

**MINUTES OF THE NOVEMBER 1, 2021 MEETING  
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, November 1, 2021 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, and Whittlesey. Absent: Worthington.

Motion by Whittlesey, Second by Goodell to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the October 18, 2021 regular Council meeting; 3) the October Investment Report; 4) the October claims; and 5) the renewal of a Class E Liquor License, Class B Native Wine Permit, Class C Beer Permit, and Sunday Sales Privilege for Kimmes Enterprises LLC d/b/a Kimmes Humboldt Country Store #14. (4) Ayes, motion carried.

Alissa O'Connor provided a report of the activities of the Humboldt County Development Association. The presentation included a budget request for \$50,000 in general funding for FY 2022-2023.

Motion by Goodell, Second by Dominick to grant a three-year extension to the Humboldt County Housing Development Corporation for the 901 Taft Street North site development agreement. (4) Ayes, motion carried.

The Council discussed replacing the two digital signs, one located on Highway 169 and the other on Highway 3. The existing signs are outdated and repairs to them are no longer feasible.

Motion by Sleiter, Second by Whittlesey to approve the purchase of two digital signs, pending approval of the design prior to placing the order. (4) Ayes, motion carried.

Motion by Sleiter, Second by Dominick to approve a proposed Policies and Procedures Manual for the Humboldt Police Department. (4) Ayes, motion carried.

Motion by Dominick, Second by Goodell to approve the following proposed Resolution No. 2021-80: "A RESOLUTION APPROVING THE FISCAL YEAR 2020-2021 STREET FINANCIAL REPORT FOR THE CITY OF HUMBOLDT, IOWA."

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

Other Items Discussed – City Clerk – Updated the Council on the City Administrator search process schedule for the week and the burn dates for November.

Motion by Whittlesey, Second by Goodell to adjourn this session at 6:00 PM. (4) Ayes, motion carried.

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Daniel E. Scholl, Mayor

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