

**MINUTES OF THE JULY 8, 2011 MEETING
OF THE HUMBOLDT CITY COUNCIL
SPECIAL SESSION**

The Humboldt City Council met in special session on Friday, July 8, 2011 in the Council Chambers of the Humboldt Municipal Building. Mayor Walter Jensen called the meeting to order at 7:30 AM. Council Members present: Jorgensen, Sleiter, Boomgarden, Rusher, and Hadar. Also present: City Attorney Eric Eide.

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

Motion by Boomgarden, Second by Sleiter to approve entering into Closed Session to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent as per Iowa Code Chapter 21.5 (1) [c] at 7:31 AM.

Roll Call Vote: Ayes – Jorgensen, Sleiter, Boomgarden, Rusher, and Hadar. Motion carried.

Motion by Jorgensen, Second by Rusher to approve ending the Closed Session and going back into Open Session at 7:57 AM.

Roll Call Vote: Ayes – Sleiter, Boomgarden, Rusher, Hadar, and Jorgensen. Motion carried.

Motion by Rusher, Second by Hadar to approve the following proposed Resolution No. 2011-87: “A RESOLUTION ACCEPTING A SETTLEMENT OFFER FOR HUMBOLDT COUNTY CASE NO. LACV 0178411.”

Roll Call Vote: Ayes – Boomgarden, Rusher, Hadar, Jorgensen, and Sleiter. Motion carried.

Motion by Boomgarden, Second by Sleiter to adjourn this session at 8:00 AM.

Walter Jensen, Mayor

Gloria J. Christensen, City Clerk