

MINUTES OF THE AUGUST 19, 2024 MEETING OF THE HUMBOLDT CITY COUNCIL

The Humboldt City Council met in regular session on Monday, August 19, 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 August 5, 2024 regular Council meeting; 3) the minutes of the August 12, 2024 special Council meeting; 4) the July Investment Report; 4) the July claims; (5) a five-day Special Class C Retail Alcohol License (BW) for Top of Iowa Lucky Wife, LLC for the RVTV event on September 6, 2024; (6) a five-day Special Class C Retail Alcohol License (BW) for Top of Iowa Wife, LLC for an even at Carbon Boutique effective October 9, 2024, pending Transient Merchant Permit; (7) a five-day Special Class C Retail Alcohol License (BW) for the Humboldt Hardpack event on September 6, 2024. (5) Ayes, motion carried.

Public Input comments were made by numerous residents regarding a need for a Chamber of Commerce for small business support and police department matters.

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

The City Administrator reviewed his Council Report.

Motion by Harklau, Second by Dominick to approve a proposal from Edgar Public Safety and Healthcare Solutions for Police Chief hiring. (4) Ayes, (1) Nay (Harklau), motion carried.

Motion by Harklau, Second by Whittlesey to approve the low bid from Arbor Pro Tree Service of Fort Dodge, Iowa, to negotiate up to the budgeted amount (\$25,000) for right-of-way tree removal; (5) Ayes, motion carried.

Motion by Sleiter, Second by Harklau to approve a street closure request from St. Mary's Church for the Fall Festival Chicken Dinner on Sunday October 27, 2024. (5) Ayes, motion carried.

Motion by Whittlesey, Second by Sleiter to approve a street closure request from Faith United Methodist Church for the Annual Turkey Dinner Drive Up on Wednesday September 18, 2024. (5) Ayes, motion carried.

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2024-92: "A RESOLUTION APPROVING THE CITY OF HUMBOLDT CREDIT CARD POLICY."

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. 2024-93: "A RESOLUTION APPROVING A CENTRAL BUSINESS DISTRICT MATCHING GRANT AWARD AND DIRECTING THE CITY CLERK TO MAKE PAYMENT AS ESTABLISHED IN THE PROGRAM TO BOLT NUTRITION."

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

Motion by Sleiter, Second by Harklau to approve the following proposed Resolution No. 2024-94:
“A RESOLUTION APPROVING PAY APPLICATION NO. 23 WITH PETERSON
CONSTRUCTION OF WEBSTER CITY, IOWA FOR THE RAW PUMPING AND NUTRIENT
REMOVAL IMPROVEMENTS PROJECT IN THE AMOUNT OF \$118,418.09.”

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

Motion by Dominick, Second by Sleiter to approve the following proposed Resolution No. 2024-95:
“A RESOLUTION APPROVING A CERTIFICATE OF SUBSTANTIAL COMPLETION WITH
PETERSON CONSTRUCTION OF WEBSTER CITY, IOWA FOR THE RAW PUMPING AND
NUTRIENT REMOVAL IMPROVEMENTS PROJECT.”

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

Motion by Harklau, Second by Goodell to schedule Tuesday, September 3, 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
7:11 PM. (5) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Amy L. Zeman, City Clerk