

**MINUTES OF THE NOVEMBER 20, 2017 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, November 20, 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, and Whittlesey. Absent: Davis

Motion by Whittlesey, Second by Goodell to approve the following Consent Agenda items: 1) the agenda as printed; 2) the Minutes of the November 6, 2017 regular Council Meeting; 3) the October Treasurer's Report; and 4) 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 25, 2017. (4) Ayes, motion carried.

The Council reviewed the October PeopleService reports, which included updates on current and upcoming repairs and maintenance issues at the water and wastewater plants.

This being the time and place for the scheduled Public Hearing on the sale of a parcel of land locally known as 901 Taft Street North, Mayor Scholl opened the public hearing at 5:34 PM.

The City Administrator reviewed a bid received from Twin Rivers Habitat for Humanity. The offer includes a purchase price of \$1.00. Howard Hartman, of Twin Rivers Habitat for Humanity, was present to answer questions regarding the proposed project. Twin Rivers Habitat for Humanity will remove the existing structure and construct a 2-4 bedroom (depending on the family selected) single family home with basement and garage, at a cost of approximately \$125,000 to \$140,000. Construction will begin when the house on 1st Avenue South is complete. Habitat for Humanity will be responsible for maintaining the property until the house is sold.

The City Clerk stated that no written comments or objections had been received and there were no further comments from those in attendance.

There being no more comments or objections on the sale of a parcel of land locally known as 901 Taft Street North, Mayor Scholl closed the Public Hearing at 5:47 PM.

New Police Officer Andrew Lane was introduced to the Council.

Motion by Sleiter, Second by Goodell to approve the hiring of Andrew Lane as a Police Officer, effective November 15, 2017. (4) Ayes, motion carried.

Motion by Goodell, Second by Vermeer to approve the FY 2016-2017 City of Humboldt Urban Renewal Report, and authorize the City Clerk to submit the report to the Iowa Department of Management. (4) Ayes, motion carried.

Motion by Sleiter, Second by Whittlesey to approve the following proposed Resolution No. 2017-99: "A RESOLUTION ACCEPTING AN OFFER TO PURCHASE THE PROPERTY LOCALLY KNOWN AS 901 TAFT STREET NORTH, HUMBOLDT, IOWA."

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

Motion by Goodell, Second by Whittlesey to approve the final 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,” and to direct the City Clerk to publish the aforementioned ordinance as Ordinance No. 2017-10.

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

Other Items Discussed – City Administrator: Reported that the compost pile will remain open and compost bags will be collected until weather conditions prevent access to the compost pile. City Clerk: Reminded the Council of the holiday office hours and garbage collection schedule.

Motion by Sleiter, Second by Goodell to schedule Monday, December 4, 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 5:56 PM. (4) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk