

**MINUTES OF THE SEPTEMBER 19, 2022 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, September 19, 2022 in the Council Chambers of the Humboldt Municipal Building. Mayor Daniel E. Scholl called the meeting to order at 5:30 PM. Council Members present: Goodell, Sleiter, and Dominick, and Whittlesey. Absent: Worthington.

Motion by Whittlesey, Second by Dominick to approve the following Consent Agenda items: 1) the agenda as printed; and 2) the minutes of the September 6, 2022 regular Council meeting; and 3) setting Monday, October 31, 2022 from 5:30 PM – 7:30 PM as Trick-or-Treat night in the City of Humboldt. (4) Ayes, motion carried.

Ryan Miller of PeopleService, Inc. reviewed the August 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 Dominick to approve the hiring of Dalton Runneberg as Police Officer. (4) Ayes, motion carried.

Motion by Whittlesey, Second by Goodell to approve a request from the Humboldt Athletic Boosters for a street closure on Sumner Avenue for the Homecoming Parade and event on Thursday, September 29, 2022. (4) Ayes, motion carried.

Motion by Sleiter, Second by Whittlesey to approve a request from St. Mary's Parish for a street closure on 4th Ave N for the St. Mary's Chicken Dinner event on Sunday, October 30, 2022. (4) Ayes, motion carried.

Motion by Sleiter, Second by Dominick to approve an agreement with Daigle Law Group, LLC to provide Consulting Services related to the development of a policy and procedure manual for the Humboldt Police Department. (4) Ayes, motion carried.

The Council discussed the possible remodeling of the Humboldt County Law Enforcement Center (LEC) and/or the "Old Fire Station" area of the Humboldt Municipal Building. No action was taken.

Motion by Sleiter, Second by Whittlesey to approve the following proposed Resolution No. 2022-64: "A RESOLUTION APPROVING PAY ESTIMATE NO. 1 WITH PETERSON CONSTRUCTION OF WEBSTER CITY, IOWA FOR THE RAW PUMPING AND NUTRIENT REMOVAL IMPROVEMENTS PROJECT IN THE AMOUNT OF \$90,060.00."

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

Motion by Worthington, Second by Dominick to approve the following proposed Resolution No. 2022-65: "A RESOLUTION FIXING DATE FOR A PUBLIC HEARING ON THE PROPOSAL TO ENTER INTO A PURCHASE, SALE, AND DEVELOPMENT AGREEMENT WITH HARVEY REMODELING COMPANY, LLC, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF."

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

Other Items Discussed: City Administrator – Updated the Council on the Wildcat Wonderland project. City Clerk – Reminded the Council of the October 10 brush pickup and the burn date schedule.

Motion by Dominick, Second by Whittlesey to schedule Monday, October 3, 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 6:07 PM. (4) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk