City Board Minutes

The Humboldt City Board met in regular session on Monday, June 14th, 2010. The meeting was called to order by Chairman Ritchy Griepp. Trustees present were Allen Schmeichel, Theresa Muth and Jeff Kaufman. Dawn Hahn was absent.

The minutes of the May 24th, 2010 meeting 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. Jack Garrey has three cement picnic tables that he would like to donate to Pressler Park. They just need to be picked up.

Chairman Griepp called the meeting in to executive session at 7:20 p.m. pursuant to SDCL 1-25-4-2 to discuss personnel. The meeting reconvened at 7:40 p.m.

Ed Begeman and Becky Reynolds were present to discuss the Municipal Bar. Items discussed included upgrading the Auto Fry and getting commercial freezer. Ed and Becky left at 8:00 p.m.

Other items discussed included the Car Show, the Street dance, Ambulance District changes, Pressler Park Memorial, the Veterans Memorial, prices on a box scraper, finance officer school and the Mayor’s meeting.

A quote was received for window cleaning. A motion was made by Kaufman and seconded by Muth to approve having the windows at the office cleaned as needed for $90.00 a time. Roll call was held. The motion carried with all present voting yes.

Chip Seal quote was $1.34 per Sq. Yd. The utility manager received a quote for placing a 3 inch matt on Ford Street from Hwy 38 to 2nd Ave. The amount was for $28,968.70. A quote was also received for a matt on 6th Ave, however, it was for a 20 ft. street and the minimum size of a street, according to Planning and Zoning Regulations is 24 ft. The utility manager will get a quote for the correct size street.

Interviews for the Utility Manager Trainee will be Monday, June 21st, 2010. The loan papers for the Concession Stand Bathroom Project will be ready on Monday the 21st also. The quotes for the automatic water and gas readers were reviewed.

The paper work for the purchase of the Bank Building was discussed.

The bills, financials and payroll were all submitted for approval. After review and discussion, a motion was made by Schmeichel and seconded by Kaufman 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 Muth to adjourn the meeting at 9:00 p.m. The motion carried.

ATTEST: KRISTIE ELLIS

FINANCE OFFICER