

## **MINUTES OF THE NOVEMBER 16, 2020 MEETING OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, November 16, 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 Worthington, Second by Whittlesey to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the November 2, 2020 regular Council meeting; and 3) the October Treasurer's Report; and 4) the renewal of a Class C Liquor License and Sunday Sales Privilege for Jaqueline Sturtz, d/b/a Sundance Lanes. (5) Ayes, motion carried.

Ryan Miller of PeopleService, Inc. reviewed the October PeopleService reports. He updated the Council on current and upcoming repairs and maintenance issues for the water and wastewater treatment systems.

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 2021-2022.

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

Motion by Worthington, Second by Whittlesey to approve the FY 2019-2020 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 Worthington, Second by Whittlesey to approve the following proposed Resolution No. 2020-127: "A RESOLUTION AUTHORIZING THE SUBMITTAL OF THE ATTACHED FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM FOR THE HUMBOLDT MUNICIPAL AIRPORT, THE AIRPORT IMPROVEMENTS PROGRAM DATA SHEETS FOR POSSIBLE FY 2022-2026 FEDERAL AVIATION ADMINISTRATION GRANTS, AND CERTIFYING THAT THE REQUIRED LOCAL MATCH IS AVAILABLE FOR EACH PROGRAM AWARDED A GRANT."

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

Motion by Goodell, Second by Dominick to approve the following proposed Resolution No. 2020-128: "A RESOLUTION FIXING THE DATE FOR A PUBLIC HEARING ON THE PROPOSAL TO ENTER INTO A DEVELOPMENT AGREEMENT WITH HLT LIMITED AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF."

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

Motion by Goodell, Second by Sleiter to approve the following proposed Resolution No. 2020-129: "A RESOLUTION SETTING 5:30 PM ON MONDAY, DECEMBER 7, 2020 AS THE TIME AND DATE FOR A PUBLIC HEARING TO CONSIDER THE MATTER OF THE CITY OF HUMBOLDT PROVIDING FINANCING ASSISTANCE TO THE HUMBOLDT COUNTY DEVELOPMENT ASSOCIATION (HCDA) FOR THE ACQUISITION OF PROPERTY."

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

Motion by Sleiter, Second by Whittlesey to approve the first reading of the following proposed ordinance: “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBOLDT, IOWA BY AMENDING CHAPTER 30, SECTION 06, PERTAINING TO POLICE CHIEF APPOINTMENT.”

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

Motion by Goodell, Second by Dominick to approve the first reading of the following proposed ordinance: “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBOLDT, IOWA BY AMENDING CHAPTER 21, SECTION 03, PERTAINING TO CITY ADMINISTRATOR DUTIES AND RESPONSIBILITIES.”

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

Other Items Discussed: City Administrator – Provided updates to the Council on the Police Chief hiring process, the asbestos abatement at the former US post office building, COVID-19 policies and procedures, the rock dams in the Des Moines River, and the stop sign upgrades at the intersection of Wildcat Road and Highway 169. He also reminded the Council that winter parking regulations take effect on December 1<sup>st</sup>. City Clerk – Reminded the Council of the open burning date and stated that City crews are in the process of picking up brush from the recent ice storm. Whittlesey – Mentioned a streetlight needing repair. Goodell – Asked if the remaining “cobra” streetlights on Sumner Avenue being replaced with the next street project. Mayor – Thanked the Eagle Scouts and Boy Scouts for their assistance in putting out the flags for Veteran’s Day. He also recognized Aaron Boleyn, an Eagle Scout in attendance at the meeting.

Motion by Worthington, Second by Goodell to schedule Monday, December 7, 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 6:18 PM. (5) Ayes, motion carried.

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Daniel E. Scholl, Mayor

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