

MINUTES OF THE OCTOBER 21, 2019 MEETING OF THE HUMBOLDT CITY COUNCIL

The Humboldt City Council met in regular session on Monday, October 21, 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, Dominick, Worthington, and Whittlesey.

Motion by Goodell, Second by Whittlesey to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the October 7, 2019 regular Council meeting; and 3) a new 5-day Class C Liquor License and Outdoor Service Area for Pheasants Forever, Inc., d/b/a Humboldt County Pheasants Forever (November 20 – 24, 2019). (5) Ayes, motion carried.

AJ Flurey 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 Worthington, Second by Goodell to approve the purchase of diffuser equipment for the aeration basin at the wastewater treatment plant. (5) Ayes, motion carried.

Motion by Sleiter, Second by Dominick to approve the issuance of a Request for Proposals for winter nuisance snow removal. (5) Ayes, motion carried.

Motion by Goodell, Second by Whittlesey to approve the issuance of a Request for Proposals for sidewalk work in and around Taft Park. (5) Ayes, motion carried.

Motion by Worthington, Second by Dominick to approve the following proposed Resolution No. 2019-115: “A RESOLUTION APPROVING CENTRAL BUSINESS DISTRICT MATCHING GRANT AWARDS AND DIRECTING THE CITY CLERK TO MAKE PAYMENT AS ESTABLISHED IN THE PROGRAM SUMMARIES FOR MAYALL DISTRIBUTING LLC.”

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

Motion by Sleiter, Second by Worthington to approve the following proposed Resolution No. 2019-116: “A RESOLUTION APPROVING THE FISCAL YEAR 2018-2019 STREET FINANCIAL REPORT FOR THE CITY OF HUMBOLDT, IOWA.”

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

Motion by Worthington, Second by Dominick to approve the following proposed Resolution No. 2019-117: “A RESOLUTION APPOINTING CITY OFFICIALS AND REPRESENTATIVES TO VARIOUS CITY BOARDS AND COMMISSIONS.”

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

Other Items Discussed: Goodell – Stated that the City should budget for an extensive street improvement project to be financed with a bond issue in the upcoming budget year.

Motion by Worthington, Second by Goodell to schedule Monday, November 4, 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 5:50 PM. (5) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk