

## **MINUTES OF THE DECEMBER 20, 2021 MEETING OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in regular session on Monday, December 20, 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. Also present via Zoom meeting: Cole Bockelmann

Motion by Worthington, Second by Whittlesey to approve the following Consent Agenda items: 1) the agenda as printed; and 2) the minutes of the December 6, 2021 regular Council meeting. (4) Ayes, motion carried.

Ryan Miller of PeopleService, Inc. reviewed the November PeopleService reports. He updated the Council on current and upcoming repairs and maintenance issues for the water and wastewater treatment systems.

Motion by Worthington, Second by Dominick to authorize the Mayor to sign an Engagement Letter with Ahlers & Cooney for legal services in connection with a proposed Amendment No. 9 to the Northside Urban Renewal Plan for the Northside Urban Renewal Area. (4) Ayes, motion carried.

Motion by Sleiter, Second by Worthington to authorize the Mayor to sign an Agreement for Independent Contractor Services for maintenance services at the Humboldt Municipal Airport with David Dodgen. (4) Ayes, motion carried.

Motion by Whittlesey, Second by Worthington to authorize the Mayor to sign an agreement for janitorial service at the Humboldt Recreation Center with Cleaning Maid Easy of Lone Rock, Iowa. (4) Ayes, motion carried.

Motion by Sleiter, Second by Whittlesey to authorize the City Clerk to sign an agreement with the Humboldt County Community Foundations for the creation of the Wildcat Wonderland/Taft Park Fund. (4) Ayes, motion carried.

This being the time and place for the scheduled Public Hearing to review the division of the City of Humboldt into wards/voting precincts in accordance with Iowa Code Chapter 21, Mayor Scholl opened the public hearing at 5:47 PM.

The City Clerk outlined the proposed changes in the ward boundaries for the City of Humboldt. She also reported that, as required by State Code, the County Auditor has had a chance to review the new boundaries and recommends approval of those boundaries.

There were no written comments or objections received, and no comments or objections from the general public in attendance

There being no more comments or objections on the division of the City of Humboldt into wards/voting precincts in accordance with Iowa Code Chapter 21, Mayor Scholl closed the Public Hearing at 5:50 PM.

Motion by Worthington, Second by Whittlesey to approve the following proposed Resolution No. 2021-85: "A RESOLUTION AUTHORIZING THE SUBMITTAL OF THE ATTACHED FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM FOR THE HUMBOLDT MUNICIPAL

AIRPORT AND THE AIRPORT IMPROVEMENTS PROGRAM DATA SHEETS FOR POSSIBLE FY 2023-2027 FEDERAL AVIATION ADMINISTRATION GRANTS, AND CERTIFYING THAT THE REQUIRED LOCAL MATCH IS AVAILABLE FOR EACH PROGRAM AWARDED A GRANT.”

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

Motion by Worthington, Second by Sleiter to approve the following proposed Resolution No. 2021-86: “A RESOLUTION ACCEPTING A BID AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT DOCUMENTS FOR THE PROCUREMENT OF RAW WASTEWATER PUMPS FOR THE MAIN LIFT STATION.”

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

Motion by Worthington, Second by Dominick to approve the following proposed Resolution No. 2021-87: “A RESOLUTION ACCEPTING A BID AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT DOCUMENTS FOR THE PROCUREMENT OF ROTARY LOBE BLOWERS FOR THE HUMBOLDT WASTEWATER TREATMENT PLANT.”

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

Motion by Sleiter, Second by Whittlesey 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 TITLE I, CHAPTER 3, SECTION 02 PERTAINING TO DIVISION INTO WARDS/VOTING PRECINCTS.”

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

Motion by Whittlesey, Second by Dominick to suspend the rules and waive the second and third readings of the aforementioned ordinance and to direct the City Clerk to publish it as Ordinance No. 2021-03.

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

Other Items Discussed – City Clerk – Updated the Council on holiday hours for City offices and reminded them to return the goal-setting questionnaires. Whittlesey – Asked how the garbage sticker system was working. The City Clerk reported that City staff are looking at ordering different stickers that will be easier to attach to bags and are expecting a quote from the Humboldt newspaper. Yellow bags will still be available for purchase by those who prefer to use them instead of stickers.

Motion by Whittlesey, Second by Goodell to schedule Monday, January 3, 2022 at 5:30 PM as the date and time for the next regular meeting of the Humboldt City Council and adjourn this session at 6:00 PM. (4) Ayes, motion carried.

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Daniel E. Scholl, Mayor

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