

**MINUTES OF THE DECEMBER 6, 2016
SPECIAL MEETING OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in special session on Tuesday, December 6, 2016 at Pasquale's Italian Restaurant. Mayor Daniel Scholl called the meeting to order at 4:30 PM. Council Members present: Goodell, Sleiter, Vermeer, Davis, and Whittlesey. City Staff present: Travis Goedken, Gloria Christensen, Chris Ubben, Clayton Vorland, Demi Johnson, and Susan Rutz. Also present: Clint Fishel, PeopleService; and Sheriff Dean Kruger.

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

Jeff Schott, program director for the Institute of Public Affairs, reviewed the major accomplishments of the City of Humboldt over the past two years.

The Council was asked to review issues, concerns, opportunities, and trends.

The Council then reviewed ongoing capital projects and other priorities and discussed possible new projects to be completed in the next two years.

The Council identified several steps that would be necessary to improve organizational effectiveness and thereby facilitate the completion of the projects and realization of the goals identified as priorities.

Motion by Goodell, Second by Sleiter to adjourn this session at 7:10 PM. (5) Ayes, motion carried.

Daniel E. Scholl, Mayor

Attest: _____
Gloria J. Christensen, City Clerk