

MINUTES OF THE DECEMBER 6, 2021 MEETING OF THE HUMBOLDT CITY COUNCIL

The Humboldt City Council met in regular session on Monday, December 6, 2021 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, Worthington, and Whittlesey. Absent: Goodell.

Motion by Worthington, Second by Dominick to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the November 15, 2021 regular Council meeting; 3) the November Investment Report; 4) the November Treasurer's Report; 5) the November claims; 6) the renewal of a Class E Liquor License, Class B Native Wine Permit, Class C Liquor License and Sunday Sales Privilege for Jacqueline Sturtz, d/b/a Sundance Lanes (pending dram shop certification); and 7) designating the *Humboldt Independent Newspaper* as the City of Humboldt's official newspaper for 2022. (4) Ayes, motion carried.

The Council discussed a quote received for combination street name and stop sign poles for the downtown area. Street Superintendent Chris Ubben was directed to obtain another quote for similar options and report back.

The Council discussed changing the City's garbage bag policies due to the manufacturing problems the supplier is having.

Motion by Dominick, Second by Worthington to discontinue the designated City bag requirement, continue the use of stickers for garbage collection, and cancel the outstanding orders for bags. (4) Ayes, motion carried.

Clifton Kalafatich provided a report of the activities of the Humboldt County Housing Development Corporation (HCHDC). The presentation included a budget request for \$7,500 in general funding for FY 2022-2023.

This being the time and place for the scheduled Public Hearing on the proposed plans, specifications, proposed form of contract and estimated costs for the procurement of raw wastewater pumps and rotary lobe blowers in and for the City of Humboldt, Iowa, and the taking of bids for such improvements, Mayor Scholl opened the public hearing at 5:53 PM.

The City Clerk reviewed the plans for the procurement of pumps for the main lift station and blowers for the wastewater treatment plan, to be installed under a separate construction contract for the Wastewater Treatment System Improvement Project. The engineers total estimated cost of the procured equipment is \$420,000. The bid deadline has been extended from December 1 to December 15, 2021 to allow bidders additional time to prepare their bids.

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

There being no more comments or objections on the proposed plans, specifications, proposed form of contract and estimated costs for the procurement of raw wastewater pumps and rotary lobe blowers in and for the City of Humboldt, Iowa, and the taking of bids for such improvements, Mayor Scholl closed the Public Hearing at 5:57 PM.

Motion by Sleiter, Second by Whittlesey to approve the following proposed Resolution No. 2021-82: “A RESOLUTION APPROVING PROPOSED PLANS, SPECIFICATIONS, PROPOSED FORM OF CONTRACT AND ESTIMATED COST FOR PROCUREMENT OF RAW WASTEWATER PUMPS AND ROTARY LOBE BLOWERS IN THE CITY OF HUMBOLDT, IOWA.”

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

Motion by Worthington, Second by Dominick to approve the following proposed Resolution No. 2021-83: “A RESOLUTION DIRECTING THE CITY CLERK TO PUBLISH THE NOTICE OF PUBLIC HEARING AND SETTING 5:30 PM, MONDAY, JANUARY 3, 2022 AS THE TIME AND DATE FOR A PUBLIC HEARING TO REVIEW AN APPLICATION FROM THE HUMBOLDT COUNTY DEVELOPMENT ASSOCIATION FOR THE ANNEXATION OF A PARCEL OF LAND INTO THE CITY OF HUMBOLDT CORPORATE LIMITS.”

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

Motion by Sleiter, Second by Whittlesey to approve the following proposed Resolution No. 2021-84: “A RESOLUTION DIRECTING THE CITY CLERK TO PUBLISH THE NOTICE OF PUBLIC HEARING AND SETTING 5:30 PM, MONDAY, DECEMBER 20, 2022 AS THE TIME AND DATE FOR A PUBLIC HEARING TO REVIEW DIVISION INTO WARDS/VOTING PRECINCTS.”

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

Other Items Discussed – City Clerk – Updated the Council on the upcoming holiday office hour schedule and the goal setting session planned for January 15th. Mayor – Thanked Cory Larson and Larry and Deb Loss for their efforts in planning the holiday parade and the Shine on Sheldon events.

Motion by Worthington, Second by Dominick to adjourn this session at 6:05 PM. (4) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk