

MINUTES OF THE AUGUST 15, 2022 MEETING OF THE HUMBOLDT CITY COUNCIL

The Humboldt City Council met in regular session on Monday, August 15, 2022 in the Council Chambers of the Humboldt Municipal Building. Mayor Pro Tem John Sleiter called the meeting to order at 5:30 PM. Council Members present: Goodell, Sleiter, and Dominick, Worthington, and Whittlesey. Absent: Mayor Scholl.

Motion by Worthington, Second by Goodell to approve the following Consent Agenda items: 1) the agenda as printed; and 2) the minutes of the August 1, 2022 regular Council meeting; 3) the July Treasurer's Report; and 4) a Transfer Premise request from Pete's Knotty Pine to the Humboldt County Fairgrounds for an event on August 25, 2022 (pending certification of dram shop). (5) Ayes, motion carried.

Ryan Miller of PeopleService, Inc. reviewed the June and July PeopleService reports. He updated the Council on current and upcoming repairs and maintenance issues for the water and wastewater treatment systems.

The City Administrator reviewed his Council Report.

Motion by Worthington, Second by Goodell to approve a sidewalk and parking area closure request from Larry Beilke for TractorLift Brewery's Anniversary Event on August 28th. (5) Ayes, motion carried.

Motion by Sleiter, Second by Whittlesey to approve a request from the Humboldt Athletic Boosters for a street closure on Sumner Avenue for the Cy-Hawk Rivalry Event on September 8, 2022. (5) Ayes, motion carried.

This being the time and place for the scheduled public hearing on the matter of the adoption of the proposed Amendment #4 to the Humboldt Central Business District Urban Renewal Plan, the Mayor Pro Tem opened the hearing at 5:40 PM. He first asked for the report of the City Administrator with respect to the consultation held with the affected taxing entities to discuss the proposed Amendment. The Council was informed that the consultation was duly held as ordered, and that no representatives of the other taxing entities attended. No written recommendations were received from affected taxing entities. The report of the City Administrator with respect to the consultation was placed on file for consideration by the Council.

The Mayor Pro Tem then asked the City Clerk whether any written comments had been filed with respect to the proposed Amendment, and the City Clerk reported that no written comments thereto had been filed. The Mayor Pro Tem then called for any oral comments to the adoption of Amendment #4 to the Humboldt Central Business District Urban Renewal Plan and none were made. The public hearing was closed at 5:41 PM.

Motion by Whittlesey, Second by Worthington to approve the following proposed Resolution No. 2022-53: "A RESOLUTION DETERMINING AN AREA OF THE CITY TO BE AN ECONOMIC DEVELOPMENT AREA, AND THAT THE REHABILITATION, CONSERVATION, REDEVELOPMENT, DEVELOPMENT, OR A COMBINATION THEREOF, OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY OR WELFARE OF THE RESIDENTS OF THE CITY; DESIGNATING SUCH AREA AS APPROPRIATE FOR URBAN RENEWAL PROJECTS; AND ADOPTING

AMENDMENT NO. 4 TO THE CENTRAL BUSINESS DISTRICT URBAN RENEWAL PLAN.”

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

Motion by Worthington, Second by Dominick to approve the following proposed Resolution No. 2022-54: “A RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AND DISBURSEMENT AGREEMENT BY AND BETWEEN THE CITY OF HUMBOLDT, IOWA AND THE IOWA FINANCE AUTHORITY, AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SECURING THE PAYMENT OF \$1,712,000 SEWER REVENUE CAPITAL LOAN NOTES, SERIES 2022, OF THE CITY OF HUMBOLDT, IOWA, UNDER THE PROVISIONS OF THE CODE OF IOWA, AND PROVIDING FOR A METHOD OF PAYMENT OF SAID NOTES; AND APPROVAL OF THE TAX EXEMPTION CERTIFICATE.”

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

Motion by Goodell, Second by Whittlesey to approve the following proposed Resolution No. 2022-55: “A RESOLUTION APPROVING A REQUEST FROM THE HUMBOLDT ATHLETIC BOOSTERS TO ALLOW THE CONSUMPTION OF WINE AND BEER ON A PUBLIC STREET WHICH HAS BEEN CLOSED FOR A SPECIAL EVENT .”

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

Motion by Worthington, Second by Whittlesey to approve the following proposed Resolution No. 2022-56: “A RESOLUTION ACCEPTING THE FAA GRANT AWARD FOR THE HUMBOLDT MUNICIPAL AIRPORT RUNWAY REHABILITATION PROJECT (AIP NO. 3-19-0043-016-2022) AND AUTHORIZING THE CITY ADMINISTRATOR TO SIGN AND SUBMIT THE FEDERAL GRANT OFFER.”

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

Motion by Dominick, Second by Goodell to approve the following proposed Resolution No. 2022-57: “A RESOLUTION APPROVING A 28E AGREEMENT FOR CITY/COUNTY ROADS WITH HUMBOLDT COUNTY.”

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

Motion by Whittlesey, Second by Dominick to approve the following proposed Resolution No. 2022-58: “A RESOLUTION APPROVING A WAIVER AND RELEASE OF LIABILITY, ASSUMPTION OF RISK, AND INDEMNITY AGREEMENT BY AND BETWEEN THE CITY OF HUMBOLDT AND HARVEY REMODELING COMPANY, LLC, AND AUTHORIZING THE MAYOR TO SIGN THE AFOREMENTIONED AGREEMENT.”

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

Motion by Worthington, Second by Goodell to approve the following proposed Resolution No. 2022-59: “A RESOLUTION APPROVING A REQUEST FROM TRACTORLIFT BREWERY TO ALLOW THE CONSUMPTION OF WINE AND BEER ON A PUBLIC STREET WHICH HAS BEEN CLOSED FOR A SPECIAL EVENT.”

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

Other Items Discussed: City Administrator – Reported on the Wildcat Wonderland playground construction, which began August 8th.

Motion by Worthington, Second by Goodell to schedule Tuesday, September 6, 2022 at 5:30 PM as the date and time for the next regular meeting of the Humboldt City Council and adjourn this session at 5:53 PM. (5) Ayes, motion carried.

John Sleiter, Mayor Pro Tem

Attest: _____
Gloria J. Christensen, City Clerk