Humboldt Town Board Minutes

The Humboldt City Board met in regular session on Monday, January 14th, 2013. The meeting was called to order at 7:07 p.m. by Chairman Ritchy Griepp. Trustees present were Allen Schmeichel, Theresa Muth and Matt Sieverding. Dawn Hahn was absent. Daryl Sieverding and Kira Schmeichel were also present.

The minutes of the December 17th, 2012 and December 28th, 2012 meetings were reviewed. A motion was made by Muth and seconded by Griepp to approve the minutes. Roll call was held. The motion carried with all present voting yes.

Open discussion was held. Advertising for quotes from different engineers was discussed. The board agreed that we should advertise for quotes to compare rates and services provided. The ads will go in the Municipal League Magazine as well as all of the local papers.

Other items discussed included the letter for outstanding bar tabs, the public hearing for the Comprehensive Plan which will be on February 11th, 2013 at the Finance Office at 7:00 p.m., the HCC Liquor license, businesses advertising in the newsletter, and the DVR Drive that records the activity at the Humboldt Bar LLC.

The Final Bar inventory have been completed. The total amount of inventory was $14,360.00. The inventory will be given to the new owner to review.

There is a new AED (Automated External Defibrillator) at the Humboldt Community Center. The Humboldt EMT’s are willing to offer CPR classes to anyone interested at no cost. Please contact Kira Schmeichel at the finance office at 605-363-3790.

Dakota Steineke has received the highest award possible in the Scouts; he has achieved the Eagle Scout Award. His mother, Dee Steineke has requested that the Humboldt City Board honor him in some way for this achievement. He will be honored at the February 11th, 2013 meeting at 7:15 p.m.

The Humboldt Humdingers would like to thank the Humboldt Town board for allowing the Humboldt Community Center to be open for walking during the week. It has been a great incentive for better health and fellowship among all who participate.

The Utility Manager was present to discuss the water meter project. If the Board does not want to move forward with the project this year, he suggested that the Town should purchase some back up water meters from the Town of Montrose. They have installed new water meters and have a surplus supply of Number 25 water meter heads and body’s. A motion was made by Muth and seconded by Schmeichel to purchase up to 50 surplus water meters from Montrose. Roll call was held. The motion carried with all present voting yes.

Daryl also wanted to know who the board would like to have haul out the dump. John Jarding is willing to haul it to the landfill when he is going to Sioux Falls with an empty truck. The board asked Daryl to have John haul a load so that they could see how much the total cost would be including the landfill fees.

Dawn Hahn’s term is up in May 2013. The notice of vacancy will be in the 1/17/2013 and 1/24/2013 papers. A motion was made by Griepp and seconded by Sieverding to set the date for the Municipal Election to be April 9th, 2013. Roll call was held. The motion carried with all present voting yes.

The 2013 Sioux Falls Humane Society Contract was submitted for approval. There is not an annual fee. They bill per visit and mileage. A motion was made by Muth and seconded by Griepp to approve the 2013 Humane Society Contract for animal control. Roll call was held. The motion carried with all present voting yes.

The bills and financials were submitted for approval. After review and discussion, a motion was made by Schmeichel and seconded by Muth to approve the bills and financials. Roll call was held. The motion carried with all present voting yes. (E-mail attached) The payroll information was not available due to a computer issue closing down the year 2012. The IT Rep will be contacted on Tuesday.

Salary actions were the next item on the agenda. Chairman Griepp called the meeting into executive session at 8:05 p.m. Kristie, Kira and Daryl left the meeting.

Chairman Griepp reconvened the meeting at 8:20 p.m. Griepp made a motion to move the January 28th, 2013 meeting to Tuesday, January 22nd, 2013 at 7:00 p.m. so that all the board members could be present. Roll call was held. The motion carried with all present voting yes.

Chairman Griepp called the meeting back into executive session at 8:23 p.m. Daryl and Kira left the meeting at 8:23 p.m. Kristie left the meeting at 8:25 p.m.

Chairman Griepp reconvened the meeting at 8:45 p.m.

With no further business, a motion was made by Muth and seconded by Griepp to adjourn the meeting at 8:46 p.m.

ATTEST: KRISTIE ELLIS

FINANCE OFFICER