

**MINUTES OF THE MAY 30, 2019 SPECIAL MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in special session on Thursday, May 30, 2019 in the Council Chambers of the Humboldt Municipal Building. Mayor Daniel Scholl called the meeting to order at 4:00 PM. Council Members present: Goodell, Sleiter, Worthington, and Whittlesey.

Motion by Worthington, Second by Whittlesey to authorize the Mayor to sign an Engagement Agreement with Ahlers & Cooney, P.C. for legal services to be provided in connection with the offering and issuance of \$3,900,000 General Obligation Capital Loan Notes. (4) Ayes, motion carried.

This being the time and place for the scheduled public hearing on the proposed Amendment No. 3 to the Central Business District Urban Renewal Plan, Mayor Scholl opened the public hearing at 4:02 PM.

The Mayor first asked for the report of the City Administrator with respect to the consultation held with the affected taxing entities to discuss the proposed Amendment. The Council was informed that the consultation was duly held as ordered by the Council, and that no written recommendations were received from affected taxing entities. The report of the City Administrator with respect to the consultation was placed on file for consideration by the Council.

The Mayor then asked the City Clerk whether any written objections had been filed with respect to the proposed Amendment, and the City Clerk reported that no written objections thereto had been filed. The Mayor then called for any oral objections to the adoption of the Amendment No. 3 to the Central Business District Urban Renewal Plan and none were made. The public hearing was then closed at 4:04 PM.

Motion by Worthington, Second by Sleiter to approve the following proposed Resolution No. 2019-38: “A RESOLUTION DETERMINING AN AREA OF THE CITY TO BE AN ECONOMIC DEVELOPMENT AREA, AND THAT THE REHABILITATION, CONSERVATION, REDEVELOPMENT, DEVELOPMENT, OR A COMBINATION THEREOF, OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY OR WELFARE OF THE RESIDENTS OF THE CITY; DESIGNATING SUCH AREA AS APPROPRIATE FOR URBAN RENEWAL PROJECTS; AND ADOPTING AMENDMENT NO. 3 TO THE CENTRAL BUSINESS DISTRICT URBAN RENEWAL PLAN.”

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

Motion by Sleiter, Second by Worthington to approve the following proposed Resolution No. 2019-39: “A RESOLUTION FIXING THE DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$2,200,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE CITY OF HUMBOLDT, IOWA (FOR ESSENTIAL CORPORATE PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF.”

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

Motion by Worthington, Second by Whittlesey, to approve the following proposed Resolution No. 2019-40: “A RESOLUTION FIXING THE DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO

EXCEED \$1,700,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE CITY OF HUMBOLDT, IOWA (FOR ESSENTIAL CORPORATE PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF.”

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

Motion by Worthington, Second by Whittlesey to adjourn this session at 4:19 PM. (4) Ayes, motion carried.