

**MINUTES OF THE SEPTEMBER 16, 2019 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, September 16, 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, Dominick, and Worthington. Absent: Whittelsey.

Motion by Worthington, Second by Goodell to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the September 3, 2019 regular Council meeting; 3) the August Treasure's Report; 4) Thursday October 31, 2019 trick or treating night in the city of Humboldt 5:30pm-7:30pm (4) Ayes, motion carried.

People Service monthly report by AJ Flurrey. Water main break fixed. Ryan Miller with the waste water plant passed his level 3 testing. FEMA will be coming in to look at damage from the flooding.

Kathy Pfiffner introduced herself as the new MIDAS director.

Council approved Sheriff Dean Kruger for 3% increase in his wages.

Council will adopt resolution for incentive package for new retail businesses.

Council took action on a new copier for city hall. Old one to go to Fire Dept. Motion by Sleiter, Second by Goodell.

Motion by Worthington, Second by Dominick to approve the following proposed Resolution No. 2019-99: "A RESOLUTION APPROVING CENTRAL BUSINESS DISTRICT MATCHING GRANT AWARDS AND DIRECTING THE CITY CLERK TO MAKE PAYMENT AS ESTABLISHED IN THE PROGRAM SUMMARIES."

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

Motion by Sleiter, Second by Worthington to approve the following proposed Resolution No. 2019-100: "A RESOLUTION APPROVING AND ADOPTING A REVISED PERSONNEL POLICY AND EMPLOYEE HANDBOOK."

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

Motion by Worthington, Second by Dominick to approve the following proposed Resolution No. 2019-101: "A RESOLUTION FIXING THE DATE FOR A PUBLIC HEARING ON THE PROPOSAL TO ENTER INTO A DEVELOPMENT AGREEMENT WITH HUMBOLDT VETERINARY SERVICES, P.C. AND KAHC, LLC, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF."

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

Motion by Sleiter, Second by Dominick to approve the following proposed Resolution No. 2019-102: "A RESOLUTION FIXING THE DATE FOR A PUBLIC HEARING ON THE PROPOSAL TO ENTER INTO A DEVELOPMENT AGREEMENT WITH BLACKTOP SERVICE COMPANY AND WAGNER HOLDINGS, LLC, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF."

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

Motion by Sleiter, Second by Dominick to approve the following proposed Resolution No. 2019-103: “A RESOLUTION APPROVING PAY ESTIMATE NO. 1 WITH BLACKTOP SERVICE COMPANY OF HUMBOLDT, IOWA FOR THE 2019 ROADWAY SYSTEM IMPROVEMENTS PROJECT IN THE AMOUNT OF \$99,433.94.”

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

Motion by Worthington, Second by Goodell to approve the following proposed Resolution No. 2019-104: “A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 1 WITH BLACKTOP SERVICE COMPANY OF HUMBOLDT, IOWA FOR THE 2019 ROADWAY SYSTEM IMPROVEMENTS PROJECT IN THE AMOUNT OF A NET INCREASE IN CONTRACT PRICE OF \$1,300.00.”

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

Other Items Discussed: City Administrator – Announced that compost is available for the public if anyone wants any. Brush pickup is Oct. 14. Burn dates are Oct 19, Nov 2 & 16. Mediacom will be at city hall on Sept 17 for setting up for council meetings. Mayor Dan Scholl, Gloria Christensen and Travis Goedken will be attending Iowa League of cities Sept 25-27. Travis will be presenting.

Motion by Worthington, Second by Goodell to schedule Monday, October 7, 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 6:44 PM. (4) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Kayleen J. Fehr, Deputy City Clerk