

**MINUTES OF THE AUGUST 12, 2024
SPECIAL SESSION OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in special session on Monday, August 12, 2024. Mayor Daniel Scholl called the meeting to order at 5:00 PM. Council Members present: Goodell, Sleiter, Dominick, Harklau and Whittlesey.

This being the time and place for the scheduled public hearing on the 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, Mayor Scholl opened the public hearing at 5:01 PM.

Joey Whitehouse of ISG reviewed the plans and specifications and discussed the two bids received for the project with the council.

No written comments or objections were received. There being no comments or objections from the general public in attendance, on the 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, Mayor Scholl closed the public hearing at 5:07 PM.

Motion by Whittlesey, Second by Dominick to approve the following proposed Resolution No. 2024-89: “A RESOLUTION APPROVING THE PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST FOR THE EAGLE RIDGE PEDESTRIAN BRIDGE AND TRAIL PROJECT IN THE CITY OF HUMBOLDT, IOWA.”

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

Motion by Sleiter, Second by Harklau to approve the following proposed Resolution No. 2024-90: “ A RESOLUTION ACCEPTING A BID AND AWARDING A CONTRACT FOR THE EAGLE RIDGE PEDESTRIAN BRIDGE AND TRAIL PROJECT IN THE CITY OF HUMBOLDT, IOWA TO DIXON CONSTRUCTION OF CORRECTIONVILLE, IOWA.”

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

Motion by Goodell, Second by Dominick to approve entering into Closed Session to discuss personnel issues as requested by the employee as per Iowa Code Chapter 21.5 (1) [i] at 5:09 PM.

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

Motion by Harklau, Second by Goodell to approve ending the Closed Session and going back into Open Session at 5:25 PM.

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

Motion by Dominick, Second by Goodell to approve the following proposed Resolution No. 2024-91: “ A RESOLUTION APPROVING A RETENTION AGREEMENT AND GENERAL RELEASE BETWEEN JOEL SANDERS AND THE CITY OF HUMBOLDT.”

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

Motion by Harklau, Second by Whittlesey to adjourn this session at 6:33 PM. (5) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Amy L. Zeman, City Clerk