Humboldt City Board Minutes

The Humboldt City Board met in regular session on Monday, April 23rd, 2012. The meeting was called to order by Chairman Ritchy Griepp at 7:00 p.m. Members present were Allen Schmeichel and Theresa Muth. Member absent were Dawn Hahn and Matt Sieverding. Daryl Sieverding was also present.

The minutes of the April 9th, 2012 meeting were reviewed. A motion was made by Muth and seconded by Schmeichel to approve the minutes. Roll call was held. The motion carried with all present voting yes.

Open discussion was held. The HED was discussed. Another meeting is scheduled for May 16th, 2012 to discuss appointing new members due to the resignation of several of the old members.

The Autofry was discussed.

The contracts for the 6th Avenue Project were submitted for the President’s signature. The pre-construction meeting will be held in mid-May with the anticipated start date of June 4th, 2012. Letters will be sent to all of the residents on 6th Avenue with the new break down of the project cost.

The May 28th, 2012 meeting may be cancelled depending on the status of the street project. The decision will be made at the first regular may meeting.

The utility manager will be in contact with the asphalt crew for the Hwy 38 project for a quote on asphalting Ford Street from Hwy 38 to 2nd Ave.

The Graduated Property Tax Scale Ordinance was submitted for the 2nd reading. A motion was made by Griepp and seconded by Muth to approve the second reading of Ordinance O-3-12-2012. Roll call was held. The motion carried with all present voting yes. (E-mail attached)

The School property and the Interactive building were discussed.

Ordinances O-04-09-2012-1 and O-04-09-2012-2 regarding the adoption of the 2009 Building Code and Amendment and the 2009 Residential Code and Amendments were submitted for the second reading. A motion was made by Griepp and seconded by Schmeichel to approve the second reading. Roll call was held. The motion carried with all present voting yes. (E-mails attached)

Malt Beverage renewal will be held at the May 14th, 2012 meeting.

With no further business, a motion was made by Griepp and seconded by Schmeichel to adjourn the meeting at 7:30 p.m. The motion carried.

ATTEST: KRISTIE ELLIS

FINANCE OFFICER