

**MINUTES OF THE JUNE 18, 2019 SPECIAL MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in special session Tuesday, June 18, 2019 in the Council Chambers of the Municipal Building. Mayor Dan School called the meeting to order at 4:02 PM. Council Members present: Goodell, Sleiter, Myers, and Whittlesey. Absent: Worthington.

Motion by Sleiter, Second by Goodell, to approve the following proposed Resolution No. 2019-55: "A RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$1,700,000 GENERAL OBLIGATION CAPITAL LOAN NOTES."

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

Motion by Myers, Second by Whittlesey, to approve the following proposed Resolution No. 2019-56: "A RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$2,200,000 GENERAL OBLIGATION CAPITAL LOAN NOTES."

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

Motion by Sleiter, Second by Whittlesey, to approve the following proposed Resolution No. 2019-57: "A "RESOLUTION APPROVING DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT"."

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

Motion by Goodell, Second by Myers to approve the following proposed Resolution No. 2019-58: "A RESOLUTION APPROVING A BOND DISCLOSURE POLICY."

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

Motion by Myers, Second by Sleiter to approve the following proposed Resolution No. 2019-59: "A RESOLUTION APPOINTING BOKF, N.A., OF LINCOLN, NEBRASKA, TO SERVE AS SUBSTITUTE PAYING AGENT, REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND REGISTRAR AND TRANSFER AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT."

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

Motion by Sleiter, Second by Whittlesey to approve the following proposed Resolution No. 2019-60: "A RESOLUTION ACCEPTING A BID AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT DOCUMENTS FOR THE 2019 DOWNTOWN REVITALIZATION PROJECT."

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

Motion by Goodell, Second by Myers to approve the following proposed Resolution No. 2019-61:
“A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 1 WITH SANDE
CONSTRUCTION & SUPPLY COMPANY OF HUMBOLDT, IOWA FOR THE
DOWNTOWN REVITALIZATION PROJECT FOR A NET DECREASE IN THE
CONTRACT PRICE OF \$161,261.11.”

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

Motion by Goodell, Second by Sleiter to approve the following proposed Resolution No. 2019-62:
“A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 2 WITH SANDE
CONSTRUCTION & SUPPLY COMPANY OF HUMBOLDT, IOWA FOR THE
DOWNTOWN REVITALIZATION PROJECT FOR A NET INCREASE IN THE
CONTRACT PRICE OF \$147,507.90.”

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

Motion by Goodell, Second by Myers to adjourn this session at 4:56 PM. (4) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Kayleen J. Fehr Deputy City Clerk