

**MINUTES OF THE AUGUST 26, 2011 SPECIAL MEETING
OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in special session on Friday, August 26, 2011 in the Council Chambers of the Humboldt Municipal Building. Mayor Walter Jensen called the meeting to order at 9:06 AM. Council Members present: Sleiter, Rusher, and Hadar. Absent: Boomgarden and Jorgensen.

Motion by Sleiter, Second by Hadar to approve the agenda as printed. (3) Ayes, motion carried.

Motion by Rusher, Second by Sleiter to approve a 5-Day Class C Liquor License for the Midwest Polka Fest effective September 1 - 5, 2011. (3) Ayes, motion carried.

Motion by Sleiter, Second by Rusher to adjourn this session at 9:07 AM. (3) Ayes, motion carried.

Walter Jensen, Mayor

Attest: _____
Gloria J. Christensen, City Clerk