

**MINUTES OF THE JUNE 21, 2017
SPECIAL SESSION OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in special session on Wednesday, June 21, 2017. Mayor Pro Tem John Sleiter called the meeting to order at 4:08 PM. Council Members present: Sleiter, Vermeer, and Whittlesey. Absent: Goodell and Davis.

Motion by Vermeer, Second by Whittlesey to approve the following proposed Resolution No. 2014-53: “A RESOLUTION ORDERING THE CONSTRUCTION OF THE EAGLE RIDGE ADDITION – PHASE III, IN THE CITY OF HUMBOLDT, IOWA, SETTING A PUBLIC HEARING ON THE PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST, AND DIRECTING THE PUBLICATION OF NOTICE TO BIDDERS.”

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

Motion by Vermeer, Second by Sleiter to adjourn this session at 4:14 PM. (3) Ayes, motion carried.

John Sleiter, Mayor Pro Tem

Attest: _____
Gloria J. Christensen, City Clerk