

**MINUTES OF THE JULY 19, 2021 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, July 19, 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, and Whittlesey. Absent: Worthington.

Motion by Whittlesey, Second by Dominick to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the July 6, 2021 regular Council meeting; and 3) the renewal of a Special Class C Liquor License, a Class B Wine Permit, and Sunday Sales Privilege for Cottonwood Trails, LLC, d/b/a AmericInn Humboldt (pending dram shop certification). (4) Ayes, motion carried.

Joe Hadar of Humboldt was present to propose a project to place historical markers in certain parks and on certain streets. The project would be funded by donations.

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.

The Council reviewed a resignation letter from City Administrator Travis Goedken, who has accepted a new position with the City of Decorah. They thanked him for his service to Humboldt and wished him well in his new job.

The Council discussed the search for a new City Administrator. It was the consensus of the Council that a professional consulting firm experienced in the recruitment of public sector management employees should be used to assist in the sourcing, screening, evaluation, and selection of candidates for the position. The submission deadline for proposals will be August 18, 2021, and a special meeting of the Council will be held on August 23, 2021 to consider proposals received.

Motion by Goodell, Second by Dominick to authorize the issuance of a Request for Qualifications/Proposals as drafted (with a submission deadline of August 18, 2021) to assist in the search for a City Administrator. (4) Ayes, motion carried.

Other items discussed: City Administrator – Announced that Blacktop Service should be finishing up asphalt patching soon. He also assured the Council that he will be working with City staff to bring them up to date on pending projects. He announce that the City of Humboldt will receive approximately \$680,000 in grant funds from the American Rescue Plan, and some additional funds for the airport as well.

Motion by Whittlesey, Second by Goodell to schedule Monday, August 2, 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 6:15 PM. (4) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk