

MINUTES OF THE OCTOBER 17, 2022 MEETING OF THE HUMBOLDT CITY COUNCIL

The Humboldt City Council met in regular session on Monday, October 17, 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 Sleiter to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the October 3, 2022 regular Council meeting; and 3) the September Treasurer's Report. (4) 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.

Recreation Director Paxton Vanderhoff introduced Zachary Smith to the Council.

Motion by Sleiter, Second by Whittlesey to approve the hiring of Zachary Smith as Recreation Supervisor. (4) Ayes, motion carried.

Motion by Goodell, Second by Whittlesey to approve a bid to seal coat the Heinz Field parking lot from MK Asphalt of North Liberty, Iowa. (4) Ayes, motion carried.

Motion by Sleiter, Second by Dominick to authorize the Mayor to sign an Underwriting Engagement Letter with D A. Davidson & Co. for services to be provided in connection with the possible offering and issuance of General Obligation Capital Loan Notes. (4) Ayes, motion carried.

The Council discussed the development of riverfront improvements on City property. City Engineer Nick Frederiksen outlined a site plan for the development of the riverfront from the area south of the Sumner Avenue Bridge (Tourist Park) along the West Fork of the Des Moines River to Eagle Ridge Park. This proposed project would be completed in partnership with Humboldt County, to include a joint application for funds from the Destination Iowa Grant Program. Humboldt County Conservation Director Todd Lee was there to discuss the project in conjunction with a Reasoner Dam area improvement project. After lengthy discussion, the Council directed staff to provide some more accurate cost estimates for the various alternatives along with financing options.

Motion by Whittlesey, Second by Goodell to approve the following proposed Resolution No. 2022-70: "A RESOLUTION APPROVING PAY ESTIMATE NO. 2 WITH PETERSON CONSTRUCTION OF WEBSTER CITY, IOWA FOR THE RAW PUMPING AND NUTRIENT REMOVAL IMPROVEMENTS PROJECT IN THE AMOUNT OF \$132,480.25."

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

Motion by Sleiter, Second by Dominick to approve the following proposed Resolution No. 2022-71: "A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 1 WITH PETERSON CONSTRUCTION OF WEBSTER CITY, IOWA FOR THE RAW PUMPING AND

NUTRIENT REMOVAL IMPROVEMENTS PROJECT FOR A NET DECREASE IN CONTRACT PRICE OF \$29,729.40.”

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

Motion by Whittlesey, Second by Dominick to postpone the consideration of the following proposed Resolution No. 2022-72: “A RESOLUTION AUTHORIZING THE SUBMISSION OF A JOINT APPLICATION WITH HUMBOLDT COUNTY FOR THE DESTINATION IOWA GRANT PROGRAM AND PLEDGING THE MATCHING FUNDING FOR THE CITY OF HUMBOLDT RIVERFRONT PROJECT.”

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

The Council will consider the aforementioned resolution at a special meeting to be held later in the week when more precise information is available regarding costs and financing options.

Motion by Dominick, Second by Whittlesey to schedule Monday, November 7, 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 7:00 PM. (4) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk