City Board Minutes

The Humboldt City Board met in regular session on Monday, January 24th, 2011. The meeting was called to order by Chairman Ritchy Griepp at 7:00 p.m. Trustees present were Theresa Muth, Allen Schmeichel and Dawn Hahn. Jeff Kaufman was absent. Others present were Daryl Sieverding, Kira Schmeichel, Tabatha Stofferahn, Myron Kropp, Doug Meyer, Rebecca Herman, Dawn Herr, Pam Boll, Jesse Wenzlaff, Eric Schuler, Jason Oaks and Adam Travis.

The minutes of the January 10th, 2011 meeting were reviewed. A motion was made by Schmeichel and seconded by Griepp to approve the minutes. Roll call was held. The motion carried with all present voting yes.

Open discussion was held. Chairman Griepp went to the Mayor’s meeting last week and the main focus of discussion was working on getting legislation to provide towns with more local control.

Red shirt Friday was discussed. A motion was made by Griepp and seconded by Muth to order one red t-shirt for the full time employees and the full and part time bar employees at a cost $14.50 per shirt. Roll call was held. The motion carried with all present voting yes.

The 5th and 6th street residents were present to discuss street conditions and drainage. After lengthy discussion it was decided to get updated quotes for the repair of 6th street and include getting a quote that would include curb and gutter. The letter from banner regarding the drainage from 6th to 5th street will be available for review when the quotes are received. The easement on Eric Schuler’s property was discussed.

The individuals that were present for the 5th and 6th street discussion left at 8:15 p.m.

Other items discussed included boots for the U/M trainee, a radio for the skid loader and mirrors for the skid loader.

A motion was made by Griepp and seconded by Hahn to revise the Salaries resolution to include the U/M trainee’s salary information. Roll call was held. The motion carried with all present voting yes. (E-mail attached)

Daryl left at 8:20 p.m. and Becky Reynolds and Cara Luke arrived at 8:20 p.m.

Items discussed for the bar included advertising, pricing of food, karaoke’s and other event scheduling. A quote was received to clean the duct work and vent hood. Other quotes will be obtained before a decision is made.

With no further business, a motion was made by Muth and seconded by Griepp to adjourn the meeting at 9:05 p.m. The motion carried.

ATTEST: KRISTIE ELLIS

FINANCE OFFICER