

**MINUTES OF THE JULY 18, 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, Dominick, and Worthington. Absent: Sleiter 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 July 5, 2022 regular Council meeting; 3) the June Treasurer's Report; 4) a Transfer Premise request from the Humboldt Area Arts Council to the Humboldt County Fairgrounds for an event on August 13, 2022; 5) the renewal of a Class B Beer Permit, Class C Native Wine Permit, Outdoor Service Area, and Sunday Sales Privilege for Beilke Brewing, LLC, d/b/a Tractor Lift Brewery; and 6) a new 5-Day Class B Beer Permit and Sunday Sales Privilege for Humota Movie Group, Inc., d/b/a Humota Theater for an event at the Humboldt County Fairgrounds on August 20, 2022. (3) Ayes, motion carried.

The City Administrator reviewed his Council Report.

Motion by Goodell, Second by Worthington to authorize the Mayor to sign a Bond Counsel Engagement Agreement with Ahlers & Cooney for legal services in connection with the issuance of not to exceed \$1,712,000 Sewer Revenue Capital Loan Notes. (3) Ayes, motion carried.

Motion by Goodell, Second by Dominick to approve the following proposed Resolution No. 2022-45: "A RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AND DISBURSEMENT AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$1,712,000 SEWER REVENUE CAPITAL LOAN NOTES OF THE CITY OF HUMBOLDT, STATE OF IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF."

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

Motion by Worthington, Second by Dominick to approve the following proposed Resolution No. 2022-46: "A RESOLUTION SETTING THE DATES OF A CONSULTATION AND A PUBLIC HEARING ON A PROPOSED AMENDMENT NO. 4 TO THE HUMBOLDT CENTRAL BUSINESS DISTRICT URBAN RENEWAL PLAN IN THE CITY OF HUMBOLDT, STATE OF IOWA."

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

Other Items Discussed: Mayor – Reminded the Council that volunteers are needed for the construction of the new playground in August.

Motion by Worthington, Second by Dominick to schedule Monday, August 1, 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 5:39 PM. (3) Ayes, motion carried.

\_\_\_\_\_  
Daniel E. Scholl, Mayor

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