

**MINUTES OF THE NOVEMBER 4, 2021 SPECIAL MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in special session on Thursday, November 4, 2021 in the Council Chambers of the Humboldt Municipal Building. Mayor Daniel Scholl called the meeting to order at 8:25 AM. Council Members present: Goodell, Sleiter, Worthington, and Whittlesey. Absent: Dominick.

Motion by Sleiter, Second by Goodell to approve the agenda as printed. (4) Ayes, motion carried.

Motion by Whittlesey, Second by Worthington to approve entering into Closed Session to discuss personnel issues as requested by the potential employee as per Iowa Code Chapter 21.5 (1) [i] at 8:28 AM.

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

Motion by Worthington, Second by Sleiter to approve entering open session and ending the closed session at 12:18 PM.

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

The Council recessed for lunch with the City Administrator candidates and interview teams at 12:18 PM and reconvened at 1:25 PM.

Motion by Worthington, Second by Whittlesey to approve entering into Closed Session to discuss personnel issues as requested by the potential employee as per Iowa Code Chapter 21.5 (1) [i] at 1:27 PM.

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

Motion by Goodell, Second by Worthington to approve entering open session and ending the closed session at 2:17 PM.

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

The Council directed the consultant to convey an offer of employment and to draft a contract for a City Administrator candidate.

Motion by Whittlesey, Second by Sleiter to approve the proposed design for the City digital signs. (4) Ayes, motion carried.

Motion by Worthington, Second by Sleiter to adjourn this session at 2:19 PM. (4) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk