

**MINUTES OF THE DECEMBER 4, 2023 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, December 4, 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: Sleiter, Dominick, Harklau, and Whittlesey. Absent: Goodell.

Motion by Dominick, Second by Harklau to approve the following Consent Agenda items (with the exception of the November Treasurer's Report): 1) the agenda as printed; 2) the minutes of the November 20, 2023 regular Council meeting; 3) the November claims; 4) November Investment Report; and 5) the renewal of a Class E Liquor License, Class B Native Wine Permit, Class C Beer Permit, and Sunday Sales Privilege for Kimmes Enterprises LLC d/b/a Kimmes Humboldt Country Store #14. (4) Ayes, motion carried.

The City Administrator reviewed his Council Report.

Motion by Sleiter, Second by Dominick to approve the issuance of a Request for Proposals for the remodeling of the Humboldt Community Center. (4) Ayes, motion carried.

Motion by Sleiter, Second by Whittlesey to approve the following proposed Resolution No. 2023-99: "A RESOLUTION APPROVING THE FINAL ASSESSMENT PLAT AND SCHEDULE FOR THE 2024 WATER/SEWER SERVICE LINE REPAIR ASSESSMENT PROGRAM AND AUTHORIZING THE CERTIFICATION OF LIENS FOR THOSE ASSESSMENTS NOT PAID WITHIN THIRTY (30) DAYS OF THE FIRST PUBLICATION OF NOTICE TO THE HUMBOLDT COUNTY TREASURER AT A RATE OF 4% ANNUALLY UNTIL PAID IN FULL."

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

Motion by Whittlesey, Second by Harklau to approve the following proposed Resolution No. 2023-100: "A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 6 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 \$44,451.88."

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

Motion by Whittlesey, Second by Dominick to approve the following proposed Resolution No. 2023-101: "A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 1 WITH J & K CONTRACTING OF URBANDALE, IOWA FOR THE HIGHWAY 169 SANITARY SEWER MAIN IMPROVEMENT PROJECT IN THE AMOUNT OF A NET INCREASE OF \$7,733.92."

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

Motion by Harklau, Second by Sleiter to approve the following proposed Resolution No. 2023-102: "A RESOLUTION APPROVING PAY APPLICATION NO. 1 WITH J & K CONTRACTING OF URBANDALE, IOWA FOR THE HIGHWAY 169 SANITARY SEWER MAIN IMPROVEMENT PROJECT IN THE AMOUNT OF \$181,339.72."

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

Motion by Dominick, Second by Sleiter to approve the following proposed Resolution No. 2023-103: “A RESOLUTION APPROVING PAY APPLICATION NO. 1 WITH REDING’S GRAVEL & EXCAVATING OF ALGONA, IOWA FOR THE 5th AVENUE SOUTHWEST WATER MAIN IMPROVEMENT PROJECT IN THE AMOUNT OF \$259,677.63.”

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

Motion by Dominick, Second by Harklau to approve the following proposed Resolution No. 2023-104: “A RESOLUTION ORDERING THE CONSTRUCTION OF THE 2024 SUMNER AVENUE IMPROVEMENTS PROJECT, IN THE CITY OF HUMBOLDT, IOWA, SETTING 5:30 PM ON MONDAY, DECEMBER 18, 2023 AS THE TIME AND DATE FOR A PUBLIC HEARING ON PROPOSED PLANS, SPECIFICATIONS, PROPOSED FORM OF CONTRACT AND ESTIMATED COST, AND THE TAKING OF BIDS FOR SUCH IMPROVEMENTS.”

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

Motion by Harklau, Second by Whittlesey to postpone consideration of the following proposed Resolution until terms of the agreement can be finalized: “A RESOLUTION APPROVING AN EASEMENT AGREEMENT BY AND BETWEEN THE CITY OF HUMBOLDT AND MILLCO INVESTMENTS OF SKOKIE, ILLINOIS TO ALLOW FOR TRUCK ACCESS FOR A PARCEL OWNED BY MILLCO INVESTMENTS AND AUTHORIZING THE MAYOR TO SIGN THE AFOREMENTIONED AGREEMENT.”

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

Other Items Discussed: Harklau – Asked about the fuel pricing policies at the airport. Mayor – Thanked the group who planned the successful Holiday Lighted Parade this year.

Motion by Harklau, Second by Whittlesey to schedule Monday, December 18, 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 5:49 PM. (4) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk