

MINUTES OF THE NOVEMBER 6, 2017 MEETING OF THE HUMBOLDT CITY COUNCIL

The Humboldt City Council met in regular session on Monday, November 6, 2017 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, Vermeer, Davis, and Whittlesey.

Motion by Vermeer, Second by Whittlesey to approve the following Consent Agenda items: 1) the agenda as printed; 2) the Minutes of the October 16, 2017 regular Council Meeting; 3) the October Investment Report; and 4) the October claims. (5) Ayes, motion carried.

Residents Paul Larson and Jim Niles were present to discuss some storm water drainage issues on their properties, which they attribute to the construction of the AmericInn hotel. The owners of the hotel are working with an engineer to alleviate the problems. No action was taken by the Council.

Motion by Sleiter, Second by Vermeer to approve the following proposed Resolution No. 2017-94: "A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 1 WITH DENVER UNDERGROUND & GRADING, INC. OF DENVER, IOWA FOR A NET INCREASE IN THE CONTRACT PRICE OF \$5,083.40 FOR THE EAGLE RIDGE ADDITION – PHASE III PROJECT."

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

Motion by Goodell, Second by Whittlesey to approve the following proposed Resolution No. 2017-95: "A RESOLUTION APPROVING PAY ESTIMATE NO. 2 WITH DENVER UNDERGROUND AND GRADING, INC. OF DENVER, IOWA IN THE AMOUNT OF \$118,149.41 FOR THE EAGLE RIDGE ADDITION – PHASE III PROJECT."

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

Motion by Vermeer, Second by Goodell to approve the following proposed Resolution No. 2017-96: "A RESOLUTION APPROVING THE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR 2016-2017 FOR THE CITY OF HUMBOLDT, IOWA."

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

Motion by Vermeer, Second by Goodell to approve the following proposed Resolution No. 2017-97: "A RESOLUTION SETTING 5:30 PM ON MONDAY, NOVEMBER 20, 2017 AS THE TIME AND DATE FOR A PUBLIC HEARING TO CONSIDER THE DISPOSITION BY SALE OF PUBLIC PROPERTY."

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

Motion by Goodell, Second by Sleiter to approve the following proposed Resolution No. 2017-98: "A RESOLUTION ACCEPTING A BID AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT DOCUMENTS WITH BLACKTOP SERVICE COMPANY OF HUMBOLDT, IOWA FOR THE 2017 ROADWAY SYSTEM MAINTENANCE PROJECT."

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

Motion by Sleiter, Second by Goodell to approve the second reading of the following proposed ordinance: “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBOLDT, IOWA BY AMENDING CHAPTER 69, SECTION 12, PERTAINING TO SNOW ROUTES.”

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

Other Items Discussed – City Clerk: Reminded the Council that City offices and departments would be closed on Friday, November 10th in honor of Veteran’s Day. Mayor: Reminded those in attendance to vote in the upcoming election.

Motion by Whittlesey, Second by Goodell to approve entering into Closed Session to discuss records which are required or authorized by state or federal law to be kept confidential as per Iowa Code Chapter 21.5 (1) a] at 6:13 PM.

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

Motion by Goodell, Second by Whittlesey to approve ending the Closed Session and going back into Open Session at 6:40 PM.

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

Motion by Vermeer, Second by Goodell to proceed with a proposed development agreement between the City of Humboldt and the Marine Group, LLC, d/b/a Misty Harbor, to include a six-year TIF Rebate Agreement (3 years at 75% and 3 years at 45%). (5) Ayes, motion carried.

Motion by Vermeer, Second by Whittlesey to schedule Monday, November 20, 2017 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 6:42. (5) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk