

**MINUTES OF THE SEPTEMBER 5, 2017
MEETING OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Tuesday, September 5, 2017. Mayor Daniel Scholl called the meeting to order at 5:30 P.M. Council Members present: Goodell, Sleiter, Vermeer, and Davis. Absent: Whittlesey.

Motion by Vermeer, Second by Sleiter to approve the following Consent Agenda items: 1) the agenda as printed; 2) the Minutes of the August 21, 2017 regular Council Meeting; 3) the Minutes of the August 25, 2017 special Council Meeting; 4) the August Treasurer's Report; and 5) the August claims. (4) Ayes, motion carried.

Motion by Vermeer, Second by Sleiter to authorize City staff to purchase a one-ton dump truck from Humboldt Motor Sales for the Parks Department. (4) Ayes, motion carried.

The Council discussed options for possible changes to the winter parking ordinance. One option would be to utilize a "snow emergency" system to prohibit parking on the street during snow events. Another option would be to make adjustments to the current ordinance. No action was taken on the matter.

T.J. Wells was present to provide updates to the Council on various ongoing projects.

Motion by Sleiter, Second by Davis to approve the following proposed Resolution No. 2017-78: "A RESOLUTION APPROVING PAY ESTIMATE NO. 3 WITH MUNICIPAL PIPE TOOL CO., LLC OF HUDSON, IOWA FOR THE SANITARY SEWER COLLECTION SYSTEM IMPROVEMENTS PROJECT IN THE AMOUNT OF \$12,321.50."

Roll Call Vote: Ayes – Goodell, Sleiter, Vermeer, and Davis. Motion carried.

Motion by Goodell, Second by Davis to approve the following proposed Resolution No. 2017-79: "A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 2 WITH MUNICIPAL PIPE TOOL CO., LLC OF HUDSON, IOWA FOR THE SANITARY SEWER COLLECTION SYSTEM IMPROVEMENTS PROJECT FOR A NET DECREASE IN CONTRACT PRICE OF \$2,333.24."

Roll Call Vote: Ayes – Sleiter, Vermeer, Davis, and Goodell. Motion carried.

Motion by Goodell, Second by Sleiter to approve the following proposed Resolution No. 2017- 80: "A RESOLUTION APPROVING THE ENGINEER'S STATEMENT OF COMPLETION AND APPROVING PAY ESTIMATE NO. 4 (FINAL) WITH MUNICIPAL PIPE TOOL CO., LLC OF HUDSON, IOWA FOR THE SANITARY SEWER COLLECTION SYSTEM IMPROVEMENTS PROJECT IN THE AMOUNT OF \$8,162.08."

Roll Call Vote: Ayes – Vermeer, Davis, Goodell, and Sleiter. Motion carried.

Motion by Goodell, Second by Sleiter to approve the following proposed Resolution No. 2017-81: “A RESOLUTION APPROVING PAY ESTIMATE NO. 5 WITH WICKS CONSTRUCTION, INC., OF DECORAH, IOWA FOR THE HUMBOLDT BUSINESS PARK – PHASE II PROJECT IN THE AMOUNT OF \$7,260.37.”

Roll Call Vote: Ayes – Davis, Goodell, Sleiter, and Vermeer. Motion carried.

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2017-82: “A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 3 WITH WICKS CONSTRUCTION, INC., OF DECORAH, IOWA FOR THE HUMBOLDT BUSINESS PARK – PHASE II PROJECT FOR A NET DECREASE OF \$4,949.00.”

Roll Call Vote: Ayes – Goodell, Sleiter, Vermeer, and Davis. Motion carried.

Motion by Goodell, Second by Davis to approve the following proposed Resolution No. 2017-83: “A RESOLUTION APPROVING THE ENGINEER’S STATEMENT OF COMPLETION AND APPROVING PAY ESTIMATE NO. 6 (FINAL) WITH WICKS CONSTRUCTION, INC., OF DECORAH, IOWA FOR THE HUMBOLDT BUSINESS PARK – PHASE II PROJECT IN THE AMOUNT OF \$28,956.45.”

Roll Call Vote: Ayes – Sleiter, Vermeer, Davis, and Goodell. Motion carried.

Motion by Sleiter, Second by Davis to approve the following proposed Resolution No. 2017-84: “A RESOLUTION APPROVING A CENTRAL BUSINESS DISTRICT REHABILITATION MATCHING GRANT AWARD AND DIRECTING THE CITY CLERK TO MAKE PAYMENT AS ESTABLISHED IN THE PROGRAM SUMMARY.”

Roll Call Vote: Ayes – Vermeer, Davis, Goodell, and Sleiter. Motion carried.

Motion by Sleiter, Second by Vermeer to approve the final reading of the following proposed ordinance: “AN ORDINANCE PROVIDING FOR THE OPERATION OF GOLF CARTS AND ATVs/ORVs ON CITY STREETS” and directing the City Clerk to publish the aforementioned ordinance as Ordinance No. 2017-08.

Roll Call Vote: Ayes – Davis, Goodell, Sleiter, and Vermeer. Motion carried.

Motion by Goodell, Second by Davis to approve the second reading of the following proposed ordinance: “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBOLDT, IOWA BY AMENDING CHAPTER 160, PERTAINING TO FLOOD PLAIN REGULATIONS.”

Roll Call Vote: Ayes – Goodell, Sleiter, Vermeer, and Davis. Motion carried.

Other Items Discussed: City Administrator – Reminded the Council that there would be presentations on the Community Visioning program and the new wellness center at the upcoming Cy-Hawk RVTV event.

Motion by Goodell, Second by Davis to schedule Monday, September 18, 2017 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 6:16 PM. (4) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk