

**MINUTES OF THE AUGUST 18, 2016 SPECIAL MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in special session on Thursday, August 18, 2016 in the Council Chambers of the Humboldt Municipal Building. Mayor Daniel Scholl called the meeting to order at 9:07 AM. Council Members present: Goodell, Sleiter, and Davis. Absent: Vermeer and Rusher.

Motion by Goodell, Second by Davis to approve the agenda as printed. (3) Ayes, motion carried.

Motion by Goodell, Second by Sleiter to approve a 5-Day Class C Liquor License for the Midwest Polka Fest effective September 2 - 6, 2016. (3) Ayes, motion carried.

Motion by Sleiter, Second by Goodell to adjourn this session at 9:08 AM. (3) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk