Town Board Minutes

The Humboldt Town Board met in regular session on Monday, October 22nd, 2012. The meeting was called to order by Chairman Ritchy Griepp at 7:00 p.m. Trustees present were Dawn Hahn and Theresa Muth. Trustees absent were Allen Schmeichel and Matt Sieverding. Others present were Care Luke, Daryl Sieverding and Kira Schmeichel.

The minutes from the October 8th, 2012 and October 11th, 2012 meetings were reviewed. A motion was made by Muth and seconded by Hahn to approve the minutes. Roll call was held. The motion carried with all present voting yes.

Open discussion was held. The Community Group that started meeting at the Community Center on Monday October 22nd would like to use the HCC for walking in the winter time. They would like to use it Tuesdays and Thursdays from 9 a.m. to Noon. The board approved the Clubs request.

Items discussed for the bar were the vent hood, the deed for the sale, purchase agreement and the operating agreement.

A motion was made by Griepp and seconded by Hahn to approve the Maximum amount of $1000.00 for the Utility Manager for purchases without having prior approval by the board. Roll call was held. The motion carried with all present voting yes.

A motion was made by Griepp and seconded by Hahn to obtain three quotes for any project which the estimated cost is in excess of $1000.00. Roll call was held. The motion carried.

Crack seal quote was for 1000 LF at $1.00 per foot. This will be completed in a couple of weeks

Storage for the city vehicles during the winter months and the skid loader were discussed

The contracts for Q3 contracting and Sioux Falls help line were presented for approval. A motion was made by Griepp and seconded by Muth to approve the Contracts. Roll call was held. The motion carried.

The contract with CenterPoint for natural gas delivery was discussed.

With no further business, a motion was made by Griepp and seconded by Muth to adjourn the meeting at 8:00 p.m.

ATTEST: KRISTIE ELLIS

FINANCE OFFICE