

**MINUTES OF THE JULY 31, 2017
SPECIAL SESSION OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in special session on Monday, July 31, 2017. Mayor Daniel Scholl called the meeting to order at 3:00 PM. Council Members present: Sleiter, Vermeer, and Davis. Absent: Goodell and Whittlesey.

The Council discussed a request from the Humboldt-Dakota City Chamber of Commerce and the Pour House for a street closure. The closure requested will provide space for a “cornhole” tournament and food truck. Corey Peterson was present to answer questions from the Council regarding the event.

Motion by Sleiter, Second by Vermeer to approve a request for a street closure from the Pour House for an anniversary celebration, to be held on Saturday, August 5, 2017, from 10:00 A.M. until 10:00 P.M. (3) Ayes, motion carried.

Motion by Davis, Second by Sleiter to approve the following Resolution No. 2017-65: “A RESOLUTION APPROVING A REQUEST FROM THE HUMBOLDT-DAKOTA CITY CHAMBER OF COMMERCE TO ALLOW THE CONSUMPTION OF WINE AND BEER ON A PUBLIC STREET WHICH HAS BEEN CLOSED FOR A SPECIAL EVENT.”

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

Motion by Vermeer, Second by Sleiter to adjourn this session at 3:29 PM. (3) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk