

**MINUTES OF THE AUGUST 25, 2017  
SPECIAL SESSION OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in special session on Friday, August 25, 2017. Mayor Daniel Scholl called the meeting to order at 9:00 A.M. Council Members present: Goodell, Sleiter, Davis, and Whittlesey. Absent: Vermeer.

The Council discussed a request from the Humboldt-Dakota City Chamber of Commerce for a fireworks permit in connection with the Cy-Hawk Rivalry event. Jenna Mulford from the Chamber was present, as well as Fire Chief Jim Gronbach and Sheriff Dean Kruger.

Motion by Goodell, Second by Sleiter to approve a fireworks permit request from 4Gs Pyrotechnics for a display on September 7, 2017 in connection with the Cy-Hawk Rivalry event. (4) Ayes, motion carried.

Scott Sweet of WHKS was present to review the semi-final and final pay estimates for the Sumner Avenue Bridge Project.

Motion by Goodell, Second by Whittlesey to approve the following proposed Resolution No. 2017-76: "A RESOLUTION APPROVING PAY ESTIMATE NO. 17 (SEMI-FINAL) FROM GODBERSON-SMITH CONSTRUCTION COMPANY OF IDA GROVE, IOWA IN THE AMOUNT OF \$67,983.39 FOR THE SUMNER AVENUE BRIDGE REPLACEMENT PROJECT."

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2017-77: "A RESOLUTION APPROVING THE ENGINEER'S STATEMENT OF COMPLETION AND APPROVING PAY ESTIMATE NO. 18 (FINAL) FROM GODBERSON-SMITH CONSTRUCTION COMPANY OF IDA GROVE, IOWA IN THE AMOUNT OF \$30,000.00 FOR THE SUMNER AVENUE BRIDGE REPLACEMENT PROJECT."

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

Motion by Sleiter, Second by Goodell to adjourn this session at 9:25 A.M. (4) Ayes, motion carried.

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Daniel E. Scholl, Mayor

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