

**MINUTES OF THE SEPTEMBER 3, 2019 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Tuesday, September 3, 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, Worthington, and Whittlesey. Absent: Dominick.

Motion by Worthington, Second by Whittlesey to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the August 19, 2019 regular Council meeting; 3) the August Investment Report; 4) the August claims, and 5) a Transfer Premise request for the Humboldt Area Arts Council to 509 Sumner Avenue on September 25, 2019 for a special event. (4) Ayes, motion carried.

No action was taken on the matter of a live-streaming contract for the broadcast of City Council meetings. The City Administrator will check with Mediacom about upgrading the broadcast equipment currently located in the Council chambers.

The Council discussed the draft version of the new personnel policy. No action was taken to allow the Council a little more time to review the policy.

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2019-94: “A RESOLUTION APPROVING PAY ESTIMATE NO. 3 WITH DENVER UNDERGROUND & GRADING INC. OF DENVER, IOWA IN THE AMOUNT OF \$35,273.50 FOR THE HIGHWAY 169 & SUMNER AVENUE INTERSECTION PROJECT.”

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

Motion by Worthington, Second by Whittlesey to approve the following proposed Resolution No. 2019-95: “A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 2 WITH DENVER UNDERGROUND & GRADING OF DENVER, IOWA FOR A NET DECREASE IN CONTRACT PRICE OF \$11,293.00 FOR THE HIGHWAY 169 & SUMNER AVENUE INTERSECTION PROJECT.”

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

Motion by Whittlesey, Second by Goodell to approve the following proposed Resolution No. 2019-96: “A RESOLUTION ACCEPTING THE ENGINEER’S STATEMENT OF SUBSTANTIAL COMPLETION, APPROVING PAY ESTIMATE NO. 4 (FINAL) WITH DENVER UNDERGROUND AND GRADING, INC. OF DENVER, IOWA IN THE AMOUNT OF \$12,511.15, AND AUTHORIZING THE RELEASE OF FINAL PAYMENT 30 DAYS FROM THE DATE OF THIS ACCEPTANCE FOR THE HIGHWAY 169 & SUMNER AVENUE INTERSECTION PROJECT.”

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2019-97: “A RESOLUTION APPROVING PAY ESTIMATE NO. 2 WITH SANDE CONSTRUCTION OF HUMBOLDT, IOWA IN THE AMOUNT OF \$83,786.07 FOR THE DOWNTOWN REVITALIZATION PROJECT.”

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

Motion by Sleiter, Second by Worthington to approve the following proposed Resolution No. 2019-98: “A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 3 WITH SANDE CONSTRUCTION & SUPPLY COMPANY OF HUMBOLDT, IOWA FOR THE DOWNTOWN REVITALIZATION PROJECT FOR AN EXTENSION OF CONTRACT TIMES.”

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

Other Items Discussed: City Administrator – Announced that there is a job opening for a police officer and that he is working on a grant application through FEMA for repairs and mitigation at the wastewater treatment plant. City Clerk – Announced that nomination papers may be submitted either to the City Clerk’s office or the Humboldt County Auditor’s office, and they are due by 5:00 PM on September 19th. Whittlesey – Inquired about mowing at some vacant property in Eagle Ridge and about deer hunting within the City limits.

Motion by Worthington, Second by Goodell to schedule Monday, September 16, 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 6:11 PM. (4) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk