

## **MINUTES OF THE JULY 17, 2023 MEETING OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, July 17, 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, Sleiter, Dominick, Harklau, and Whittlesey.

Motion by Sleiter, Second by Whittlesey to approve the following Consent Agenda items: the agenda as printed; 2) the minutes of the June 19, 2023 regular Council meeting; and 3) the June Treasurer's Report. (5) Ayes, motion carried.

Ryan Miller of PeopleService, Inc. reviewed the June PeopleService reports. He updated the Council on current and upcoming repairs and maintenance issues for the water and wastewater treatment systems.

Ron Blomker of Humboldt addressed the Council regarding the fireworks ordinance.

The City Administrator reviewed his Council Report.

Motion by Whittlesey, Second by Dominick to approve street closure requests from the Humboldt Farmer's Market Committee for the 600 block of Sumner Avenue from 8:00 AM to 12:00 PM on Saturday, August 12 and Saturday, September 23. (5) Ayes, motion carried.

Motion by Sleiter, Second by Harklau to approve the following proposed Resolution 2023-53: "A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT FOR A SURFACE TRANSPORTATION BLOCK GRANT (STBG) PROGRAM FEDERAL-AID SWAP PROJECT FOR THE REHABILITATION OF SUMNER AVENUE FROM THE INTERSECTION OF 13<sup>TH</sup> STREET SW EAST TO THE HUMBOLDT CITY LIMITS."

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

Motion by Dominick, Second by Whittlesey to approve the following proposed Resolution No. 2023-54: "A RESOLUTION AUTHORIZING PARTICIPATION IN THE STATE SETOFF PROGRAM."

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

Motion by Sleiter, Second by Whittlesey to approve the following proposed Resolution No. 2023-55: "A RESOLUTION ACCEPTING THE BID AND AWARDING THE CONTRACT FOR AUDIT SERVICES FOR FISCAL YEARS 2023 – 2025 AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT FOR FISCAL YEARS 2023 – 2025."

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

Motion by Harklau, Second by Dominick to approve the following proposed Resolution No. 2023-56: "A RESOLUTION SETTING THE DATES OF A CONSULTATION AND A PUBLIC HEARING ON A PROPOSED AMENDMENT NO. 9 TO THE NORTHSIDE URBAN RENEWAL PLAN IN THE CITY OF HUMBOLDT, STATE OF IOWA ."

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

Motion by Sleiter, Second by Harklau to approve the following proposed Resolution No. 2023-57: “A RESOLUTION SETTING THE DATES OF A CONSULTATION AND A PUBLIC HEARING ON A PROPOSED AMENDMENT NO. 4 TO THE SOUTH RESIDENTIAL URBAN RENEWAL PLAN IN THE CITY OF HUMBOLDT, STATE OF IOWA .”

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

Motion by Dominick, Second by Whittlesey to approve the following proposed Resolution No. 2023-58: “A RESOLUTION APPROVING PAY APPLICATION NO. 10 WITH PETERSON CONSTRUCTION OF WEBSTER CITY, IOWA FOR THE RAW PUMPING AND NUTRIENT REMOVAL IMPROVEMENTS PROJECT IN THE AMOUNT OF \$38,008.55.”

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

This being the time and place for the scheduled Public Hearing on the disposition of a parcel of public property, Mayor Scholl opens the public hearing at 6:01 PM.

The City Administrator reviewed the bid received for the property, from Nick Johnson, an adjoining property owner. The proposed sales price was \$222,750.00. The City Administrator reported that no other bids had been received, and that the appraisal done in 2021 valued the property at \$256,000.00.

There were no additional comments from the Mayor or City Council, and no written comments or objections had been received. There were no comments or objections from the general public in attendance.

There being no more comments or objections on the disposition of a parcel of public property, Mayor Scholl closes the Public Hearing at 6:02 PM.

Motion by Sleiter, Second by Dominick to approve entering into Closed Session to discuss the sale of real estate where premature disclosure could reduce the purchase price as per Iowa Code Chapter 21.5 (1) [j] at 6:03 PM.

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

Motion by Dominick, Second by Whittlesey to approve ending the Closed Session and going back into Open Session at 6:44 PM.

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

Motion by Sleiter, Second by Harklau to approve the following proposed Resolution 2023-59: “A RESOLUTION ACCEPTING AN OFFER TO PURCHASE A PARCEL OF LAND IN THE CITY OF HUMBOLDT, IOWA,” with wording changes recommended by the City Attorney with regard to easements through the property.

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

Motion by Harklau, Second by Whittlesey to schedule Monday, August 7, 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 6:49 PM. (5) Ayes, motion carried.

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Daniel E. Scholl, Mayor

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