

**MINUTES OF THE JULY 15, 2019 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, July 15, 2019 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, Myers, 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 July 1, 2019 regular Council Meeting; 3) the June Treasurer's Report; 4) the renewal of a Class C Liquor License, Outdoor Service Area, and Sunday Sales Privilege for Ly D. Tran, d/b/a The Pour House; 5) a Transfer Premise request from Gary P Stattelmann, d/b/a Frank's Knotty Pine to the Humboldt County Fairgrounds for August 16-17, 2019; and 6) a License Refund Application for Casey's General Store #51. (5) Ayes, motion carried.

AJ Flurey of PeopleService, Inc. reviewed the March PeopleService reports. He updated the Council on current and upcoming repairs and maintenance issues for the water and wastewater treatment systems.

Greg Stoebe was present to discuss a request from Jet Company for a 24" tile to be provided on 11th Street North to address some drainage issues involving runoff from the main building. No action was taken pending further investigation of the issue by the Council.

The Council discussed a request from Rick Thompson to purchase a parcel of land which is currently City right-of-way on Elmhurst Avenue. It was the consensus of the Council to deny the request, as the right-of-way may be needed for future residential expansion.

The Council considered two quotes received for light fixtures in conjunction with the Downtown Revitalization Project.

Motion by Worthington, Second by Whittlesey to approve the purchase of 32 light fixtures from JT Services of North Mankato, Minnesota at a total cost of \$144,145.00. (5) Ayes, motion carried.

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2019-75: "A RESOLUTION APPROVING AN AMENDMENT TO THE CENTRAL BUSINESS DISTRICT REHABILITATION MATCHING GRANT PROGRAM."

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

Motion by Goodell, Second by Myers to approve the following proposed Resolution No. 2019-76: "A RESOLUTION APPROVING A CENTRAL BUSINESS DISTRICT URBAN RENEWAL AREA MATCHING GRANT AWARD AND DIRECTING THE CITY CLERK TO MAKE PAYMENT AS ESTABLISHED IN THE PROGRAM SUMMARY."

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

Motion by Sleiter, Second by Worthington to approve the following proposed Resolution No. 2019-77: "A RESOLUTION APPROVING CENTRAL BUSINESS DISTRICT MATCHING GRANT AWARDS AND DIRECTING THE CITY CLERK TO MAKE PAYMENT AS ESTABLISHED IN THE PROGRAM SUMMARIES."

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

Motion by Worthington, Second by Goodell to approve the following proposed Resolution No. 2019-78: “A RESOLUTION APPOINTING CITY OFFICIALS AND REPRESENTATIVES TO VARIOUS CITY BOARDS AND COMMISSIONS.”

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

Motion by Myers, Second by Goodell to approve the following proposed Resolution No. 2019-79: “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 – Whittlesey, Goodell, Sleiter, Myers, and Worthington. Motion carried.

Motion by Sleiter, Second by Whittlesey to approve the following proposed Resolution No. 2019-80: “A RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$3,860,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2019, AND LEVYING A TAX TO PAY SAID NOTES; APPROVAL OF THE TAX EXEMPTION CERTIFICATE AND CONTINUING DISCLOSURE CERTIFICATE.”

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

Motion by Worthington, Second by Goodell to approve the following proposed Resolution No. 2019-81: “A RESOLUTION AUTHORIZING THE REDEMPTION OF OUTSTANDING GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2011A, OF THE CITY OF HUMBOLDT, IOWA, DATED JUNE 22, 2011, AND DIRECTING NOTICE BE GIVEN.”

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

Motion by Sleiter, Second by Worthington to approve the following proposed Resolution No. 2019-82: “A RESOLUTION APPROVING CONTRACT PAY ESTIMATE NO. 1 WITH AMERICAN FENCE COMPANY OF IOWA FOR THE 2019 FENCING IMPROVEMENT PROJECT AT THE HUMBOLDT MUNICIPAL AIRPORT IN THE AMOUNT OF \$51,216.88.”

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

Motion by Goodell, Second by Whittlesey to approve the following proposed Resolution No. 2019-83: “A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 1 WITH AMERICAN FENCE COMPANY OF IOWA FOR THE 2019 FENCING IMPROVEMENT PROJECT AT THE HUMBOLDT MUNICIPAL AIRPORT TO RECTIFY ESTIMATED PROJECT QUANTITIES TO ACTUAL QUANTITIES INSTALLED IN THE FIELD, FOR A NET DECREASE IN CONTRACT PRICE OF \$2,744.50.”

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

Motion by Sleiter, Second by Worthington to approve the first reading of the following proposed ordinance: “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBOLDT, IOWA BY AMENDING CHAPTER 65, SECTION 02, PERTAINING TO STOP OR YIELD REQUIRED.”

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

Motion by Sleiter, Second by Goodell to suspend the rules and waive the second and third readings of the aforementioned Ordinance.

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

Motion by Goodell, Second by Worthington to approve the final reading of the aforementioned Ordinance and direct the City Clerk to publish the Ordinance as Ordinance No. 2019-03.

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

Motion by Goodell, Second by Whittlesey to approve the first 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 – Myers, Worthington, Whittlesey, Goodell, and Sleiter. Motion carried.

Other Items Discussed: City Administrator – Reported on continuing vandalism at Taft Park, most recently the destruction of the backboards on all the basketball hoops. Surveillance efforts will be increased in the area. Whittlesey – Asked about the truck traffic on 1st Avenue South from AID Industries. Mayor – Asked about recent mechanical problems at the pool. The City Administrator reported that there was a problem with the chlorine pumps, but it has been taken care of.

Motion by Worthington, Second by Goodell to schedule Monday, August 5, 2019 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 6:46 PM. (5) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk