

**MINUTES OF THE DECEMBER 4, 2017 MEETING  
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, December 4, 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 Sleiter, Second by Goodell to approve the following Consent Agenda items: 1) the agenda as printed; 2) the Minutes of the November 20, 2017 regular Council Meeting; 3) the November Investment Report; 4) the November Treasurer's Report; and 5) the November claims. (5) Ayes, motion carried.

Motion by Vermeer, Second by Whittlesey to approve a request for funding of banners from the Humboldt-Dakota City Chamber of Commerce. (5) Ayes, motion carried.

Motion by Goodell, Second by Davis to approve the following proposed Resolution No. 2017-100: "A RESOLUTION APPROVING PAY ESTIMATE NO. 1 WITH SCHOON CONSTRUCTION AND EXCAVATION OF CHEROKEE, IOWA FOR THE WATER VALVE REPLACEMENT PROJECT IN THE AMOUNT OF \$33,420.05."

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

Motion by Whittlesey, Second by Goodell to approve the following proposed Resolution No. 2017-101: "A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 1 WITH SCHOON CONSTRUCTION AND EXCAVATION OF CHEROKEE, IOWA FOR THE WATER VALVE REPLACEMENT PROJECT FOR A NET DECREASE IN CONTRACT PRICE OF \$4,756.00."

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2017-102: "A RESOLUTION APPROVING PAY ESTIMATE NO. 2 (FINAL) WITH SCHOON CONSTRUCTION AND EXCAVATION OF CHEROKEE, IOWA FOR THE WATER VALVE REPLACEMENT PROJECT IN THE AMOUNT OF \$1,758.95."

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

Motion by Goodell, Second by Davis to approve the following proposed Resolution No. 2017-103: "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 2019-2023 FEDERAL AVIATION ADMINISTRATION GRANTS, AND CERTIFYING THAT THE REQUIRED LOCAL MATCH IS AVAILABLE FOR EACH PROGRAM AWARDED A GRANT."

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

Motion by Goodell, Second by Vermeer 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 169, PERTAINING TO SIGN REGULATIONS.”

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

Other Items Discussed: City Administrator – Reported that the City compost site at the airport will close on December 8<sup>th</sup>. Vermeer – Thanked the Mayor and City Administrator for their assistance with a FEMA matter.

Motion by Whittlesey, Second by Goodell to schedule Monday, December 18, 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 5:49 PM.. (5) Ayes, motion carried.

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Daniel E. Scholl, Mayor

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