City Board Minutes

The Humboldt City Boards met in regular session on Wednesday June, 27th, 2012. The Monday meeting was postponed due to illness. The meeting was called to order by the Chairman Ritchy Griepp at 7:00 p.m. Trustees present were Theresa Muth, Dawn Hahn and Allen Schmeichel. Matt Sieverding was absent. Tim Slowey from East River Engineering and Daryl Sieverding were also present.

The minutes of the June 11th, 2012 meeting were reviewed. A motion was made by Muth and seconded by Griepp to approve the minutes. Roll call was held. The motion carried with Muth, Griepp and Hahn voting yes and Schmeichel abstaining.

Tim Slowey was present to discuss the possibility of becoming the City Engineer. He gave 15 minute presentation on his business and partners and what benefits his business could provide the Town of Humboldt. Mr. Slowey left at 7:15 p.m.

Stockwell Engineering also stopped in and dropped off information on their firm and would be will to come out any time and give a presentation.

Jennifer Reynolds, Becky Reynolds, Tony Reynolds and Sarah Swanson all arrived for the Municipal Bar at 7:15 p.m.

Open discussion was held. The fireworks for the 4th of July event being held on the 1st of July were discussed. The board agreed to do the same as last year. The two vehicles parked on City property were discussed.

Becky Reynolds bar manager indicated that they were getting ready for the two Wedding dances on this weekend and one the Weekend of July 7th, 2012. They are also working on getting ready for the car show. There will be a band in the beer garden Friday night the 27th, of July and Karaoke in the beer garden on Saturday the 28th, of July.

Cara Luke arrived at 7:30 p.m.

Other items discussed for the bar were the POS Register, the most recent Health Inspection, the bar computer and monthly reports.

The bar employees left at 7:45 p.m.

The Multi Hazard Pre-Disaster Mitigation Plan was made available to the board to review. It will be reviewed and the resolution for approval submitted at the next meeting.

The STIP Schedule of meetings on DOT road project was given to the board.

The Elected Officials meeting will be held on July 24th, 2012 and Chairman Griepp will be attending.

The 6th Avenue Street Project was discussed. Because the assessment roll will not be completed until after the completion of the project, funding was discussed. Reliabank was contact and will give the city a 30day loan in the amount of $125000.00 to cover the project and to be paid in full when the Special Assessment Bonds are issued. A motion was made by Schmeichel and seconded by Hahn to approve the 30 day Loan from Reliabank in the amount of $125000.00 to be paid in full once the Special Assessment Bonds are issued and authorize the Finance Officer and Chairman of the Board to sign for the loan. Roll call was held. The motion carried with all present voting yes.

The public hearing notices for the 6th Avenue Assessment Roll did not make the paper in time for the July 2nd, 2012 hearing. The board agreed to move the hearing to the 16th, of July at 7:00 p.m. at the finance office. The appropriate publication will be sent to the paper and letters sent to the affected property owners. The regular meeting to be held on the 23rd, of July will be moved to the 16th, as well.

After Mr. Slowey’s presentation and information obtained regarding Chip Sealing streets, a motion was made by Griepp and seconded by Muth not to Chip Seal any streets this year. Roll call was held. The motion carried with all present voting yes.

The Utility Manager has been spraying for Mosquitoes for the Town of Humboldt and the Town of Montrose. Montrose is being billed for the service. And the new mower is working great.

The asphalt for the Luden’s street repair came in a bit higher than the initial quote. It came in at $7200.00 which is still considerably less than the $10,000.00 quote from H&H Paving.

Changing out the water meters and gas meters and getting automatic meter readers was discussed. The water meters and software qualify for a grant. The City must have the project listed on the State Water Plan to qualify for the grant. A motion was made by Hahn and seconded by Schmeichel to approve completing the application and paperwork necessary to have the Water Meter Project place on the State Water Plan. Roll call was held. The motion carried with all present voting yes.

The Ford Street repair was discussed. Because it is the road used by the buses to get to the school it would qualify for the Street Access Grant. The grant application deadline is July 15th, 2012. Banner has been contact regarding getting estimates and thought they could get some pretty good numbers together before the dead line. The Resolution R-06-27-2012 approving the application for the Street Access Grant was submitted for approval. A motion was made by Griepp and seconded by Muth to approve Resolution R-06-27-2012 approving the application for the Street Access Grant for Ford Street. Roll call was held. The motion carried with all present voting yes.

Several bills were submitted for approval. After review a motion was made by Muth and seconded by Hahn to approve the bills. Roll call was held. The motion carried with all present voting yes. The following bills were paid:

Govt F/O Assn. Municipal Clerk School $289.00

Kristie Ellis Mileage $95.48

Kira Schmeichel Mileage $102.49

DNOA Dental Ins $24.10

DNOA Dental Ins $96.40

SDML Elected Officials Workshop $20.00

Garrey Hardware Misc Supplies $212..48

Daryl inquired what the plan was for cleaning up the burn pit. And the Interactive building was discussed.

The accessibility to the finance office during business hours was addressed.

With no further business, a motion was made by Griepp and seconded by Muth to adjourn the meeting at 8:35 p.m. The motion carried.

ATTEST: KRISTIE ELLIS

 FINANCE OFFICER