

**MINUTES OF THE AUGUST 3, 2020 MEETING  
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, August 3, 2020 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, Worthington, and Whittlesey.

Motion by Worthington, Second by Dominick to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the July 20, 2020 regular Council meeting; 3) the July Investment Report; and 4) the July claims. (5) Ayes, motion carried.

Public input comments were made by Kevin Heider regarding the plans for the 10<sup>th</sup> Street North and 12<sup>th</sup> Avenue North Street Reconstruction Project.

Motion by Worthington, Second by Goodell to approve the hiring of Michelle Mann as Recreation Center Manager, effective August 5, 2020. (5) Ayes, motion carried.

Motion by Goodell, Second by Sleiter to approve the following proposed Resolution No. 2020-81: “A RESOLUTION APPROVING THE VACATION OF A PARCEL OF LAND AND TRANSFERRING OWNERSHIP OF SAID PROPERTY, LOCATED IN THE WHEATLAND ADDITION TO THE CITY OF HUMBOLDT, TO BETTY R. THUL.”

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

Motion by Whittlesey, Second by Worthington to approve the following proposed Resolution No. 2020-82: “A RESOLUTION APPROVING THE VACATION OF A PARCEL OF LAND AND TRANSFERRING OWNERSHIP OF SAID PROPERTY, LOCATED IN THE WHEATLAND ADDITION TO THE CITY OF HUMBOLDT, TO DEANNA THILGES.”

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. 2020-83: “A RESOLUTION APPROVING THE VACATION OF A PARCEL OF LAND AND TRANSFERRING OWNERSHIP OF SAID PROPERTY, LOCATED IN THE WHEATLAND ADDITION TO THE CITY OF HUMBOLDT, TO THOMAS AND LISA DIESBERG.”

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

Motion by Whittlesey, Second by Worthington to approve the following proposed Resolution No. 2020-84: “A RESOLUTION APPROVING THE FINAL PLAT OF THE REPLAT OF BLOCK 2 OF WHEATLAND’S ADDITION TO THE CITY OF HUMBOLDT, HUMBOLDT COUNTY, IOWA.”

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2020-85: “A RESOLUTION ACCEPTING CREEKSIDE DRIVE AND THE CREEKSIDE DRIVE SUBDIVISION INFRASTRUCTURE IMPROVEMENTS AND RELEASING THE CONTRACTOR’S PERFORMANCE BOND FOR THE PROJECT.”

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

Motion by Worthington, Second by Whittlesey to approve the following proposed Resolution No. 2020-86: “A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 3 WITH BLACKTOP SERVICE COMPANY OF HUMBOLDT, IOWA FOR THE 2019 ROADWAY SYSTEM IMPROVEMENTS PROJECT IN THE AMOUNT OF A DECREASE IN CONTRACT PRICE OF \$8,940.03.”

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

Motion by Goodell, Second by Sleiter to approve the following proposed Resolution No. 2020-87: “A RESOLUTION APPROVING PAY ESTIMATE NO. 6 (FINAL) WITH BLACKTOP SERVICE COMPANY OF HUMBOLDT, IOWA FOR THE 2019 ROADWAY SYSTEM IMPROVEMENTS PROJECT IN THE AMOUNT OF \$17,525.06 AND ACCEPTING THE ENGINEER’S STATEMENT OF COMPLETION.”

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

Motion by Whittlesey, Second by Dominick to approve the following proposed Resolution No. 2020-88: “A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 2 WITH REDING’S GRAVEL & EXCAVATING COMPANY OF ALGONA, IOWA IN THE AMOUNT OF A NET CONTRACT PRICE DECREASE OF \$9,073.00 FOR THE 2019 WATER VALVE AND HYDRANT REPLACEMENT PROJECT.”

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

Motion by Sleiter, Second by Worthington to approve the following proposed Resolution No. 2020-89: “A RESOLUTION APPROVING PAY ESTIMATE NO. 4 (FINAL) WITH REDING’S GRAVEL & EXCAVATING COMPANY OF ALGONA, IOWA IN THE AMOUNT OF \$13,212.22 FOR THE 2019 WATER VALVE AND HYDRANT REPLACEMENT PROJECT.”

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

Motion by Sleiter, Second by Dominick to approve the following proposed Resolution No. 2020-90: “A RESOLUTION APPROVING PAY ESTIMATE NO. 1 WITH REDING’S GRAVEL & EXCAVATING OF ALGONA, IOWA IN THE AMOUNT OF \$57,457.61 FOR THE ELEVENTH STREET NORTH STORM SEWER ADDITION PROJECT.”

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

Motion by Sleiter, Second by Whittlesey to approve the following proposed Resolution No. 2020-91: “A RESOLUTION APPROVING PAY ESTIMATE NO. 2 WITH NELS PEDERSON CO., INC. OF BADGER, IOWA IN THE AMOUNT OF \$11,685.00 FOR THE FIRST AVENUE NORTH STORM SEWER REPLACEMENT PROJECT.”

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

Motion by Sleiter, Second by Dominick to approve the following proposed Resolution No. 2020-92: “A RESOLUTION APPROVING PAY ESTIMATE NO. 10 WITH SANDE CONSTRUCTION OF HUMBOLDT, IOWA IN THE AMOUNT OF \$325,708.57 FOR THE DOWNTOWN REVITALIZATION PROJECT.”

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

Other Items Discussed: Dominick – Expressed appreciation from residents on 10<sup>th</sup> Street SW for the manhole repairs recently completed.

Motion by Worthington, Second by Whittlesey to schedule Monday, August 17, 2020 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 6:20 PM. (5) Ayes, motion carried.

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Daniel E. Scholl, Mayor

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