



**CITY OF HUMBOLDT  
MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD  
WEDNESDAY, MAY 13, 2020**

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**PRESENT:**

Mayor Rob Muench  
Councillor Lorne Pratchler  
City Manager: Joe Day  
Corporate Services Director/City Clerk: Sandra Pauli  
Communications Manager: Penny Lee

**Via Webex Conferencing:**

Councillor Owen Hopfner  
Councillor Michael Behiel  
Councillor Larry Jorgenson  
Councillor Roger Nordick  
Councillor Sandy Weyland

Community & Leisure Services Director: Mike Ulriksen  
Works & Utilities Director: Peter Bergquist

**CALL TO ORDER:**

Mayor Muench called the meeting to order at 5:00 p.m.

**ADOPT AGENDA:**

Weyland/Behiel:  
That the agenda be adopted as presented.

Motion Carried.

**CONFLICT OF  
INTEREST:**

Councillor Lorne Pratchler advised that he will be declaring a conflict of interest regarding the Community & Leisure Services Director's Report on the Downtown Park Furnishings Project.

**COMMUNITY & LEISURE  
SERVICES DIRECTOR'S  
REPORT – DOWNTOWN  
PARK FURNISHINGS  
PROJECT:**

Councillor Lorne Pratchler declared a conflict of interest in the following matter and left the Council Chambers at 5:03 p.m.

Nordick/Behiel:  
That the park furnishings for the Downtown Furnishings Project be awarded to 1 Stop Playgrounds of Humboldt for a total cost of \$94,222.00 plus applicable taxes.

Motion Carried.

**RETURN:**

Councillor Pratchler returned to the Council Chambers at 5:11 p.m.

**WORKS & UTILITIES  
DIRECTOR'S REPORT –  
AWARD PAVING  
TENDER:**

Weyland/Jorgenson:  
That the 2020 Paving Tender Program be awarded to United Paving of Swift Current, SK at the price of \$431,423.60 plus applicable taxes.

Motion Carried.

**WORKS & UTILITIES  
DIRECTOR'S REPORT –  
LIFT STATION #4 –  
HEADER  
REPLACEMENT:**

Jorgenson/Hopfner:  
That TSL Mechanical of Lanigan, SK be awarded the Lift Station #4 Header Replacement Project at an estimated cost of \$153,000 plus applicable taxes, and that any costs above the budgeted allocation be funded by savings from the Utility Fund operations.

Motion Carried.

**ADJOURN:**

Nordick/Jorgenson:  
That we do now adjourn, the time being 5:25 p.m.

Motion Carried.

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Mayor – Rob Muench

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City Clerk – Sandra Pauli