

**MINUTES OF THE MAY 2, 2012
SPECIAL SESSION OF THE HUMBOLDT CITY COUNCIL**

The Humboldt City Council met in special session on Wednesday, May 2, 2012. Mayor Walter Jensen called the meeting to order at 1:06 PM. Council Members present: Sleiter, Rusher, and Hadar. Absent: Goodell and Boomgarden.

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

Motion by Rusher, Second by Sleiter to approve the following proposed Resolution No. 2012-38: "A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR IDOT AIRPORT PROGRAM FUNDING AND CERTIFYING ELIGIBILITY REQUIREMENTS."

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

Motion by Hadar, Second by Rusher to adjourn this session at 1:12 PM. (3) Ayes, motion carried.

Walter Jensen, Mayor

Attest: _____
Gloria J. Christensen, City Clerk