

## MINUTES OF THE SEPTEMBER 6, 2022 MEETING OF THE HUMBOLDT CITY COUNCIL

The Humboldt City Council met in regular session on Tuesday, September 6, 2022 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, and Dominick, and Worthington. Absent: Whittlesey.

Motion by Worthington, Second by Goodell to approve the following Consent Agenda items: 1) the agenda as printed; and 2) the minutes of the August 15, 2022 regular Council meeting; 3) the August Investment Report; 4) the August Treasurer's Report; and 5) the August claims. (4) Ayes, motion carried.

The City Administrator reviewed his Council Report.

Motion by Sleiter, Second by Goodell to approve the renewal of a contract with Weatherproofing Technologies, Inc. (WTI) for roof inspection and maintenance. (4) Ayes, motion carried.

The Council discussed the traffic control devices at the intersection of Highway 3 and Taft Street North/Jerry Hatcher Road. The City Administrator explained that there are three options for the traffic signals which no longer work properly. The first is to leave them as is – they are currently turned off, and there are stop signs on the north-south streets with flashing lights and “cross traffic does not stop” signs. The second option would be to tear the stoplights out and leave the stop signs on the north-south streets. City crews would be able to do most of the work with this option. The third alternative would be to replace the stoplights with new ones, at an estimated cost of \$500,000 - \$750,000.

Motion by Sleiter, Second by Worthington to remove the existing stoplights and poles at the intersection of Highway 3 and Taft Street North/Jerry Hatcher Road and keep the lighted stop signs and “cross traffic does not stop” signs. (2) Ayes (Sleiter and Worthington); (2) Nays (Goodell and Dominick). Motion failed.

A representative from the Iowa Department of Transportation will attend an upcoming meeting to answer questions about the intersection and make recommendations.

Motion by Sleiter, Second by Dominick to approve the following proposed Resolution No. 2022-60: “A RESOLUTION APPROVING A PROFESSIONAL SERVICES PROPOSAL FROM ISG FOR THE SUMNER AVENUE MILL AND OVERLAY PROJECT FOR THE CITY OF HUMBOLDT AND AUTHORIZING THE MAYOR TO SIGN THE AFOREMENTIONED PROPOSAL.”

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

Motion by Worthington, Second by Sleiter to approve the following proposed Resolution No. 2022-61: “A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 1 WITH INSITUFORM TECHNOLOGIES USA, LLC OF CHESTERFIELD, MISSOURI FOR THE 2022 SANITARY SEWER MITIGATION PROJECT IN THE AMOUNT OF A NET DECREASE OF \$47,746.00.”

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

Motion by Dominick, Second by Worthington to approve the following proposed Resolution No. 2022-62: “A RESOLUTION APPROVING PAY ESTIMATE NO. 2 (FINAL) WITH INSITUFORM TECHNOLOGIES USA, LLC OF CHESTERFIELD, MISSOURI FOR THE 2022 SANITARY SEWER MITIGATION PROJECT IN THE AMOUNT OF \$9,262.51.”

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

Motion by Sleiter, Second by Worthington to approve the following proposed Resolution No. 2022-63: “A RESOLUTION APPROVING PAY ESTIMATE NO. 1 WITH ANDERSON DRAINAGE & EXCAVATION OF RUTLAND, IOWA FOR THE 2022 BANK STABILIZATION PROJECT IN THE AMOUNT OF \$165,056.32.”

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

Other Items Discussed: City Clerk – Announced that the fall brush pickup will be the week of October 10<sup>th</sup>. Fall burn dates are October 15<sup>th</sup>, November 5<sup>th</sup>, and November 19<sup>th</sup>.

Motion by Worthington, Second by Dominick to schedule Monday, September 19, 2022 at 5:30 PM as the date and time for the next regular meeting of the Humboldt City Council and adjourn this session at 6:27 PM. (4) Ayes, motion carried.

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Daniel E. Scholl, Mayor

Attest: \_\_\_\_\_  
Gloria J. Christensen, City Clerk