

MINUTES OF THE AUGUST 1, 2022 MEETING OF THE HUMBOLDT CITY COUNCIL

The Humboldt City Council met in regular session on Monday, August 1, 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, Sleiter, and Dominick, Worthington, and Whittlesey.

Motion by Worthington, Second by Dominick 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 July Investment Report; 4) the July claims; and 5) the renewal of a Class C Liquor License, Outdoor Service Area, and Sunday Sales privilege for The Pour House, Inc. d/b/a The Pour House Lounge (pending dram shop certification). (5) Ayes, motion carried.

The City Administrator reviewed his Council Report.

Motion by Sleiter, Second by Whittlesey to approve a request from the Humboldt Athletic Boosters for a street closure on Sumner Avenue for the Cy-Hawk Rivalry Event on September 8, 2022. (5) Ayes, motion carried.

This being the time and place for the scheduled public hearing on the proposition to authorize 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, Mayor Scholl opened the public hearing at 5:37 PM.

The Mayor announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan and Disbursement Agreement by and between the City and the Iowa Finance Authority, and the issuance to the Iowa Finance Authority of Not to Exceed \$1,712,000 Sewer Revenue Capital Loan Notes to evidence the obligations of the City under said Loan and Disbursement Agreement, in order to provide funds to pay costs of acquisition, construction, reconstruction, extending, remodeling, improving, repairing and equipping all or part of the Municipal Sewer System including upgrades to the wastewater treatment plant to remove nitrogen and phosphorus and replacement of raw wastewater pumps at the main lift station, and that notice of the proposed action by the City Council to institute proceedings for the authorization of the Loan and Disbursement Agreement and the issuance of the Notes had been published pursuant to the provisions of Sections 384.24A and 384.83, as amended.

The Mayor then asked the Clerk whether any written objections had been filed by any City resident or property owner to the proposal. The City Clerk advised the Mayor and the City Council that no written objections had been filed. The Mayor then called for oral objections to the proposal and none were made.

There being no more comments or objections on the proposition to authorize 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, Mayor Scholl closed the public hearing at 5:39 PM.

Motion by Whittlesey, Second by Worthington to approve the following proposed Resolution No. 2022-47: **“A RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE AUTHORIZATION OF A LOAN AND DISBURSEMENT AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$1,712,000 SEWER REVENUE CAPITAL LOAN NOTES.”**

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

This being the time and place fixed for a public hearing on the matter of the application and proposal for the voluntary annexation of property to the City of Humboldt, Iowa, Mayor Scholl opened the public hearing at 5:40 PM. The Mayor asked the City Clerk whether any written objections had been filed with respect to the proposed annexation. The City Clerk reported that no written objections had been filed.

The Mayor then called for any oral objections to the proposed annexation, and none were made.

There being no more comments or objections on the matter of the application and proposal for the voluntary annexation of property to the City of Humboldt, Iowa, Mayor Scholl closed the public hearing at 5:51 PM.

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2022-48: “RESOLUTION APPROVING AN APPLICATION FOR VOLUNTARY ANNEXATION OF CERTAIN LAND TO THE CITY OF HUMBOLDT, IOWA.”

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

Motion by Sleiter, Second by Whittlesey to approve the following proposed Resolution No. 2022-49: “A RESOLUTION AUTHORIZING THE FISCAL YEAR 2022-2023 BUDGET TRANSFERS.”

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

Motion by Sleiter, Second by Dominick to approve the following proposed Resolution No. 2022-50: “A RESOLUTION SUPPORTING PARTICIPATION IN THE HEART OF IOWA REGIONAL HOUSING TRUST FUND PROGRAM, AN IOWA FINANCE AUTHORITY FUNDED AGENCY.”

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. 2022-51: “A RESOLUTION AUTHORIZING THE ADVANCE OF \$5,000 IN FUNDS SET ASIDE FOR LOW-AND-MODERATE-INCOME HOUSING PURPOSES TO THE HEART OF IOWA REGIONAL HOUSING TRUST FUND TO PROVIDE MATCHING FUNDS FOR AN OWNER-OCCUPIED HOUSING REHABILITATION PROGRAM.”

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

Motion by Dominick, Second by Goodell to approve the following proposed Resolution No. 2022-52: “A RESOLUTION APPROVING PAY ESTIMATE NO. 1 WITH INSITUFORM TECHNOLOGIES USA, LLC OF CHESTERFIELD, MISSOURI FOR THE 2022 SANITARY SEWER MITIGATION PROJECT IN THE AMOUNT OF \$175,987.59.”

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

Other Items Discussed: City Administrator – Reminded the Council that tools and volunteers are still needed for the Wildcat Wonderland playground construction, scheduled to begin August 8th. Mayor – Reported that the event downtown on July 29th went well.

Motion by Worthington, Second by Whittlesey to schedule Monday, August 15, 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 6:05 PM. (5) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk