

**MINUTES OF THE MARCH 13, 2017
SPECIAL SESSION OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in special session on Monday, March 13, 2017. Mayor Daniel Scholl called the meeting to order at 4:30 PM. Council Members present: Goodell, Sleiter, and Davis. Absent: Vermeer and Whittlesey.

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

This being the time and place for the scheduled public hearing on hearing on the proposed Fiscal Year 2017-2018 Budget, Mayor Scholl opened the public hearing at 4:33 PM.

The City Clerk reviewed the proposed levy for Fiscal Year 2018, which totals \$17.76996 per thousand dollars of taxable valuation. Total revenues are projected to be \$12,792,672; budgeted expenditures are \$12,342,650.

No written comments or objections were received. There being no more comments or objections from the general public in attendance on the proposed FY 2017-2018 Budget, Mayor Scholl closed the public hearing at 4:41 PM.

Motion by Davis, Second by Sleiter to approve the following proposed Resolution No. 2017-22: "A RESOLUTION APPROVING THE FISCAL YEAR 2017-2018 BUDGET FOR THE CITY OF HUMBOLDT, IOWA."

Roll Call Vote: Ayes – Goodell, Sleiter, and Davis. Motion carried.

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2017-23: "A RESOLUTION ESTABLISHING THE ANNUAL SALARIES FOR APPOINTED OFFICIALS AND ESTIMATED ANNUAL SALARIES FOR HOURLY CITY EMPLOYEES FOR THE FISCAL YEAR 2017-2018 WITH PAYMENT OF SUCH TO OCCUR OVER 26 PAY PERIODS COMMENCING JULY 1, 2017."

Roll Call Vote: Ayes – Sleiter, Davis, and Goodell. Motion carried.

Motion by Goodell, Second by Davis to adjourn this session at 4:45 PM. (3) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk