

**MINUTES OF THE SEPTEMBER 7, 2021 MEETING
OF THE HUMBOLDT CITY COUNCIL
AMENDED**

The Humboldt City Council met in regular session on Tuesday, September 7, 2021 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, Worthington, and Whittlesey.

~~Absent: Sleiter~~

Motion by Sleiter, Second by Dominick to approve the following Consent Agenda items:

1) the agenda as printed; 2) the minutes of the August 16, 2021 regular Council meeting; 3) the minutes of the August 23, 2021 special Council meeting; 4) the August Investment Report; 5) the August claims; 6) a new class C Liquor License, Sunday Sales Privilege and Outdoor service area for the Pour House, Inc. d/b/a The Pour House Lounge; 7) a street closure request for the 2021 Homecoming Parade on Thursday, September 23 at 6:00pm. (5) Ayes, motion carried.

Motion by Sleiter, Second by Worthington to approve a job announcement for a new Police Officer. (5) Ayes, motion carried.

Motion by Whittlesey, Second by Dominick to approve a job announcement for a new City Administrator. (5) Ayes, motion carried.

Motion by Worthington, Second by Whittlesey to approve the renewal of a contract with Weatherproofing Technologies, Inc. (WTI) for roof inspection and maintenance. (5) Ayes, motion carried.

Motion by Dominick, Second by Goodell to approve the Interim City Administrator designation for Gloria Christensen to include a \$500.00 bi-weekly addition in salary for the term of those duties. (5) Ayes, motion carried.

Motion by Goodell, Second by Sleiter to approve the following proposed Resolution No. 2021-62: "A RESOLUTION UPDATING THE JOB DESCRIPTION FOR THE CITY ADMINISTRATOR POSITION FOR THE CITY OF HUMBOLDT, IOWA."

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

Motion by Goodell, Second by Dominick to approve the following proposed Resolution No. 2021-63: "A RESOLUTION SETTING 5:30 PM ON MONDAY, OCTOBER 18, 2021 AS THE TIME AND DATE FOR A PUBLIC HEARING TO REVIEW AN APPLICATION FOR A STATE REVOLVING FUND (SRF) LOAN AND TO MAKE AVAILABLE DESIGN AND ENVIRONMENTAL INFORMATION RELATED TO PROPOSED IMPROVEMENTS TO THE WASTEWATER INFRASTRUCTURE."

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

Motion by Goodell, Second by Worthington to approve the following proposed Resolution No. 2021-64: "A RESOLUTION SETTING MONDAY, SEPTEMBER 20, 2021 AT 5:30 PM AS THE DATE AND TIME FOR A PUBLIC HEARING TO A REVIEW REZONING REQUEST AS RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING COMMISSION."

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

Motion by Worthington, Second by Goodell to approve the following proposed Resolution No. 2021-65: “A RESOLUTION APPROVING PAY ESTIMATE NO. 9 (FINAL) WITH DENVER UNDERGROUND & GRADING INC OF DENVER, IOWA IN THE AMOUNT OF \$1,866.00 FOR THE RECREATION CENTER INFRASTRUCTURE - PHASE I PROJECT.”

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

Motion by Sleiter, Second by Whittlesey to approve the following proposed Resolution No. 2021-66: “A RESOLUTION APPROVING PAY ESTIMATE NO. 5 WITH BRIAN NETTLETON EXCAVATING, INC FOR THE HIGHWAY 169 WATER MAIN REPLACEMENT PROJECT IN THE AMOUNT OF \$6,175.00.”

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

Motion by Goodell, Second by Whittlesey to approve the following proposed Resolution No. 2021-67: “A RESOLUTION APPROVING PAY ESTIMATE NO. 2 WITH BRIAN NETTLETON EXCAVATING, INC FOR THE 16TH AVENUE NORTH WATER MAIN IMPROVEMENT PROJECT IN THE AMOUNT OF \$1,425.00.”

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

Motion by Goodell, Second by Sleiter to approve the following proposed Resolution No. 2021-68: “A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 1 WITH BRIAN NETTLETON EXCAVATING, INC FOR THE 16TH AVENUE NORTH WATER MAIN IMPROVEMENT PROJECT IN THE AMOUNT OF A NET INCREASE OF \$338.25.”

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

Motion by Worthington, Second by Goodell to approve the following proposed Resolution No. 2021-69: “A RESOLUTION APPROVING PAY ESTIMATE NO. 3 (FINAL) WITH BRIAN NETTLETON EXCAVATING, INC FOR THE 16TH AVENUE NORTH WATER MAIN IMPROVEMENT PROJECT IN THE AMOUNT OF \$3,816.55.”

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

Motion by Goodell, Second by Dominick to approve the following proposed Resolution No. 2021-70: “A RESOLUTION APPROVING PAY ESTIMATE NO. 7 WITH BLACKTOP SERVICE COMPANY OF HUMBOLDT, IOWA FOR THE 2020 ROADWAY SYSTEM IMPROVEMENTS PROJECT IN THE AMOUNT OF \$75,326.75.”

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

Other Items Discussed: Many thanks were given to the City Administrator Travis Goedken for his years of service to the City of Humboldt. Each council member expressed their gratitude and wished Mr. Goedken well in his future.

Motion by Worthington, Second by Goodell to schedule Monday, September 20, 2021 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 6:19 PM. (5) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Kayleen J. Fehr, Deputy City Clerk