

MINUTES OF THE NOVEMBER 4, 2019 MEETING OF THE HUMBOLDT CITY COUNCIL

The Humboldt City Council met in regular session on Monday, November 4, 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 Whittlesey, Second by Worthington to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the October 21, 2019 regular Council meeting; 3) the October Investment Report; 4) the October claims; and 5) a request for a street closure from the Humboldt-Dakota City Chamber of Commerce from for the Holiday Lighted Parade to be held on November 30, 2019. (5) Ayes, motion carried.

The Council discussed the possibility of instituting a deer management program within the City Limits. No action was taken.

Motion by Sleiter, Second by Goodell to approve the FY 2018-2019 City of Humboldt Urban Renewal Report, and authorize the City Clerk to submit the report to the Iowa Department of Management. (5) Ayes, motion carried.

Motion by Goodell, Second by Worthington to authorize the Mayor to execute documents for the purchase of the property located at 30 Taft Street North (commonly known as the old post office building) for a sum of \$1.00, pending City Attorney review. (5) Ayes, motion carried.

This being the time and place for the scheduled public hearing on the proposed Amendment No. 8 to the North Side Urban Renewal Plan, Mayor Scholl opened the public hearing at 5:53 PM.

The Mayor first asked for the report of the City Administrator with respect to the consultation held with the affected taxing entities to discuss the proposed Amendment. The Council was informed that the consultation was duly held as ordered by the Council, and that no written recommendations were received from affected taxing entities. The report of the City Administrator with respect to the consultation was placed on file for consideration by the Council.

The Mayor then asked the City Clerk whether any written objections had been filed with respect to the proposed Amendment, and the City Clerk reported that no written objections thereto had been filed. The Mayor then called for any oral objections to the adoption of the Amendment No. 8 to the North Side Urban Renewal Plan and none were made. The public hearing was then closed at 5:58 PM.

Motion by Goodell, Second by Dominick to approve the following proposed Resolution No. 2019-118: “A RESOLUTION DETERMINING AN AREA OF THE CITY TO BE AN ECONOMIC DEVELOPMENT AND BLIGHTED AREA, AND THAT THE REHABILITATION, CONSERVATION, REDEVELOPMENT, DEVELOPMENT, OR A COMBINATION THEREOF, OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY OR WELFARE OF THE RESIDENTS OF THE CITY; DESIGNATING SUCH AREA AS APPROPRIATE FOR URBAN RENEWAL PROJECTS; AND ADOPTING AMENDMENT NO. 8 TO THE NORTHSIDE URBAN RENEWAL PLAN.”

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. 2019-119: “A RESOLUTION APPROVING THE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR 2018-2019 FOR THE CITY OF HUMBOLDT, IOWA.”

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

Motion by Whittlesey, Second by Goodell to approve the following proposed Resolution No. 2019-120: “A RESOLUTION APPROVING CENTRAL BUSINESS DISTRICT MATCHING GRANT AWARDS AND DIRECTING THE CITY CLERK TO MAKE PAYMENT AS ESTABLISHED IN THE PROGRAM SUMMARIES FOR PROFESSIONAL SEPTIC SERVICES.”

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

Motion by Worthington, Second by Dominick to approve the following proposed Resolution No. 2019-121: “A RESOLUTION TO ADOPT THE IOWA LEAGUE OF CITIES’ RECORD RETENTION MANUAL FOR THE CITY OF HUMBOLDT.”

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

Motion by Sleiter, Second by Worthington to approve the following proposed Resolution No. 2019-122: “A RESOLUTION APPROVING PAY ESTIMATE NO. 4 WITH SANDE CONSTRUCTION OF HUMBOLDT, IOWA IN THE AMOUNT OF \$93,637.63 FOR THE DOWNTOWN REVITALIZATION PROJECT.”

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

Motion by Worthington, Second by Sleiter to approve the following proposed Resolution No. 2019-123: “A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 4 WITH SANDE CONSTRUCTION & SUPPLY COMPANY OF HUMBOLDT, IOWA FOR THE DOWNTOWN REVITALIZATION PROJECT FOR A NET INCREASE IN CONTRACT PRICE OF \$3,295.68.”

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

Motion by Whittlesey, Second by Worthington to approve the following proposed Resolution No. 2019-124: “A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 5 WITH SANDE CONSTRUCTION & SUPPLY COMPANY OF HUMBOLDT, IOWA FOR THE DOWNTOWN REVITALIZATION PROJECT FOR A NET DECREASE IN CONTRACT PRICE OF \$866.15.”

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

Motion by Dominick, Second by Worthington to approve the following proposed Resolution No. 2019-125: “A RESOLUTION APPROVING PAY ESTIMATE NO. 3 WITH BLACKTOP SERVICE COMPANY OF HUMBOLDT, IOWA FOR THE 2019 ROADWAY SYSTEM IMPROVEMENTS PROJECT IN THE AMOUNT OF \$19,540.08.”

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

Motion by Sleiter, Second by Worthington to approve the following proposed Resolution No. 2019-126: “A RESOLUTION APPROVING PAY ESTIMATE NO. 2 WITH REDING’S GRAVEL & EXCAVATING COMPANY OF ALGONA, IOWA IN THE AMOUNT OF \$89,992.55 FOR THE 2019 WATER VALVE AND HYDRANT REPLACEMENT PROJECT.”

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

Other Items Discussed: City Administrator – Announce that he is working with the engineers to choose streets for next year’s roadway improvement program. City Clerk – Reminded the Council that the final burning date for the year will be November 16th. She also provided details of the Iowa League of Cities Municipal Leadership Academy program for elected officials. 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. Dominick – Asked when the compost pile would close. It will remain open as long as weather permits, and compost bags will be picked up until the site closes for the year. The City Administrator added that the City has plenty of compost available at no charge. Mayor – Pointed out that City Scape Magazine featured the new day care center in its October issue.

Motion by Worthington, Second by Dominick to schedule Monday, November 18, 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 6:26 PM. (5) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk