

**MINUTES OF THE AUGUST 19, 2019 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, August 19, 2019 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 Goodell to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the August 5, 2019 regular Council Meeting; 3) the July Treasurer's Report; 4) a new 5-Day Class C Liquor License for the Midwest Polka Fest, effective August 29 – September 2, 2019; and 5) a request from the Humboldt-Dakota City Chamber of Commerce for a street closure on Sumner Avenue for the Cy-Hawk Rivalry on September 12, 2019. (5) Ayes, motion carried.

Police Officer Susan Rutz was present to report to the Council about her recent graduation from the Iowa Law Enforcement Academy, and her new position as School Resource Officer.

Dennis Charlson of Humboldt provided public input comments regarding the storm water utility fee and the possibility of deannexation.

Shirley Rich of Humboldt brought guests to observe the Council meeting. Her guests were her daughter and granddaughter, Kim and Lauren Bixel, of San Diego, California.

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

Motion by Goodell, Second by Worthington to approve the purchase of diffuser equipment for the aeration basin at the wastewater treatment plant. (5) Ayes, motion carried.

Motion by Sleiter, Second by Whittlesey to approve the purchase of a 2019 Dodge Charger Police Cruiser with related equipment. (5) Ayes, motion carried.

Motion by Worthington, Second by Dominick to award a contract for baseball diamond infield renovations. (5) Ayes, motion carried.

Motion by Sleiter, Second by Worthington to award a contract for sanitary sewer slip lining to Hydro-Klean in the amount of \$96,502.11. (5) Ayes, motion carried.

Motion by Sleiter, Second by Whittlesey to approve the following proposed Resolution No. 2019-93: "A RESOLUTION APPROVING A REQUEST FROM THE HUMBOLDT-DAKOTA CITY CHAMBER OF COMMERCE TO ALLOW THE CONSUMPTION OF WINE AND BEER ON A PUBLIC STREET WHICH HAS BEEN CLOSED FOR A SPECIAL EVENT."

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

Motion by Goodell, Second by Whittlesey to approve the final reading of the following proposed ordinance: "AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBOLDT, IOWA BY AMENDING CHAPTER 165, SECTION 12 PERTAINING TO USES IN THE C-2 GENERAL COMMERCIAL DISTRICT," and direct the City Clerk to publish the Ordinance as Ordinance No. 2019-04.

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

Other Items Discussed: City Administrator – Reminded the Council that school will be back in session shortly, and to drive safely. He also reported that the pool has closed for the season. The chlorine issue will be addressed. City Clerk – Reviewed the Labor Day garbage pickup schedule. Whittlesey – Asked about an issue in Eagle Ridge. Dominick – Stated that he was looking forward to serving on the City Council.

Motion by Worthington, Second by Goodell to schedule Tuesday, September 3, 2019 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 6:15 PM. (5) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk