

## **MINUTES OF THE OCTOBER 19, 2020 MEETING OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, October 19, 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, Dominick, Worthington, and Whittlesey.

Motion by Goodell, Second by Sleiter to approve the following Consent Agenda items: 1) the agenda as printed; and 2) the minutes of the October 5, 2020 regular Council meeting. (5) 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.

Motion by Sleiter, Second by Whittlesey to approve the submission of a letter to the Iowa Department of Transportation to request the replacement of the existing stop sign configuration and flashing beacon with solar-powered flashing LED stop signs in order to improve the overall safety of the intersection of Wildcat Road and Highway 169. (5) Ayes, motion carried.

Motion by Whittlesey, Second by Worthington to approve the following proposed Resolution No. 2020-117: “A RESOLUTION APPROVING A CENTRAL BUSINESS DISTRICT REHABILITATION MATCHING GRANT AWARD AND DIRECTING THE CITY CLERK TO MAKE PAYMENT AS ESTABLISHED IN THE PROGRAM SUMMARY FOR ARENDS, LEE, EMICK, LEGVOLD, & MYOTT.”

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. 2020-118: “A RESOLUTION PROVIDING FOR THE GUARANTEE OF CERTAIN INDEBTEDNESS OF THE HUMBOLDT COUNTY DEVELOPMENT ASSOCIATION.”

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

Motion by Worthington, Second by Whittlesey to approve the following proposed Resolution No. 2020-119: “A RESOLUTION AUTHORIZING THE FISCAL YEAR 2020-2021 BUDGET TRANSFERS.”

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

Motion by Whittlesey, Second by Worthington to approve the following proposed Resolution No. 2020-120: “A RESOLUTION ESTABLISHING FEES AND SERVICE CHARGES.”

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

Motion by Goodell, Second by Worthington to approve the following proposed Resolution No. 2020-121: “A RESOLUTION TO COMMIT FINANCING TO THE HUMBOLDT COUNTY DEVELOPMENT ASSOCIATION FOR THE PURCHASE OF PROPERTY FOR FUTURE INDUSTRIAL DEVELOPMENT.”

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

Motion by Worthington, Second by Whittlesey to approve the following proposed Resolution No. 2020- 122: “A RESOLUTION UPDATING THE JOB DESCRIPTION FOR THE POLICE CHIEF POSITION FOR THE CITY OF HUMBOLDT, IOWA.”

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

Motion by Worthington, Second by Dominick to approve the following proposed ordinance: “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBOLDT, IOWA BY DELETING CHAPTER 69, SECTION 14, PERTAINING TO PARKING PROHIBITED DURING CERTAIN HOURS.”

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

Motion by Whittlesey, Second by Dominick to suspend the rules and waive the second and third readings of the aforementioned ordinance and to direct the City Clerk to publish it as Ordinance No. 2020-06.

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

Other Items Discussed: City Administrator – Updated the Council on the search for a police chief, the 2020 Street Improvement Project, and the 12<sup>th</sup> Avenue North Project. He also announced that the Historic Preservation Commission will use budgeted funds for this year to upgrade the stop sign posts (and possibly the street sign posts) in the downtown area. City Clerk – Reminded the Council of the upcoming burn dates. Worthington and Whittlesey – Stated their approval of the work done on the Downtown Improvement Project. Mayor – Asked about the status of the police officer search. The City Administrator stated that interviews are being conducted and some physical fitness testing had been administered.

Motion by Worthington, Second by Goodell to schedule Monday, November 2, 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 6:16 PM. (5) Ayes, motion carried.

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Daniel E. Scholl, Mayor

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