City Board Minutes

The Humboldt City Board met in regular session on Monday, October 8th, 2012. The meeting was called to order by Chairman Ritchy Griepp at 7:00 p.m. Trustees present were Dawn Hahn, Theresa Muth and Allen Schmeichel. Matt Sieverding was absent. Others present were Mark Kock, Daryl Sieverding and Cara Luke.

The minutes of the September 24th, 2012 meeting were reviewed. A motion was made by Griepp and seconded by Muth to approve the minutes. Roll call was held. The motion carried with all present voting yes.

There were no items for open discussion.

The quote for the replacement of the hood and vent for the bar has not been received yet.

The bids for the sale of the bar were opened. The one bid received, was from Dave Derschan from Dell Rapids in the amount of $58,500.00.

Ralph Tuschen arrived at 7:05 p.m.

Mark Kock was present to discuss the possibility of leasing the business. After discussion, a motion was made by Griepp and seconded by Hahn to reject the bid and review the options for leasing or hiring new management to be completed within 30 days. Roll call was held. The motion carried with Griepp, Muth and Hahn voting yes and Schmeichel abstaining.

Ralph Tuschen left at 7:25 p.m.

Cara Luke was present to discuss her continued employment.

Cara Luke and Mark Kock left at 7:30 p.m.

Trustee Muth wanted to discuss the possibility of changing Trick or Treat night to Saturday the 27th, 2012 town wide since Halloween is on Wednesday night and a lot of the Churches have religion classes that night. After discussion, it was decided no change would be made.

Mutual Aide dinner for the Fire and Ambulance is Monday, October 15th, 2012.

The Water Tower Cleaning Report and the State Water Evaluation were both reviewed and discussed.

The State will be doing a state wide street sign replacement in 2015.

Items discussed regarding the utility manager included quotes for crack sealing, renting the storage unit at Mathieu’s, lights at Pressler Park concession area, and the Skunk problem in town.

The Ordinance O-09-24-12-01 regarding the raising of Sewer Rates by $1.00 was submitted for the second reading. A motion was made by Griepp and seconded by Hahn to approve the second reading of Ordinance O-09-24-01. Roll call was held. The motion carried with Muth, Griepp and Hahn voting yes and Schmeichel opposing. (E-mail attached)

The annual Sioux Falls Landfill Agreement was submitted for approval. A motion was made by Griepp and seconded by Schmeichel to approve the agreement with the Sioux Falls Landfill. Roll call was held. The motion carried with all present voting yes.

The extension agreement for services provided by Northwestern was submitted for approval. The agreement would extend Northwestern’s services to the Humboldt Municipal Gas Utility until December 31st, 2012. A motion was made by Griepp and seconded by Schmeichel to approve the agreement and have the Mayor sign the agreement. Roll call was held. The motion carried with all present voting yes.

The contracts with Q3 Contracting and the Helpline in Sioux Falls were discussed. Since Northwestern will no longer be doing the gas utilities maintenance a new contractor will need to be hired and a new 800 number for emergency services will also need to be contracted. Both of the contracts will be reviewed by the council.

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

Chairman Griepp called the meeting in to executive session in accordance with SDCL 1-25-2 at 8:10 p.m.

Chairman Griepp reconvened the meeting at 8:37 p.m.

A motion was made by Griepp and seconded by Muth to adjourn the meeting at 8:38 p.m. The motion carried.

ATTEST: KRISTIE ELLIS

FINANCE OFFICER