

**MINUTES OF THE FEBRUARY 6, 2018
SPECIAL SESSION OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in special session on Tuesday, February 6, 2018. Mayor Daniel Scholl called the meeting to order at 5:00 PM. Council Members present: Sleiter, Worthington, and Whittlesey. Absent: Goodell and Vermeer.

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

The Council reviewed the following departmental budget requests for Fiscal Year 2018 – 2019: Street Department (Chris Ubben); Parks, Cemetery, and Sanitation Departments (Clayton Vorland); Recreation and Aquatic Center Departments (Chris Shaner); Library (Demi Johnson); Fire Department (Jim Gronbach); Airport (Dave Dodgen); and remaining departments (Travis Goedken and Gloria Christensen).

Jacob Davis from Buxton Co. presented a proposal for a retail development program to be included in the budget.

Motion by Worthington, Second by Sleiter to adjourn this session at 7:09 PM. (3) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk