Humboldt City Board Minutes

The Humboldt City Board met in regular session on Monday, January 10th, 2011. The meeting was called to order by Chairman Ritchy Griepp at 7:00. Trustees present were Jeff Kaufman, Allen Schmeichel and Dawn Hahn. Theresa Muth was absent. Don Boll and Kira Schmeichel were also present.

The minutes of the January 27th, 2010 meeting were reviewed. A motion was made by Kaufman and seconded by Schmeichel to approve the minutes. Roll call was held. The motion carried with all present voting yes.

Open discussion was held. Mayor Griepp indicated that there is a Mayors meeting in Sioux Falls on Wednesday, January 12th, 2011. He requested any ideas, suggestions or issues that needed to be presented at the meeting. Kira Schmeichel suggested that he ask if any towns in the area are looking into applying for the grants for trails and bike paths and if he could get contact information for the person completing the application.

Snow at the intersections needs to be cleaned up for visibility purposes. Planning and Zoning Ordinances will be reviewed for Central Business District and the General Business District for guidelines regarding the storage of used tires inside a building.

Mark Hofer has agreed to teach a Summer Ball Umpire training class this spring.

Craig Hagen arrived at 7:10 p.m. He was present to discuss the sale of the Midwest Sales Building and property. The size of the building and the storage units were discussed. Mr. Hagen left at 7:20 p.m.

The table for the Autofry at the bar was discussed. Other items discussed included the bar financials and moving the lap top from the finance office to the bar so that the two full time employees could enter the inventory on a daily basis. The lap top will be moved to the bar.

Events at the bar were discussed. Having more events and making sure they are advertised in an appropriate amount time were the main points. Also, making sure that if something is booked and weather is a factor for cancellation, either a cancellation fee be implemented into the contract or the contract specifically states that a similar alternative entertainment is provided.

Other items discussed included Red Shirt Friday to Support Our Troops, the Schuler easement, the Rib Dinner at with the Legislators, and ZEP Chemicals.

The Utility Manager was present to discuss not hiring any summer help this year. He did not feel that he would have any time to train Daryl, if Daryl had to do all the mowing and weed eating and other items the summer help does. After lengthy discussion, the board indicated that one part time person would be acceptable.

Kira Schmeichel will be holding a coaches meeting in February to discuss the 2011 Summer Ball program and changes.

The light switches at the HCC have been changed out. The weather stripping for the doors has been ordered and the utility man will contact Daron Peterson on the status of the water heater.

The bills, financials and payroll were submitted for approval. After discussion a motion was made by Kaufman and seconded by Hahn to approve the bills, financials and payroll. Roll call was held. The motion carried with all present voting yes. (E-mail attached).

A motion was made by Griepp and seconded by Schmeichel to go into executive session pursuant to 1-25-2 to discuss salary actions at 7:55 p.m.

Chairman Griepp reconvened the meeting at 9:10 p.m.

A motion was made by Griepp and seconded by Hahn to approve the 2011 Salaries Resolution. Roll call was held. The motion carried with Griepp, Hahn and Kaufman voting yes and Schmeichel abstaining. (E-mail attached)

A motion was made by Schmeichel and seconded by Griepp to adjourn the meeting at 9:30 p.m. The motion carried.

ATTEST: KRISTIE ELLIS

FINANCE OFFICER