

**MINUTES OF THE SEPTEMBER 18, 2023 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, September 18, 2023 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 Harklau, and Whittlesey.

Motion by Dominick, Second by Goodell, to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the September 5, 2023 regular Council meeting; 3) setting Tuesday, October 31, 2023 from 5:30 PM – 7:30 PM as Trick-or-Treat night in the City of Humboldt; 4) an amended Outdoor Service Area for Beilke Brewing, LLC, d/b/a TractorLift Brewery for an event on October 1, 2023; and 5) a new 5-day Special Class C Retail Alcohol License for Top of Iowa Lucky Wife, LLC for an event on Sumner Avenue on October 20, 2023 (license October 20-24, 2023). (5) Ayes, motion carried.

Ryan Miller of PeopleService, Inc. reviewed the September PeopleService reports. He updated the Council on current and upcoming repairs and maintenance issues for the water and wastewater treatment systems.

The City Administrator reviewed his Council Report.

Motion by Sleiter, Second by Harklau, to approve a request from the Humboldt Athletic Boosters for a street closure on Sumner Avenue for the Homecoming Parade and event on Tuesday, September 19, 2023. (5) Ayes, motion carried.

Motion by Dominick, Second by Sleiter to approve a request from the Faith United Methodist Church for a street closure on 2nd Avenue N for a Turkey Dinner on Wednesday, September 20, 2023. (5) Ayes, motion carried.

Motion by Whittlesey, Second by Harklau to approve the FY 2022-2023 Annual Financial Report. (5) Ayes, motion carried.

Motion by Dominick, Second by Sleiter to approve a construction access letter for the Humboldt County DNR Grant. (4) Ayes, (1) Nay, motion carried.

Motion by Sleiter, Second by Dominick to approve the following proposed Resolution No. 2023-80: “A RESOLUTION APPROVING PAY APPLICATION NO. 12 WITH PETERSON CONSTRUCTION OF WEBSTER CITY, IOWA FOR THE RAW PUMPING AND NUTRIENT REMOVAL IMPROVEMENTS PROJECT IN THE AMOUNT OF \$251,307.01.”

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

Motion by Harklau, Second by Whittlesey to approve the following proposed Resolution No. 2023-81: “A RESOLUTION APPROVING AN AMENDED CITY COUNCIL RULES OF PROCEDURE POLICY FOR THE CITY OF HUMBOLDT, IOWA.”

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

Motion by Sleiter, Second by Dominick, to approve the following proposed Resolution No. 2023-82: “A RESOLUTION ESTABLISHING FEES AND SERVICE CHARGES.”

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

Motion by Harklau, Second by Sleiter, to approve entering into Closed Session to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent as per Iowa Code Chapter 21.5 (1) [c] at 5:58 PM.

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

Motion by Dominick, Second by Goodell, to approve ending the Closed Session and going back into Open Session at 6:15 PM.

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

Motion by Harklau, Second by Goodell, to approve a Settlement Agreement and General Release by and between the City of Humboldt, the City of Humboldt Police Department, Susan Rutz, and Teamsters Local Union 238.

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

Motion by Harklau, Second by Goodell to schedule Monday, October 2, 2023 at 5:30 PM as the date and time for the next regular meeting of the Humboldt City Council and adjourn this session at 6:21 PM. (5) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk