

## MINUTES OF THE DECEMBER 7, 2020 MEETING OF THE HUMBOLDT CITY COUNCIL

The Humboldt City Council met in regular session on Monday, December 7, 2020 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, Dominick, Worthington, and Whittlesey.

Motion by Sleiter, Second by Dominick to approve the following Consent Agenda items: 1) the agenda as printed; 2) the minutes of the November 16, 2020 regular Council meeting; and 3) the November Investment Report; 4) the November claims; and 5) designate the *Humboldt Independent Newspaper* as the City of Humboldt's official newspaper. (5) Ayes, motion carried.

This being the time and place for the scheduled public hearing on the proposed financial assistance to the Humboldt County Development Association (HCDA) for the acquisition of property, Mayor Scholl opened the public hearing at 5:32 PM.

The City Administrator reviewed plans for the City to assist in financing the Humboldt County Development Association's purchase of a parcel of land to be used for future economic development. The City's portion of the purchase is \$573,000, and reimbursement is proposed to be from land use fees for cash renting of the property until it is developed.

There were no further comments from the City Administrator or Council, and no written comments or objections were received.

There being no more comments or objections on the proposed financial assistance to the Humboldt County Development Association (HCDA) for the acquisition of property, Mayor Scholl closed the public hearing at 5:34 PM.

The Mayor announced that this was the time and place for the public hearing and meeting on the matter of the proposal to approve and authorize execution of a Development Agreement by and between the City of Humboldt and HLT Limited, and that notice of the proposed action by the Council to enter into said Agreement had been published pursuant to the provisions of Section 362.3, Code of Iowa. Mayor Scholl opened the public hearing at 5:35 PM.

The Mayor then asked the Clerk whether any written objections had been filed by any City resident or property owner to the proposed action. The Clerk advised the Mayor and the Council that no written objections had been filed. The Mayor then called for oral objections and none were made. Whereupon, the Mayor declared the time for receiving oral and written objections to be closed at 5:39 PM.

Motion by Worthington, Second by Goodell to approve the following proposed Resolution No. 2020-130: "A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF HUMBOLDT AND HLT LIMITED."

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

Motion by Sleiter, Second by Whittlesey to approve the following proposed Resolution No. 2020-131: "A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 1 WITH SANDE

CONSTRUCTION OF HUMBOLDT, IOWA FOR THE 10<sup>TH</sup> STREET NORTH/12<sup>TH</sup> AVENUE NORTH STREET RECONSTRUCTION PROJECT IN THE AMOUNT OF A DECREASE IN CONTRACT PRICE OF \$9,541.15.”

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

Motion by Goodell, Second by Worthington to approve the following proposed Resolution No. 2020-132: “A RESOLUTION APPROVING PAY ESTIMATE NO. 4 (FINAL) WITH SANDE CONSTRUCTION OF HUMBOLDT, IOWA IN THE AMOUNT OF \$17,826.32 FOR THE 10<sup>TH</sup> STREET NORTH/12<sup>TH</sup> AVENUE NORTH STREET RECONSTRUCTION PROJECT.”

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

Motion by Sleiter, Second by Whittlesey to approve the following proposed Resolution No. 2020-133: “A RESOLUTION APPROVING PAY ESTIMATE NO. 4 WITH BLACKTOP SERVICE COMPANY OF HUMBOLDT, IOWA FOR THE 2020 ROADWAY SYSTEM IMPROVEMENTS PROJECT IN THE AMOUNT OF \$349,691.93.”

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

Motion by Sleiter, Second by Worthington to approve the following proposed Resolution No. 2020-134: “A RESOLUTION AUTHORIZING THE AMENDMENT OF ADVANCE OF \$250,000 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, Dominick, and Worthington. Motion carried.

Motion by Goodell, Second by Dominick to approve the following proposed Resolution No. 2020-135: “A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE HUMBOLDT COUNTY DEVELOPMENT ASSOCIATION AND THE CITY OF HUMBOLDT FOR FINANCING THE PURCHASE OF PROPERTY FOR FUTURE INDUSTRIAL DEVELOPMENT.”

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

Motion by Worthington, Second by Goodell to approve the following proposed Resolution No. 2020-136: “A RESOLUTION AUTHORIZING TRANSFER OF SURPLUS FUNDS FROM THE CITY OF HUMBOLDT SEWER UTILITY FUND TO THE CITY OF HUMBOLDT GENERAL FUND.”

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

Motion by Sleiter, 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 30, SECTION 06, PERTAINING TO POLICE CHIEF APPOINTMENT.”

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

Motion by Sleiter, Second by Dominick to suspend the rules and waive the third reading of the aforementioned ordinance and to direct the City Clerk to publish it as Ordinance No. 2020-07.

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

Motion by Goodell, Second by Whittlesey 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 21, SECTION 03, PERTAINING TO CITY ADMINISTRATOR DUTIES AND RESPONSIBILITIES.”

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

Motion by Goodell, Second by Worthington to suspend the rules and waive the third reading of the aforementioned ordinance and to direct the City Clerk to publish it as Ordinance No. 2020-08.

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

Other Items Discussed: City Administrator – Outlined the schedule for the upcoming Police Chief candidate interviews.

Motion by Worthington, Second by Whittlesey to schedule Monday, December 21, 2020 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 6:10 PM. (5) Ayes, motion carried.

---

Daniel E. Scholl, Mayor

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