

**MINUTES OF THE DECEMBER 5, 2022 MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, December 5, 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. The City Administrator was present via telephone.

Motion by Whittlesey, Second by Dominick to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the November 21, 2022 regular Council meeting; 3) the November Investment Report; 4) the November Treasurer's Report; 5) the November claims; and 8) the renewal of a Class C Liquor License and Sunday Sales Privilege for JOD Inc., d/b/a El Valle Grocery/El Valle Grill (pending dram shop certification). (4) Ayes, motion carried.

Motion by Whittlesey, Second by Sleiter to appoint Jeff Harklau to the vacant at-large City Council seat for a term to expire at the next general election.

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

The City Clerk administered the Oath of Office to Jeff Harklau for the at-large City Council seat, and he took his place at the Council table.

Motion by Dominick, Second by Whittlesey to authorize the Mayor to sign an agreement with the Iowa Department of Public Safety for an Occupant Protection Grant (High Five). (5) Ayes, motion carried.

Motion by Sleiter, Second by Whittlesey to approve the FY 2021-2022 Annual Urban Renewal Report as amended to include the North Residential Urban Renewal Area. (5) Ayes, motion carried.

The City Administrator reviewed his Council Report.

Motion by Dominick, Second by Whittlesey to approve the following proposed Resolution No. 2022-81: "A RESOLUTION SETTING MONDAY, DECEMBER 19, 2022 AT 5:30 PM AS THE DATE AND TIME FOR A PUBLIC HEARING TO A REVIEW REZONING REQUEST AS RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING COMMISSION."

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

Motion by Sleiter, 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 65, SECTION 10, PERTAINING TO OFFICIAL TRAFFIC CONTROLS" and to direct the City Clerk to publish it as Ordinance No. 2022-02.

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

Other Items Discussed: City Clerk – Reminded the Council of winter parking and snow removal ordinances. Mayor – Announced that the retirement reception for Library Director Demi Johnson will be held at the library on December 14, and that it will be open for the public to attend.

Motion by Whittlesey, Second by Dominick to schedule Monday, December 19, 2022 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 5:47 PM.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk