

**MINUTES OF THE AUGUST 5, 2024 MEETING  
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, August 5, 2024 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, Harklau, and Whittlesey.

Motion by Harklau, Second by Whittlesey to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the July 15, 2024 regular Council meeting; 3) the July Investment Report; 4) the July claims; Vote:(5) Ayes, motion carried.

The City Administrator reviewed his Council Report.

Motion by Whittlesey, Second by Dominick to approve the appointment of Amy L. Zeman as City Clerk/Finance Director, effective August 5, 2024, at a rate of \$37.25 per hour.

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

City Clerk Gloria Christensen administered the Oath of Office to incoming City Clerk Amy Zeman.

Motion by Whittlesey, Second by Harklau to approve a pay rate adjustment for Gloria Christensen to \$37.25 per hour, effective August 5<sup>th</sup>, 2024; Vote: (5) Ayes, motion carried.

Motion by Whittlesey, Second by Sleiter to accept a bid from Gronbach Construction Company in the amount of \$25,681 for the reconstruction of the mid-block sidewalk at Taft park.; Vote: (5) Ayes, motion carried.

Motion by Goodell, Second by Sleiter to approve the issuance of a request for proposals for Right-of-Way tree removal; Vote:(5) Ayes, motion carried.

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2024-84: “A RESOLUTION ADOPTING A MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN FOR THE CITY OF HUMBOLDT.”

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

Motion by Whittlesey, Second by Harklau to approve the following proposed Resolution No. 2024-85: “A RESOLUTION APPROVING A CENTRAL BUSINESS DISTRICT MATCHING GRANT AWARD AND DIRECTING THE CITY CLERK TO MAKE PAYMENT AS ESTABLISHED IN THE PROGRAM TO HADINGTON HOUSING FOR THE TAFT OFFICE COMPLEX BUILDING AT 16 NORTH TAFT STREET.”

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

Motion by Harklau, Second by Whittlesey to approve the following proposed Resolution No. 2024-6: “A RESOLUTION APPROVING SETTING 5:30 PM ON MONDAY, AUGUST 12, 2024 AS THE TIME AND DATE FOR A PUBLIC HEARING ON PROPOSED PLANS, SPECIFICATIONS, PROPOSED FORM OF CONTRACT AND ESTIMATED COST FOR THE EAGLE RIDGE PEDESTRIAN BRIDGE AND TRAIL PROJECT IN THE CITY OF HUMBOLDT, IOWA, AND THE TAKING OF BIDS FOR SUCH IMPROVEMENTS.”

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

Motion by Sleiter, Second by Dominick to approve the following proposed Resolution No. 2024-87:  
“A RESOLUTION APPROVING PAY APPLICATION NO. 4 WITH RASCH  
CONSTRUCTION OF FORT DODGE, IOWA FOR THE THREE RIVERS INDUSTRIAL  
PARK, PHASE 1 PROJECT IN THE AMOUNT OF \$162,284.93.”

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

Motion by Harklau, Second by Whittlesey to approve the following proposed Resolution No. 2024-88:  
“A RESOLUTION APPROVING PAY APPLICATION NO. 3 WITH BLACKTOP SERVICE  
COMPANY OF HUMBOLDT, IOWA FOR THE SUMNER AVENUE RESURFACING  
PROJECT IN THE AMOUNT OF \$321,500.81.”

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

Motion by Harklau, Second by Whittlesey to schedule Monday, August 19, 2024 at 5:30 PM as the  
date and time for the next regular meeting of the Humboldt City Council and adjourn this session at  
6:02 PM. (5) Ayes, motion carried.

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Daniel E. Scholl, Mayor

Attest: \_\_\_\_\_  
Amy L. Zeman, City Clerk