

**MINUTES OF THE AUGUST 7, 2023 MEETING  
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, August 7, 2023 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 Dominick, Second by Whittlesey to approve the following Consent Agenda items: the agenda as printed; 2) the minutes of the July 17, 2023 regular Council meeting; 3) the July Investment Report; 4) the July Treasurer's Report; and 5) the July claims. (5) Ayes, motion carried.

The City Administrator reviewed his Council Report.

Motion by Sleiter, Second by Harklau to approve a request from the Humboldt Athletic Boosters for a street closure on Sumner Avenue for the Cy-Hawk Rivalry Event on September 7, 2023. (5) Ayes, motion carried.

Motion by Whittlesey, Second by Dominick to approve a quote from K & W Coatings, LLC for work to be performed on the south water tower, including partial dry interior coating, exterior wash and overcoat, repairs to the concrete foundation, and possible replacement of some tank plugs and couplings if needed for a total of approximately \$86,130.00. (5) Ayes, motion carried.

Motion by Sleiter, Second by Harklau to approve a request from the Hardpack 30 committee for a street closure on Sumner Avenue for an event on September 16, 2023. (5) Ayes, motion carried.

Motion by Dominick, Second by Whittlesey to approve the following proposed Resolution 2023-60: "A RESOLUTION APPROVING AMENDMENT NO. 1 TO AN ENGINEERING SERVICES AGREEMENT FROM CLAPSADDLE-GARBER ASSOCIATES, INC. FOR THE RUNWAY 12-30 REHABILITATION PROJECT FOR THE HUMBOLDT MUNICIPAL AIRPORT AND AUTHORIZING THE MAYOR TO SIGN THE AFOREMENTIONED AMENDMENT."

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

Motion by Harklau, Second by Whittlesey to approve the following proposed Resolution No. 2023-61: "A RESOLUTION SETTING 5:30 PM ON TUESDAY, SEPTEMBER 5, 2023 AS THE TIME AND DATE FOR A PUBLIC HEARING ON PROPOSED PLANS, SPECIFICATIONS, PROPOSED FORM OF CONTRACT AND ESTIMATED COST FOR THE HIGHWAY 169 SANITARY SEWER IMPROVEMENT PROJECT IN THE CITY OF HUMBOLDT, IOWA, AND THE TAKING OF BIDS FOR SUCH IMPROVEMENTS."

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

Motion by Sleiter, Second by Dominick to approve the following proposed Resolution No. 2023-62: "A RESOLUTION SETTING 5:30 PM ON TUESDAY, SEPTEMBER 5, 2023 AS THE TIME AND DATE FOR A PUBLIC HEARING ON PROPOSED PLANS, SPECIFICATIONS, PROPOSED FORM OF CONTRACT AND ESTIMATED COST FOR THE 5<sup>TH</sup> AVENUE SOUTHWEST WATER MAIN IMPROVEMENT 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 Harklau, Second by Whittlesey to approve the following proposed Resolution No. 2023-63: “A RESOLUTION APPROVING A PROFESSIONAL SERVICES PROPOSAL FOR A PROPOSED SUMNER AVENUE LIGHTING IMPROVEMENT PROJECT FROM ISG AND AUTHORIZING THE MAYOR TO SIGN THE AFOREMENTIONED PROPOSAL.”

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

Motion by Harklau, Second by Goodell to schedule Monday, August 21, 2023 at 5:30 PM as the date and time for the next regular meeting of the Humboldt City Council and adjourn this session at 5:55 PM. (5) Ayes, motion carried.

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Daniel E. Scholl, Mayor

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