestos abatement for the building. It was the consensus of the Council to move forward with the second grant application, in order to make the building marketable if needed. The City was also awarded grant funds for the improvement of Sumner Avenue, from the Highway 169 intersection to the Dakota City city limits and an extension for the Eagle Ridge trail loop. Those federal grants will be available for FY 2024. Worthington – Stated that he likes the look of the downtown as the project winds down. Whittlesey – Asked for an update on the downtown project. There is a punch list of items to be taken care of, and the plantings will be done in the fall. The project was substantially complete on July 1st. Mayor – Thanked the group that organized the successful Independence Day parade and commended the Fire Department on this year’s fireworks display as well.

Motion by Worthington, Second by Goodell to schedule Monday, July 20, 2020 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 6:53 PM. (5) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk