

**MINUTES OF THE NOVEMBER 20, 2023 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, November 20, 2023 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, Harklau, and Whittlesey.

Motion by Dominick, Second by Sleiter to approve the following Consent Agenda items: the agenda as printed; 2) the minutes of the November 6, 2023 regular Council meeting; 3) the renewal of a Class C Retail Alcohol License for Jaqueline Sturtz, d/b/a Sundance Lanes (pending dramshop certification); 4) new 5-day Class C Retail Alcohol License for the Humboldt County Memorial Hospital Foundation for an event to be held on January 20, 2024; and 5) designating the *Humboldt Independent Newspaper* as the City of Humboldt's official newspaper for 2024. (5) Ayes, motion carried.

The City Administrator reviewed his Council Report.

Ryan Miller of PeopleService, Inc. reviewed the September and 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 on the activities of the Humboldt County Development Association. The presentation included a budget request for \$50,000 in general funding for FY 2024-2025.

Motion by Whittlesey, Second by Sleiter to approve a request from Deb Loss to close portions of Sumner Avenue on November 25, 2023 for the Hometown Christmas Parade of Lights. (5) Ayes, motion carried.

Motion by Dominick, Second by Harklau to approve a new Class C Retail Alcohol License for Las Americas, LLC, d/b/a Las Americas. (5) Ayes, motion carried.

Motion by Sleiter, Second by Dominick to approve the FY 2022-2023 Annual Urban Renewal Report. (5) Ayes, motion carried.

Motion by Goodell, Second by Harklau to approve the certification of the FY 2024-2025 Tax Increment Financing debt to the Humboldt County Auditor. (5) Ayes, motion carried.

Motion by Goodell, Second by Whittlesey to approve the following proposed Resolution No. 2023-96: "A RESOLUTION APPROVING PAY APPLICATION NO. 14 WITH PETERSON CONSTRUCTION OF WEBSTER CITY, IOWA FOR THE RAW PUMPING AND NUTRIENT REMOVAL IMPROVEMENTS PROJECT IN THE AMOUNT OF \$272,063.85."

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2023-97: "A RESOLUTION APPROVING THE FINAL PLAT OF A PROPOSED SUBDIVISION TO BE KNOWN AS THREE RIVERS INDUSTRIAL PARK PHASE 1, CITY OF HUMBOLDT, HUMBOLDT COUNTY, IOWA."

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

Motion by Sleiter, Second by Dominick to approve the following proposed Resolution No. 2023-98: “A RESOLUTION APPROVING AN EASEMENT AGREEMENT BY AND BETWEEN THE CITY OF HUMBOLDT AND THE HUMBOLDT COUNTY DEVELOPMENT ASSOCIATION (HCDA) FOR A TURNAROUND PARCEL IN THREE RIVERS INDUSTRIAL PARK PHASE 1 AND AUTHORIZING THE MAYOR TO SIGN THE AFOREMENTIONED AGREEMENT.”

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

This being the time and place for the scheduled public hearing on the request to change the zoning classification for the proposed subdivision to be known as Three Rivers Industrial Park Phase 1, Mayor Scholl opened the public hearing at 6:10 PM.

The City Administrator reviewed the proposed zoning change recommendation, a change in zoning classification from R-1 (Single Family Residential) to I-1 (General Industrial) for the Three Rivers Industrial Park Phase 1. The Planning and Zoning Commission met on November 20, 2023 and recommended that the change be approved by the Council.

No written comments or objections to the rezoning were received, and there were no comments from the general public in attendance.

There being no more comments or objections on the rezoning request as recommended for approval by the Planning and Zoning Commission, Mayor Scholl closed the Public Hearing at 6:12 PM.

Motion by Sleiter, Second by Goodell to approve the first reading of the following proposed ordinance: “AN ORDINANCE AMENDING THE CODE OF ORDINANCES AND OFFICIAL ZONING MAP OF THE CITY OF HUMBOLDT, IOWA BY RE-CLASSIFYING CERTAIN REAL ESTATE FROM AN R-1 SINGLE FAMILY RESIDENTIAL ZONING DISTRICT TO AN I-1 GENERAL INDUSTRIAL ZONING DISTRICT.”

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

Motion by Whittlesey, Second by Dominick to suspend the rules and waive the second and third readings of the aforementioned ordinance and to direct the City Clerk to publish it as Ordinance No. 2023-11.

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

Other Items Discussed: City Clerk – Reminded the Council of the garbage collection schedule for the Thanksgiving week. Whittlesey – Asked about the parking ordinance, which goes into effect on December 1. Goodell – Asked about dust control on the road near the compost site.

Motion by Harklau, Second by Goodell to schedule Monday, December 4, 2023 at 5:30 PM as the date and time for the next regular meeting of the Humboldt City Council and adjourn this session at 6:16 PM. (5) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk