

**MINUTES OF THE SEPTEMBER 18, 2017 MEETING  
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, September 18, 2017 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, Vermeer, Davis, and Whittlesey.

Motion by Vermeer, Second by Goodell to approve the following Consent Agenda items: 1) the agenda as printed; 2) the Minutes of the September 5, 2017 regular Council Meeting; 3) the Minutes of the September 6, 2017 special Council Meeting; and 4) the August Treasurer's Report. (5) Ayes, motion carried.

Clint Fishel of PeopleService, Inc. presented the August PeopleService reports. He updated the Council on current and upcoming repairs and maintenance issues at the water and wastewater plants.

Public Input comments were made by Chuck Strachan and Duane Zeller, both of Humboldt, regarding damage to a sewer service line.

The Council discussed the City's winter parking ordinance. The City Administrator was directed to draft an ordinance amendment to allow for declarations of Snow Emergencies when necessary.

Motion by Sleiter, Second by Goodell to accept a quote from Fischer Brothers Enterprises of Chippewa Falls, Wisconsin for the interior maintenance and exterior restoration of the slides at the Humboldt Family Aquatic Center. (5) Ayes, motion carried.

Motion by Goodell, Second by Whittlesey to approve the following proposed Resolution No. 2017-87: "A RESOLUTION SETTING 5:30 PM ON MONDAY, OCTOBER 2, 2017 AS THE TIME AND DATE FOR A PUBLIC HEARING TO CONSIDER THE DISPOSITION BY SALE OF PUBLIC PROPERTY."

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

Motion by Vermeer, Second by Goodell to approve the following proposed Resolution No. 2017-88: "A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT WITH THE IOWA DEPARTMENT OF TRANSPORTATION (IDOT) SETTING FORTH TERMS, CONDITIONS AND OBLIGATIONS FOR ACCOMPLISHMENT OF CERTAIN IMPROVEMENTS AT THE HUMBOLDT MUNICIPAL AIRPORT."

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

Motion by Goodell, Second by Sleiter to approve the following proposed Resolution No. 2017-89: "A RESOLUTION APPROVING THE FISCAL YEAR 2016-2017 STREET FINANCIAL REPORT FOR THE CITY OF HUMBOLDT, IOWA."

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

Motion by Goodell, Second by Whittlesey to approve the final 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” and to direct the City Clerk to publish the aforementioned ordinance as Ordinance No. 2017-09.

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

Other items discussed: City Administrator – Updated the Council on plans for street improvements in the coming months, and reminded residents to follow the rules for ATV/UTV operations in town. City Clerk – Reminded residents of the brush pickup and burn dates. Vermeer – Asked about alternatives for pedestrians on the Highway 169 bridge, which does not have a sidewalk.

Motion by Vermeer, Second by Sleiter to schedule Monday, October 2, 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 6:29 PM. (5) Ayes, motion carried.

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Daniel E. Scholl, Mayor

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