

**MINUTES OF THE AUGUST 1, 2014
SPECIAL SESSION OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in special session on Friday, August 1, 2014. Mayor Pro Tem Darrell Rusher called the meeting to order at 7:33 AM. Council Members present: Goodell, Sleiter, Scholl, Rusher, and Davis.

Motion by Goodell, Second by Scholl to approve the agenda as printed. (5) Ayes, motion carried.

Motion by Goodell, Second by Davis to approve entering into Closed Session to discuss professional competency as requested by the individual as per Iowa Code Chapter 21.5 (1) [i] at 7:34 AM.

Roll Call Vote: Ayes - Goodell, Sleiter, Scholl, Rusher, and Davis. Motion carried.

Motion by Sleiter, Second by Davis to approve ending the Closed Session and going back into Open Session at 8:34 AM.

The City Administrator announced that a joint statement from the City Council will be presented at Monday's regular meeting regarding the Mayor.

Roll Call Vote: Ayes - Sleiter, Scholl, Rusher, Davis, and Goodell. Motion carried.

Motion by Goodell, Second by Sleiter to adjourn this session at 8:38 PM. (5) Ayes, motion carried.

Darrell Rusher, Mayor Pro Tem

Attest: _____
Gloria J. Christensen, City Clerk