

MINUTES OF THE AUGUST 21, 2023 MEETING OF THE HUMBOLDT CITY COUNCIL

The Humboldt City Council met in regular session on Monday, August 21, 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 Sleiter, Second by Dominick to approve the following Consent Agenda items: the agenda as printed; 2) the minutes of the August 7, 2023 regular Council meeting; 3) a new 5-day Special Class C Retail Alcohol License for Lucky Wife Wine Slushies, LLC for an event on Sumner Avenue on September 7, 2023 (license September 6-10, 2023); and 4) a Transfer Premise request from Joseph Stattelmann to the Humboldt County Fairgrounds for an event on August 30, 2023 (pending certification of dram shop). (5) Ayes, motion carried.

Ryan Miller 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.

The City Administrator reviewed his Council Report.

This being the time and place for the scheduled public hearing on the matter of the adoption of the proposed Amendment #4 to the South Residential Urban Renewal Plan, the Mayor opened the hearing at 5:44 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 then asked the Deputy City Clerk whether any written comments had been filed with respect to the proposed Amendment, and the Deputy City Clerk reported that no written comments thereto had been filed. The Mayor then called for any oral comments to the adoption of Amendment #4 to the South Residential Urban Renewal Plan and none were made. The public hearing was closed at 5:45 PM.

Motion by Goodell, Second by Whittlesey, to approve the following proposed Resolution No. 2023-64: “A RESOLUTION DETERMINING AN AREA OF THE CITY TO BE 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 SOUTH RESIDENTIAL URBAN RENEWAL PLAN.”

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

Motion by Goodell, Second by Whittlesey, to approve the first reading of the following proposed ordinance: “AN ORDINANCE AMENDING ORDINANCE NOS. 00-05, 2013-16, 2015-07,

AND 2017-07 PROVIDING THAT GENERAL PROPERTY TAXES LEVIED AND COLLECTED EACH YEAR ON ALL PROPERTY LOCATED WITHIN THE AMENDED SOUTH RESIDENTIAL URBAN RENEWAL AREA, IN CITY OF HUMBOLDT, COUNTY OF HUMBOLDT STATE OF IOWA, BY AND FOR THE BENEFIT OF THE STATE OF IOWA, CITY OF HUMBOLDT, COUNTY OF HUMBOLDT, HUMBOLDT COMMUNITY SCHOOL DISTRICT, AND OTHER TAXING DISTRICTS, BE PAID TO A SPECIAL FUND FOR PAYMENT OF PRINCIPAL AND INTEREST ON LOANS, MONIES ADVANCED TO AND INDEBTEDNESS, INCLUDING BONDS ISSUED OR TO BE ISSUED, INCURRED BY THE CITY IN CONNECTION WITH THE AMENDED SOUTH RESIDENTIAL URBAN RENEWAL AREA (AMENDMENT NO. 4 TO THE SOUTH RESIDENTIAL URBAN RENEWAL PLAN).”

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

Motion by Goodell , Second by Sleiter, to suspend the rules and waive the second and third readings of the aforementioned ordinance and to direct the City Clerk to publish it as Ordinance No. 2023-07.

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

This being the time and place for the scheduled public hearing on the matter of the adoption of the proposed Amendment #9 to the North Side Urban Renewal Plan, the Mayor opened the hearing at 5:49 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 then asked the Deputy City Clerk whether any written comments had been filed with respect to the proposed Amendment, and the Deputy City Clerk reported that no written comments thereto had been filed. The Mayor then called for any oral comments to the adoption of Amendment #9 to the North Side Urban Renewal Plan and none were made. The public hearing was closed at 5:52 PM.

Motion by Sleiter, Second by Harklau, to approve the following proposed Resolution No. 2023-65: “A RESOLUTION DETERMINING AN AREA OF THE CITY TO BE AN ECONOMIC DEVELOPMENT AND BLIGHTED 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. 9 TO THE NORTHSIDE URBAN RENEWAL PLAN.”

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

Motion by Whittlesey, Second by Dominick, to approve the first reading of the following proposed ordinance: “AN ORDINANCE AMENDING ORDINANCE NOS. 514, 97-09, 2000-07, 2003-09, 2005-14, AND 2013-14, PROVIDING THAT GENERAL PROPERTY TAXES LEVIED AND COLLECTED EACH YEAR ON PROPERTY LOCATED WITHIN THE AMENDED

NORTHSIDE URBAN RENEWAL AREA, IN CITY OF HUMBOLDT, COUNTY OF HUMBOLDT STATE OF IOWA, BY AND FOR THE BENEFIT OF THE STATE OF IOWA, CITY OF HUMBOLDT, COUNTY OF HUMBOLDT, HUMBOLDT COMMUNITY SCHOOL DISTRICT, AND OTHER TAXING DISTRICTS, BE PAID TO A SPECIAL FUND FOR PAYMENT OF PRINCIPAL AND INTEREST ON LOANS, MONIES ADVANCED TO AND INDEBTEDNESS, INCLUDING BONDS ISSUED OR TO BE ISSUED, INCURRED BY THE CITY IN CONNECTION WITH THE AMENDED NORTHSIDE URBAN RENEWAL AREA (AMENDMENT NO. 9 TO THE NORTHSIDE URBAN RENEWAL PLAN).”

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

Motion by Goodell, Second by Whittlesey, to suspend the rules and waive the second and third readings of the aforementioned ordinance and to direct the City Clerk to publish it as Ordinance No. 2023-08.

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. 2023-66: “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 – Harklau, Whittlesey, Goodell, Sleiter, and Dominick. Motion carried.

Motion by Whittlesey, Second by Dominick, to approve the following proposed Resolution No. 2023-67: “A RESOLUTION APPROVING PAY APPLICATION NO. 11 WITH PETERSON CONSTRUCTION OF WEBSTER CITY, IOWA FOR THE RAW PUMPING AND NUTRIENT REMOVAL IMPROVEMENTS PROJECT IN THE AMOUNT OF \$78,241.12.”

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

Motion by Harklau, Second by Whittlesey, to approve the following proposed Resolution No. 2023-68: “A RESOLUTION APPROVING A 28E AGREEMENT BETWEEN THE CITY OF HUMBOLDT AND THE HUMBOLDT COMMUNITY SCHOOL DISTRICT FOR THE EMPLOYMENT OF A SCHOOL RESOURCE OFFICER.”

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

Motion by Goodell, Second by Dominick, to approve the following proposed Resolution No. 2023-69: “A RESOLUTION APPROVING A PROFESSIONAL SERVICES PROPOSAL FOR WEBSITE DESIGN, DEVELOPMENT AND HOSTING FROM GLOBAL REACH INTERNET PRODUCTIONS, LLC.”

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

Motion by Sleiter, Second by Whittlesey, to approve the following proposed Resolution No. 2023-70: “A RESOLUTION ACCEPTING THE FAA GRANT AWARD FOR THE HUMBOLDT MUNICIPAL AIRPORT RUNWAY REHABILITATION PROJECT (AIP NO. 3-19-0043-017-2023) AND AUTHORIZING THE CITY ADMINISTRATOR AND CITY ATTORNEY TO SIGN AND SUBMIT THE FEDERAL GRANT OFFER.”

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

Motion by Goodell, Second by Dominick, to approve the following proposed Resolution No. 2023-71: “A RESOLUTION ACCEPTING A PROPOSAL AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT DOCUMENTS FOR THE HYDRANT AND VALVE REPLACEMENT PROJECT.”

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

Motion by Harklau, Second by Whittlesey, to approve the following proposed Resolution No. 2023-72: “A RESOLUTION ACCEPTING A PROPOSAL AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT DOCUMENTS FOR THE HUMBOLDT BLOCK 25 ALLEY SANITARY SEWER REPLACEMENT PROJECT.”

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

Motion by Sleiter, Second by Whittlesey, to approve the following proposed Resolution No. 2023-73: “A RESOLUTION ACCEPTING A PROPOSAL AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT DOCUMENTS FOR THE WASTEWATER TREATMENT PLANT REED BED MAINTENANCE PROJECT.”

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

Motion by Harklau, Second by Whittlesey, to schedule Monday, August 7, 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 6:13 PM. (5) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk