City Board Minutes

The Humboldt City Board met in regular session on Monday, February 28th, 2011. The meeting was called to order by Chairman Ritchy Griepp. Trustees present were Dawn Hahn, Jeff Kaufman and Theresa Muth. Allen Schmeichel was absent. Others present were Don Boll, Jerry Graff and Kira Schmeichel.

The minutes of the February 14th, 2011 meeting were reviewed. A motion was made by Hahn and seconded by Griepp to approve the minutes. Roll call was held. The motion carried with all present voting yes.

Open discussion was held. The old auto fry and the cooler at the HCC were discussed. The election for 2011 is not necessary since only two people filed petitions. Dawn Hahn will remain for another three years and Matt Sieverding will take Jeff Kaufman’s place for a one year term. They will both be sworn in at the March 14th, 2011 meeting. SECOG forwarded a Census update for the area they cover. This information was passed on to the board members.

The 2011 contract for the Humboldt Fire and Ambulance services was submitted for approval. A motion was made by Kaufman and seconded by Muth to approve the contract with the City’s contribution in the amount of $15,830.00. Roll call was held. The motion carried with all present voting yes.

Steve Van Zee was unable to make it to the meeting tonight due to other commitments. He has rescheduled to be at the March 14th, 2011 meeting.

Jerry Graff was present for the Tom Warne benefit that is planned for March 4th, 2011. The Humboldt Bar will be serving at the event and Jerry was wondering if the City would donate 10% of the proceeds collected at the HCC back to the benefit. A motion was made by Muth and seconded by Kaufman to approve the 10% donation to the benefit from the bar sales at the HCC on that day. Roll call was held. The motion carried with all present voting yes.

The Red Shirt Friday t-shirts were discussed. No information was received from American Sports yet and a couple of other quotes will also be obtained.

Other items discussed included sick time, short term disability, PTO, SDRS and the 6th Ave Street Project.

The loan from the RLF to the Main Café in 2002 was discussed. No information has been received from the City Attorney yet.

The Board will meet as the Board of Equalization on March 21st, 2011 at the finance office at 7:00 p.m. All appeals must be received by March 17th, 2011 at 4:30 p.m.

With no further business, a motion was made by Griepp and seconded by Kaufman to adjourn the meeting at 7:35 p.m.

ATTEST: KRISTIE ELLIS—FINANCE OFFICER