

**MINUTES OF THE OCTOBER 3, 2022 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, October 3, 2022 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, and Dominick, Worthington, and Whittlesey.

Motion by Whittlesey, Second by Worthington to approve the following Consent Agenda items: 1) the agenda as printed; and 2) the minutes of the September 19, 2022 regular Council meeting; 3) the September Investment Report; and 4) the September claims. (5) Ayes, motion carried.

Public Input comments were made by Joan Cross and Steve Reedy regarding the traffic signals at the intersection of Highway 3 and Taft Street North.

The City Administrator reviewed his Council Report.

Nickolas Humpal of the Iowa Department of Transportation provided a presentation outlining an option to convert the section of Highway 3 from the intersection with Highway 169 to the western City limit from a four-lane roadway to a three-lane roadway, a single lane in each direction and a center turn lane.

Motion by Whittlesey, Second by Worthington to approve the following proposed Resolution No. 2022-66: "A RESOLUTION APPROVING THE FINAL ASSESSMENT PLAT AND SCHEDULE FOR THE 2022 WATER/SEWER SERVICE LINE REPAIR ASSESSMENT PROGRAM AND AUTHORIZING THE CERTIFICATION OF LIENS FOR THOSE ASSESSMENTS NOT PAID WITHIN THIRTY (30) DAYS OF THE FIRST PUBLICATION OF NOTICE TO THE HUMBOLDT COUNTY TREASURER AT A RATE OF 4% ANNUALLY UNTIL PAID IN FULL."

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

Motion by Sleiter, Second by Dominick to approve the following proposed Resolution No. 2022-67: "A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 1 WITH ANDERSON DRAINAGE & EXCAVATION OF RUTLAND, IOWA FOR THE 2022 BANK STABILIZATION PROJECT FOR A NET INCREASE IN CONTRACT PRICE OF \$6,588.01."

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

Motion by Dominick, Second by Whittlesey to approve the following proposed Resolution No. 2022-68: "A RESOLUTION APPROVING PAY ESTIMATE NO. 2 WITH ANDERSON DRAINAGE & EXCAVATION OF RUTLAND, IOWA FOR THE 2022 BANK STABILIZATION PROJECT IN THE AMOUNT OF \$11,628.01."

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

Motion by Sleiter, Second by Whittlesey to approve the following proposed Resolution No. 2022-69: "A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A FEDERAL AID AGREEMENT WITH THE IOWA DEPARTMENT OF TRANSPORTATION FOR IOWA'S TRANSPORTATION ALTERNATIVE PROGRAM (TAP) FUNDING."

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

Other Items Discussed: City Clerk – Reminded the Council of the upcoming brush pickup and landscape waste burn dates. Whittlesey – Reported that he'd received complaints about speeders on Elmhurst Avenue. Mayor – Reminded the Council of upcoming events and activities including Operation EDITH, the Fire Department's Pancake Breakfast, and the grand opening/ribbon cutting for the new Wildcat Wonderland Playground.

Motion by Worthington, Second by Goodell to schedule Monday, October 17, 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 6:35 PM. (5) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk