

**MINUTES OF THE OCTOBER 5, 2020 MEETING  
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, October 5, 2020 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 Whittlesey. Absent: Dominick and Worthington.

Motion by Whittlesey, Second by Sleiter to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the September 21, 2020 regular Council meeting; and 3) the September Investment Report; and 4) the September Treasurer's report; 5) the September claims; and 6) setting Saturday, October 31, 2020 from 5:30 PM – 7:30 PM as Trick-or-Treat night in the City of Humboldt. (3) Ayes, motion carried.

Public Input comments were made by AJ Flurey, who owns rental property on Sumner Avenue regarding recent parking tickets issued to his tenants for overnight parking in the downtown area.

The City Administrator reviewed two transportation grants recently awarded to the City of Humboldt.

Motion by Sleiter, Second by Whittlesey to approve the following proposed Resolution No. 2020-104: "A RESOLUTION AUTHORIZING THE TERMINATION OF THE 28E LAW ENFORCEMENT CONTRACT BETWEEN THE CITY OF HUMBOLDT AND HUMBOLDT COUNTY."

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

Motion by Sleiter, Second by Whittlesey to approve the following proposed Resolution No. 2020-105: "A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 1 WITH SANDE CONSTRUCTION & SUPPLY COMPANY OF HUMBOLDT, IOWA FOR THE HUMBOLDT MUNICIPAL AIRPORT SNOW REMOVAL EQUIPMENT STORAGE BUILDING IMPROVEMENTS PROJECT FOR A DECREASE IN CONTRACT PRICE IN THE AMOUNT OF \$3,877.77."

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

Motion by Whittlesey, Second by Goodell to approve the following proposed Resolution No. 2020-106: "A RESOLUTION APPROVING CONTRACT PAY ESTIMATE NO. 7 (FINAL) WITH SANDE CONSTRUCTION & SUPPLY CO. OF HUMBOLDT, IOWA FOR THE SNOW REMOVAL EQUIPMENT STORAGE BUILDING PROJECT AT THE HUMBOLDT MUNICIPAL AIRPORT IN THE AMOUNT OF \$15,712.96 AND ACCEPTING THE ENGINEER'S STATEMENT OF COMPLETION."

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

Motion by Whittlesey, Second by Goodell to approve the following proposed Resolution No. 2020-107: "A RESOLUTION APPROVING THE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR 2019-2020 FOR THE CITY OF HUMBOLDT, IOWA."

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

Motion by Whittlesey, Second by Sleiter to approve the following proposed Resolution No. 2020-108: “A RESOLUTION REQUESTING REIMBURSEMENT FROM THE IOWA COVID-19 GOVERNMENT RELIEF FUND.”

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

Motion by Goodell, Second by Sleiter to approve the following proposed Resolution No. 2020- 109: “A RESOLUTION APPOINTING CITY OFFICIALS AND REPRESENTATIVES TO VARIOUS CITY BOARDS AND COMMISSIONS.”

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

Motion by Whittlesey, Second by Goodell to approve the following proposed Resolution No. 2020-110: “A RESOLUTION APPROVING CENTRAL BUSINESS DISTRICT MATCHING GRANT AWARDS AND DIRECTING THE CITY CLERK TO MAKE PAYMENT AS ESTABLISHED IN THE PROGRAM SUMMARIES FOR REMIX BOUTIQUE & SIMPLY COFFEE.”

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

Motion by Sleiter, Second by Whittlesey to approve the following proposed Resolution No. 2020-111: “A RESOLUTION APPROVING PAY ESTIMATE NO. 2 WITH SANDE CONSTRUCTION OF HUMBOLDT, IOWA IN THE AMOUNT OF \$242,014.63 FOR THE 10<sup>TH</sup> STREET NORTH/12<sup>TH</sup> AVENUE NORTH STREET RECONSTRUCTION PROJECT.”

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

Motion by Sleiter, Second by Whittlesey to approve the following proposed Resolution No. 2020-112: “A RESOLUTION APPROVING PAY ESTIMATE NO. 2 WITH BLACKTOP SERVICE COMPANY OF HUMBOLDT, IOWA FOR THE 2020 ROADWAY SYSTEM IMPROVEMENTS PROJECT IN THE AMOUNT OF \$500,888.65.”

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

Motion by Goodell, Second by Whittlesey to approve the following proposed Resolution No. 2020-113: “A RESOLUTION APPROVING PAY ESTIMATE NO. 2 WITH REDING’S GRAVEL & EXCAVATING OF ALGONA, IOWA IN THE AMOUNT OF \$2,280.00 FOR THE ELEVENTH STREET NORTH STORM SEWER ADDITION PROJECT.”

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

Motion by Goodell, Second by Sleiter to approve the following proposed Resolution No. 2020- 114: “A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 1 WITH REDING’S GRAVEL & EXCAVATING OF ALGONA, IOWA IN THE AMOUNT OF A NET INCREASE OF \$8,260.70 FOR THE ELEVENTH STREET NORTH STORM SEWER ADDITION PROJECT.”

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

Motion by Goodell, Second by Whittlesey to approve the following proposed Resolution No. 2020-115: “A RESOLUTION ACCEPTING THE ENGINEER’S STATEMENT OF COMPLETION AND APPROVING PAY ESTIMATE NO. 3 (FINAL) WITH REDING’S GRAVEL & EXCAVATING OF ALGONA, IOWA IN THE AMOUNT OF \$3,144.09 FOR THE ELEVENTH STREET NORTH STORM SEWER ADDITION PROJECT.”

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

Motion by Sleiter, Second by Whittlesey to approve the following proposed Resolution No. 2020-116: “A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 1 WITH BLACKTOP SERVICE COMPANY OF HUMBOLDT, IOWA FOR THE 2020 ROADWAY SYSTEM IMPROVEMENTS PROJECT IN THE AMOUNT OF AN INCREASE IN CONTRACT PRICE OF \$1,930.00.”

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

Other Items Discussed: City Administrator – Announced that yard signs are not allowed to be placed in the City right of way. He also showed photos of the bar screens at the wastewater treatment plant which showed the types of items being washed into the sewer system which shouldn’t be. City Clerk – Reminded the Council of the open burning dates and fall brush pick-up dates.

Motion by Whittlesey, Second by Goodell to schedule Monday, October 19, 2020 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 6:33 PM. (3) Ayes, motion carried.

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Daniel E. Scholl, Mayor

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