

**MINUTES OF THE OCTOBER 13, 2011 MEETING
OF THE HUMBOLDT CITY COUNCIL
SPECIAL SESSION**

The Humboldt City Council met in special session on Thursday, October 13, 2011 in the Council Chambers of the Humboldt Municipal Building. Mayor Walter Jensen called the meeting to order at 9:00 AM. Council Members present: Sleiter, Rusher, and Hadar. Absent: Jorgensen and Boomgarden.

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

County Auditor Peggy Rice addressed the Council and explained that the County's previously approved precinct boundaries included the division of the City of Dakota City into two voting precincts, which is contrary to Iowa laws based on the city's population. A new City-County Precinct Agreement has been submitted for approval which adjusts the precinct boundaries to comply with state statutes.

Motion by Hadar, Second by Rusher to approve a revised agreement with Humboldt County regarding General Election precincts. (3) Ayes, motion carried.

The Mayor updated the Council on several issues including: a grant to the Fair Board for horse race track improvements; the availability of natural gas to the industrial areas of Humboldt; and updates on the water plant projects, the new water tower construction, and the 15th Street North Improvement Project.

Motion by Sleiter, Second by Hadar to adjourn this session at 9:26 AM. (3) Ayes, motion carried.

Walter Jensen, Mayor

Gloria J. Christensen, City Clerk