Humboldt City Board Minutes

The Humboldt City Board met in regular session on Monday, August, 13th, 2012. The meeting was called to order at 7:00 p.m. by Chairman Griepp. Trustees present were Theresa Muth, Dawn Hahn and Allen Schmeichel. Matt Sieverding was absent.

The minutes of the August 2nd, 2012 meeting were reviewed. A motion was made by Hahn and seconded by Muth to approve the minutes. Roll call was held. The motion carried with Muth, Griepp and Hahn voting yes and Schmeichel abstaining.

The Public Hearing for the Rezoning of Steve Van Zee’s property located at 200 E North Street was held. Steve applied for a Rezoning from R-1 Residential to B-2 General Business so that he can open up a Car Customizing and Repair shop on his property. The Planning and Zoning board recommended approval of the rezoning with the following conditions:

A motion was made by Griepp and seconded by Hahn to approve the rezoning of the VanZee property with the recommendations from the Planning and Zoning Board. Roll call was held. The motion carried with all present voting yes.

The first Payment Request for the 6th Street project was submitted for approval. The payment request is in the amount of $102,260.12. Retainage was withheld until the check list is completed. After review and discussion a motion was made by Schmeichel and seconded by Muth to approve the first payment request for the 6th Ave Project in the amount of $102,260.12. Roll call was held. The motion carried with all present voting yes.

Other items discussed included the Car Show, Bar Tabs, Bar financials, Cleaning the hood and vents in the bar and restitution received for the video lottery machine.

A motion was made by Griepp and seconded by Schmeichel to amend the agenda and move the utility manager items up after open discussion and add executive session after the utility manager items. The motion carried.

Don Boll was present to discuss updating the sign at Pressler Park. He would like to make a brick circle like under the marquee for the sign. The price of the brick would be approximately $413.00 plus labor. The board agreed that that would be a good idea and to go ahead with the project.

Chairman Griepp called the meeting into executive session in accordance with SDCL 1-25-1 at 7:20 p.m.

Chairman Griepp reconvened the meeting at 7:45 p.m.

All previous PUC Audits have been closed.

MARCO Corporation which bought out Best Business Products and now handles our maintenance contract on the copy machine submitted a quote on a new machine and maintenance contract. The lease amount and maintenance would be approximately $159.00. The current machine was purchased and the current maintenance contract is $59.00. The current machine is working great. The board did not feel that an upgrade at this time would be necessary.

The Fire Department sent information on a 50/50 funding for a difibulator/AED. The survey will be completed and more information obtained.

The Personnel Manual was discussed. A section regarding dress code will be added along with bar policies.

The board requested an itemized financial for the summer rec program.

A letter will be sent to the individual who ran into the bar and caused damage to the corner to please repair the damage.

The Verizon bill and warrantees were discussed.

The bills, financials and payroll were all submitted for approval. After review and discussion, a motion was made by Griepp and seconded by Schmeichel to approve the bills, financials and payroll. Roll call was held. The motion carried with all present voting yes. (E-mail attached)

With no further business, a motion was made by Griepp and seconded by Schmeichel to adjourn the meeting at 8:30 p.m. The motion carried.

ATTEST: KRISTIE ELLIS

FINANCE OFFICER