Humboldt City Board Minutes

The Humboldt City Board met on Tuesday, October 12th, 2010. The meeting was called to order by Chairman Ritchy Griepp at 7:00 p.m. Trustees present were Theresa Muth, Dawn Hahn and Jeff Kaufman. Allen Schmeichel was absent.

Others present were Daryl Sieverding and Rick and Tonya Klueber.

The Minutes from the September 27th, 2010 and the September 29th, meetings were reviewed. A motion was made by Kaufman and seconded by Muth to approve the minutes. Roll call was held. The motion carried with all present voting yes.

Open Discussion was held. The plat map of tracts 1 & 2 of lot A Searl’s addition to the city of Humboldt was discussed.

Hahn updated the board members on the meeting with the school’s engineer. No date has been set.

A motion was made by Griepp and seconded by Muth to approve the Liquor License transfer to Klueber Enterprises. Roll call was held. The motion carried with all present voting yes.

A motion was made by Griepp and seconded by Kaufman to move the Bar Financials Item after the Utility Manager on the agenda. Roll call was held. The motion carried with all present voting yes.

The White Ribbon Proclamation was discussed.

Daryl Sieverding updated the board on drainages, Natural Drainage Ditch and 2nd Ave Drainage, both seem to be successful.

The skid loader was discussed and payment could be differed to January 2011.

Street sweeping should be done by Wednesday, October 13th.

Allen Schmeichel and bar employee Cara Luke arrived at 7:25 p.m.

Daryl left at 7:30 p.m.

Items discussed for the bar were the double sided auto fry and a table/work station to set the fryer on.

Cara Luke left at 8:00 p.m.

2008-2009 Audit results were discussed.

The Community Access Grant for the 6th Ave street project was declined.

The City cell phone bills were discussed.

Bills, financials and payroll were discussed. A motion was made by Schmeichel and seconded by Hahn to approve the bills, financials and payroll. Roll call was held. The motion carried with all present voting yes.

With no further business, a motion was made by Griepp and seconded by Kaufman to adjourn the meeting at 8:40 p.m. The motion carried.

ATTEST: KIRA SCHMEICHEL

ASSISTANT FINANCE OFFICER