

**MINUTES OF THE JULY 6, 2021 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Tuesday, July 6, 2021 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 Worthington, Second by Whittlesey to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the June 21, 2021 regular Council meeting; 3) the June Investment Report; 4) the June Treasurer's Report; 5) the June Claims; 6) the renewal of a Class C Liquor License and Sunday Sales Privilege for Galdino Rios Castaneda d/b/a El Sol de Mexico; and 7) 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.

Motion by Sleiter, Second by Goodell to approve a street closure request from Frank's Knotty Pine for an event on Saturday, July 10. (5) Ayes, motion carried.

Motion by Worthington, Second by Dominick to approve the following proposed Resolution No. 2021-49: "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 TO STOEBE LAW OFFICE FOR 9 5TH STREET NORTH."

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

Motion by Goodell, Second by Worthington to approve the following proposed Resolution No. 2021-50: "A RESOLUTION AUTHORIZING THE ADVANCE OF \$225,000 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 – Sleiter, Dominick, Worthington, Whittlesey, and Goodell. Motion carried.

Motion by Sleiter, Second by Dominick to approve the following proposed Resolution No. 2021-51: "A RESOLUTION AUTHORIZING THE AMENDMENT OF ADVANCE OF \$250,000 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 – Dominick, Worthington, Whittlesey, Goodell, and Sleiter. Motion carried.

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2021-52: "A RESOLUTION APPROVING PAY ESTIMATE NO. 1 WITH BRIAN NETTLETON EXCAVATING, INC FOR THE 16TH AVENUE NORTH WATER MAIN IMPROVEMENT PROJECT IN THE AMOUNT OF \$71,089.50."

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

Motion by Worthington, Second by Whittlesey to approve the following proposed Resolution No. 2021-53: "A RESOLUTION APPROVING PAY ESTIMATE NO. 3 WITH BRIAN

NETTLETON EXCAVATING, INC FOR THE HIGHWAY 169 WATER MAIN REPLACEMENT PROJECT IN THE AMOUNT OF \$263,744.97.”

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

Motion by Sleiter, Second by Worthington to approve the following proposed Resolution No. 2021-54: “A RESOLUTION APPROVING PAY ESTIMATE NO. 6 WITH BLACKTOP SERVICE COMPANY OF HUMBOLDT, IOWA FOR THE 2020 ROADWAY SYSTEM IMPROVEMENTS PROJECT IN THE AMOUNT OF \$345,253.44.”

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

Motion by Worthington, Second by Goodell to approve the following proposed Resolution No. 2021-55: “A RESOLUTION APPROVING A REQUEST FROM FRANK’S KNOTTY PINE TO ALLOW THE CONSUMPTION OF WINE AND BEER ON A PUBLIC STREET WHICH HAS BEEN CLOSED FOR A SPECIAL EVENT.”

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

Other items discussed: City Administrator – Announced that Blacktop Service will be finishing up asphalt patching soon, hopefully by the end of the week. City Clerk – Reviewed the garbage collection schedule for the week.

Motion by Goodell, Second by Worthington to schedule Monday, July 19, 2021 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 5:54 PM. (5) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk