

**MINUTES OF THE FEBRUARY 10, 2011  
SPECIAL SESSION OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in special session on Thursday, February 10, 2011. Mayor Walter Jensen called the meeting to order at 4:00 PM. Council Members present: Jorgensen, Sleiter, Boomgarden, Hadar, and Rusher.

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

The Council reviewed the following departmental budget requests for Fiscal Year 2012: Parks, Cemetery, and Sanitation Departments (Todd Lee), Recreation, Aquatic Center, and Youth Sports Departments (Mindi O'Hern), Street Department (Leroy Clapper), Fire Department (Tony Hosford and Jim Gronbach), Airport (Dave Dodgen), Library (Nikki Ehlers), and remaining departments (Aaron Burnett and Gloria Christensen).

The Council discussed a proposed tax abatement for New Cooperative of Humboldt for an addition to the facility which will increase the taxable valuation of the property by \$500,000. The proposed abatement would be on the amount of the increase, and would follow a five-year decreasing percentage schedule (75% - 15%).

Motion by Jorgensen, Second by Rusher to approve offering a 5-year tax abatement to New Cooperative of Humboldt, and charge the administrative and legal costs incurred to New Cooperative. (5) Ayes, motion carried.

Motion by Boomgarden, Second by Sleiter to adjourn this session at 6:26 PM. (5) Ayes, motion carried.

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Walter Jensen, Mayor

Attest: \_\_\_\_\_  
Gloria J. Christensen, City Clerk