

MINUTES OF THE OCTOBER 7, 2019 MEETING OF THE HUMBOLDT CITY COUNCIL

The Humboldt City Council met in regular session on Monday, October 7, 2019 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. Absent: Worthington and Whittlesey.

Motion by Goodell, Second by Sleiter to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the September 16, 2019 regular Council meeting; 3) the September Treasurer's Report; 4) the September Investment Report; 5) the September claims, and 5) a Transfer Premise for Frank's Knotty Pine to the Humboldt County Fairgrounds for November 2-3, 2019. (3) Ayes, motion carried.

The Mayor announced that this was the time and place for the public hearing and meeting on the matter of the proposal to approve and authorize execution of a Development Agreement by and among the City of Humboldt, Humboldt Veterinary Services, P.C. and KAHC, LLC, and that notice of the proposed action by the Council to enter into said Agreement had been published pursuant to the provisions of Section 362.3 of the Code of Iowa. Mayor Scholl opened the public hearing at 5:33 PM.

The City Administrator reviewed the terms of the proposed Development Agreement, which includes a 4-year rebate schedule on a 9,000 square-foot addition, which will be used for veterinary-related services as part of the ongoing operations of the business. The total rebate will not exceed \$45,000. The agreement also includes a provision that two full-time equivalent employment units will be added with the new addition, which will be completed at a cost of approximately \$500,000.

The Mayor then asked the Clerk whether any written objections had been filed by any City resident or property owner to the proposed action. The Clerk advised the Mayor and the Council that no written objections had been filed. The Mayor then called for oral objections and none were made. Whereupon, the Mayor declared the time for receiving oral and written objections to be closed. Mayor Scholl closed the public hearing at 5:36 PM.

The Mayor announced that this was the time and place for the public hearing and meeting on the matter of the proposal to approve and authorize execution of a Development Agreement by and among the City of Humboldt, Blacktop Service Company and Wagner Holdings, LLC, and that notice of the proposed action by the Council to enter into said Agreement had been published pursuant to the provisions of Section 362.3 of the Code of Iowa. Mayor Scholl opened the public hearing at 5:37 PM.

The City Administrator reviewed the terms of the proposed Development Agreement, which includes a 10-year rebate schedule on a 6,000 square-foot HCDA speculative building. The proposed improvements include the purchase of the building and \$125,000 in renovations to adapt the building to the developer's needs. The total rebate will not exceed \$70,000. The agreement also includes a provision that five full-time equivalent employment units will be added.

The Mayor then asked the Clerk whether any written objections had been filed by any City resident or property owner to the proposed action. The Clerk advised the Mayor and the Council that no written objections had been filed. The Mayor then called for oral objections and none were made. Whereupon, the Mayor declared the time for receiving oral and written objections to be closed. Mayor Scholl closed the public hearing at 5:39 PM.

The Council discussed the possible purchase of additional street repair equipment. Street Superintendent Chris Ubben brought a recently acquire “hot trailer” which heats cold mix asphalt to illustrate how it could be used with compacting equipment to better repair potholes and cracks. No formal action was taken.

Motion by Sleiter, Second by Dominick to approve the following proposed Resolution No. 2019-105: “A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A DEVELOPMENT AGREEMENT BY AND AMONG THE CITY OF HUMBOLDT, HUMBOLDT VETERINARY SERVICES, P.C., AND KAHC, LLC.”

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

Motion by Goodell, Second by Dominick to approve the following proposed Resolution No. 2019-106: “A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A DEVELOPMENT AGREEMENT BY AND AMONG THE CITY OF HUMBOLDT, BLACKTOP SERVICE COMPANY, AND WAGNER HOLDINGS, LLC.”

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

Motion by Goodell, Second by Sleiter to approve the following proposed Resolution No. 2019-107: “A RESOLUTION SETTING THE DATES OF A CONSULTATION AND A PUBLIC HEARING ON A PROPOSED AMENDMENT NO. 8 TO THE NORTHSIDE URBAN RENEWAL PLAN IN THE CITY OF HUMBOLDT, STATE OF IOWA.”

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2019-108: “A RESOLUTION APPROVING PAY ESTIMATE NO. 2 WITH BLACKTOP SERVICE COMPANY OF HUMBOLDT, IOWA FOR THE 2019 ROADWAY SYSTEM IMPROVEMENTS PROJECT IN THE AMOUNT OF \$152,417.65.”

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

Motion by Goodell, Second by Dominick to approve the following proposed Resolution No. 2019-109: “A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 2 WITH BLACKTOP SERVICE COMPANY OF HUMBOLDT, IOWA FOR THE 2019 ROADWAY SYSTEM IMPROVEMENTS PROJECT IN THE AMOUNT OF AN INCREASE IN CONTRACT PRICE OF \$47,100.00.”

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

Motion by Sleiter, Second by Dominick to approve the following proposed Resolution No. 2019-110: “A RESOLUTION APPROVING PAY ESTIMATE NO. 1 WITH REDING’S GRAVEL & EXCAVATING COMPANY OF ALGONA, IOWA IN THE AMOUNT OF \$47,792.60 FOR THE 2019 WATER VALVE AND HYDRANT REPLACEMENT PROJECT.”

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

Motion by Dominick, Second by Goodell to approve the following proposed Resolution No. 2019-111: “A RESOLUTION APPROVING PAY ESTIMATE NO. 3 WITH SANDE CONSTRUCTION OF HUMBOLDT, IOWA IN THE AMOUNT OF \$162,030.52 FOR THE DOWNTOWN REVITALIZATION PROJECT.”

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2019-112: “A RESOLUTION APPROVING CONTRACT PAY ESTIMATE NO. 1 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 \$11,792.11.”

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2019-113: “A RESOLUTION APPROVING A 28E LAW ENFORCEMENT CONTRACT BETWEEN THE CITY OF HUMBOLDT AND HUMBOLDT COUNTY TO DESIGNATE THE HUMBOLDT COUNTY SHERIFF AS RESPONSIBLE FOR THE ADMINISTRATION, SUPERVISION, AND DIRECTION OF THE CITY OF HUMBOLDT POLICE DEPARTMENT.”

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

Motion by Goodell, Second by Dominick to approve the following proposed Resolution No. 2019-114: “A RESOLUTION PROVIDING ASSISTANCE TO NEW AND EXPANDING RETAIL BUSINESSES.”

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

Other Items Discussed: City Administrator – Reviewed the upcoming brush pickup and burn dates. He also informed the Council that the Humboldt County Board of Supervisors held a workshop regarding the Joe Reasoner Dam, and they are considering various options available. The rest of the Council expressed their willingness to work with the County on a mitigation plan for the dam. Sleiter – Expressed concern for the truncated domes being installed on the new sidewalks in connection with the downtown project. They are already rusting and staining the new concrete. Dominick – Reminded the Council about an upcoming Pheasants Forever youth event. Mayor – Congratulated Tony Hosford on his retirement from the Fire Department, and thanked him for his years of service.

Motion by Dominick, Second by Goodell to schedule Monday, October 21, 2019 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 6:19 PM. (3) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk