

**MINUTES OF THE SEPTEMBER 6, 2017
SPECIAL SESSION OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in special session on Wednesday, September 6, 2017. Mayor Daniel Scholl called the meeting to order at 4:30 P.M. Council Members present: Goodell, Sleiter, Vermeer, and Davis. Absent: Whittlesey.

Motion by Goodell, Second by Davis to approve the following proposed Resolution No. 2017-85: "A RESOLUTION APPOINTING BANKERS TRUST COMPANY OF DES MOINES, IOWA, TO SERVE AS PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT."

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

Motion by Sleiter, Second by Goodell to approve the following proposed Resolution No. 2017-86: "A RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$600,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2017, AND LEVYING A TAX TO PAY SAID NOTES; APPROVAL OF THE TAX EXEMPTION CERTIFICATE."

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

Motion by Vermeer, Second by Goodell to adjourn this session at 4:33 P.M. (4) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk