

**MINUTES OF THE AUGUST 2, 2021 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, August 2, 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, Dominick, Worthington, and Whittlesey. Absent: Sleiter.

Motion by Whittlesey, Second by Dominick to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the July 19, 2021 regular Council meeting; 3) the July Investment Report; and 4) the July claims. (4) Ayes, motion carried.

Motion by Goodell, Second by Worthington to approve the following proposed Resolution No. 2021-56: “A RESOLUTION APPROVING TASK ORDER NO. 2442-20A.2 FROM FOX ENGINEERING FOR THE RAW PUMPING AND NUTRIENT REMOVAL IMPROVEMENTS PROJECT FOR THE HUMBOLDT WASTEWATER TREATMENT PLANT AND AUTHORIZING THE MAYOR TO SIGN THE AFOREMENTIONED AGREEMENT.”

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

Motion by Dominick, Second by Goodell to approve the following proposed Resolution No. 2021-57: “A RESOLUTION AUTHORIZING THE FISCAL YEAR 2021-2022 BUDGET TRANSFERS.”

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

Motion by Worthington, Second by Whittlesey to approve the following proposed Resolution No. 2021-58: “A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 1 BRIAN NETTLETON EXCAVATING, INC OF JOICE, IOWA FOR THE HIGHWAY 169 WATER MAIN REPLACEMENT PROJECT.”

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

Motion by Dominick, Second by Whittlesey to approve the following proposed Resolution No. 2021-59: “A RESOLUTION APPROVING PAY ESTIMATE NO. 4 WITH BRIAN NETTLETON EXCAVATING, INC OF JOICE, IOWA FOR THE HIGHWAY 169 WATER MAIN REPLACEMENT PROJECT IN THE AMOUNT OF \$88,301.97.”

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

Motion by Goodell, 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 ADDING CHAPTER 132, PERTAINING TO USE OF CITY RIGHT-OF-WAY.”

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

Other Items Discussed: City Administrator – Reported that the RFQs for search firms were sent to four companies; one proposal has been received so far. A special meeting will be held on August 23 to review the proposals. He will be working with staff and engineers to be sure everyone is kept up to date on the current projects. He also updated the Council on pool operations and the diving board replacement. Nick Frederiksen – Updated the Council on the Roadway Improvement Project and the 16th Street North Project.

Motion by Worthington, Second by Dominick to schedule Monday, August 16, 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 5:59 PM. (4) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk