Humboldt City Board Minutes

The Humboldt City Board met in regular session on Monday, August 27th, 2012. The meeting was called to order by Chairman Ritchy Griepp at 7:00 p.m. Trustees present were Theresa Muth and Allen Schmeichel. Trustees absent were Dawn Hahn and Matt Sieverding.

The minutes of the August 13th, 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.

The Special Assessment Resolution R-07-16-2012 which was published in July was in the wrong format. The corrected format of the resolution was signed by the mayor and will be published again. (E-mail attached)

Open discussion was held. Items discussed included the financials for the two ball diamond projects, the free backstop, dugouts and fence the summer rec program will be getting from a ball diamond in Sioux Falls, and updating the Comprehensive Plan for Planning and Zoning.

Cara Luke arrived at 7:15 p.m.

The appraisals for the sale of the bar have been completed. A spreadsheet documenting the appraisals was submitted to the board for review. A
 motion was made by Muth and seconded by Griepp to advertise for sealed bids for the bar, with the bid opening to be September 24th, 2012 at the regular Board meeting. Roll call was held. The motion carried with all present voting yes.

The individual who wanted to give the bar a quote on the cleaning of the Hood and traps was unable to provide a quote due to the motor in the hood. The chemicals they use would deteriorate the motor. He recommended getting a quote from Superior Cleaning. Superior will be contacted.

Also, since the bar manager has resigned, one of the employees will need to take the ServSafe exam. There are classes in Sioux Falls in October and November.

The job descriptions for all of the employees were submitted for review. The Job Descriptions will be added to the personnel manual revision.

Chairman Griepp declared the meeting in executive session pursuant to SDCL 1-25-1 at 7:50 p.m. Chairman Griepp reconvened the meeting at 8:00 p.m.

The dress code was discussed.

The information regarding the 50/50 grant for the AED has been received and will be completed and submitted.

Owen Wenzlaff joined the meeting at 8:10 p.m.

Other items discussed included Mosquito spraying and the use of the pay loader for private projects.

Owen Wenzlaff left the meeting at 8:15 p.m.

SECOG is assisting the Finance Officer in submitting the Water Plan and applying for a CDBG grant to update the Water and Natural Gas meters. A survey must be done first to see what the median income is in the Town of Humboldt. The random surveys will be sent out this week.

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

ATTEST: KRISTIE ELLIS

 FINANCE OFFICER