

**MINUTES OF THE AUGUST 1, 2017  
SPECIAL SESSION OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in special session on Tuesday, August 1, 2017. Mayor Daniel Scholl called the meeting to order at 3:00 PM. Council Members present: Sleiter, Vermeer, Davis, and Whittlesey. Absent: Goodell (arrived at 3:14 P.M.).

The Council discussed a proposed wellness/recreation facility to be constructed and then donated to the City of Humboldt by the Kenneth & Marilyn Nielsen family.

Sande Construction will build the proposed 60,000 square foot facility, and the City will install the necessary infrastructure (street, water, sanitary sewer, and storm sewer) at an estimated cost of \$475,000.

When construction is complete, the City will take ownership and will be responsible for the staffing and operation of the facility.

Members of the Nielsen family and representatives of Sande Construction were present to answer questions regarding the project.

Motion by Sleiter, Second by Vermeer to accept the future donation of a wellness and recreation center by the Ken and Marilyn Nielsen family; to commit to the installation of street, water, sanitary sewer, and storm sewer infrastructure associated with the construction of the facility; and to take over operations of the facility once it is built.

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

The City Administrator, Mayor, and Council expressed their gratitude for the Niensens' generous donation.

Motion by Vermeer, Second by Whittlesey to adjourn this session at 3:20 P.M. (5) Ayes, motion carried.

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Daniel E. Scholl, Mayor

Attest: \_\_\_\_\_  
Gloria J. Christensen, City Clerk