

**MINUTES OF THE NOVEMBER 21, 2022 MEETING  
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, November 21, 2022 in the Council Chambers of the Humboldt Municipal Building. Mayor Daniel E. Scholl called the meeting to order at 5:30 PM. Council Members present: Goodell, Sleiter, and Dominick, and Whittlesey.

Motion by Whittlesey, Second by Sleiter to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the November 7, 2022 regular Council meeting; 3) the renewal of a Class C Liquor License and Sunday Sales Privilege for Jacqueline Sturtz, d/b/a Sundance Lanes (pending dram shop certification); and 4) an ownership change for a Class C Beer Permit for Hy-Vee Inc., d/b/a Hy-Vee. (4) Ayes, motion carried.

The City Administrator reviewed his Council Report.

Police Chief Joel Sanders introduced Isabelle Davis to the Council.

Motion by Sleiter, Second by Whittlesey to approve the hiring of Isabelle Davis as Police Officer. (4) Ayes, motion carried.

Fire Chief Jim Gronbach reported that Zach McKenna has been approved for membership in the Humboldt Volunteer Fire Department.

Motion by Goodell, Second by Dominick to approve the appointment of Zach McKenna to the Humboldt Fire Department. (4) Ayes, motion carried.

Motion by Dominick, Second by Whittlesey to approve the FY 2021-2022 Annual Urban Renewal Report. (4) Ayes, motion carried.

Motion by Goodell, Second by Sleiter to approve the certification of the FY 2023-2024 Tax Increment Financing debt to the Humboldt County Auditor. (4) Ayes, motion carried.

Motion by Goodell, Second by Dominick to approve the following proposed Resolution No. 2022-76: “A RESOLUTION APPROVING PAY APPLICATION NO. 3 WITH PETERSON CONSTRUCTION OF WEBSTER CITY, IOWA FOR THE RAW PUMPING AND NUTRIENT REMOVAL IMPROVEMENTS PROJECT IN THE AMOUNT OF \$216,920.15.”

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

Motion by Sleiter, Second by Whittlesey to approve the following proposed Resolution No. 2022-77: “A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 2 WITH PETERSON CONSTRUCTION OF WEBSTER CITY, IOWA FOR THE RAW PUMPING AND NUTRIENT REMOVAL IMPROVEMENTS PROJECT FOR A NET DECREASE IN THE CONTINGENCY ALLOWANCE OF \$44,554.35.”

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

Motion by Dominick, Second by Goodell to approve the following proposed Resolution No. 2022-78: “A RESOLUTION CERTIFYING POPULATION OF THE THREE RIVERS INDUSTRIAL PARK ANNEXATION AREA TO THE STATE TREASURER.”

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

Motion by Sleiter, Second by Dominick to approve the following proposed Resolution No. 2022-79: “A RESOLUTION AUTHORIZING THE AMENDMENT OF ADVANCE OF \$225,000 IN FUNDS SET ASIDE FOR LOW- AND MODERATE-INCOME HOUSING PURPOSES TO THE HUMBOLDT COUNTY HOUSING DEVELOPMENT CORPORATION TO BE USED FOR THE DEVELOPMENT OF HOUSING FOR QUALIFYING INDIVIDUALS.”

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

Motion by Dominick, Second by Whittlesey to approve the following proposed Resolution No. 2022-80: “A RESOLUTION APPOINTING CITY OFFICIALS AND REPRESENTATIVES TO VARIOUS CITY BOARDS AND COMMISSIONS.”

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

Motion by Whittlesey, Second by Dominick 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 65, SECTION 10, PERTAINING TO OFFICIAL TRAFFIC CONTROLS.”

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

Other items discussed: City Clerk – Reminded the Council of the winter parking and snow removal ordinances, as well as the Thanksgiving holiday garbage collection schedule.

Motion by Whittlesey, Second by Dominick to schedule Monday, December 5, 2022 at 5:30 PM as the date and time for the next regular meeting of the Humboldt City Council and adjourn this session at 5:55 PM. (4) Ayes, motion carried.

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Daniel E. Scholl, Mayor

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