Special Board Minutes

The Humboldt City Board met in Special Session on Wednesday, July 17th, 2011. The meeting was called to order by Chairman Ritchy Griepp at 6:30 p.m. Trustees present were Theresa Muth and Matt Sieverding. Dawn Hahn and Allen Schmeichel were absent. Don Boll, Daryl Sieverding and Banner and Assc engineers Pat Carey and Scott Van Meulen were also present.

Scott and Pat submitted preliminary drawings of the 6th Avenue Road Reconstruction Project. Both the asphalt option and the asphalt and curb and gutter option were reviewed. After lengthy discussion, the board indicated that a meeting will be held on Monday, August 15th, 2011 with the home owners on 6th Avenue. The meeting will be at 7:00 p.m. and Banner and Assc. will be present to answer questions.

With no further business, a motion was made by Griepp and seconded by Muth to adjourn the meeting at 7:00 p.m. The motion carried.

ATTEST: KRISTIE ELLIS

FINANCE OFFICER