



**CITY OF HUMBOLDT
MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD
MONDAY, JUNE 8, 2020**

PRESENT:

Mayor Rob Muench
Councillor Lorne Pratchler
Councillor Owen Hopfner
Councillor Larry Jorgenson
Councillor Roger Nordick
Councillor Sandy Weyland
City Manager: Joe Day
Corporate Services Director/City Clerk: Lori Yaworski
Communications Manager: Penny Lee

Via Zoom Conferencing:

Councillor Michael Behiel
Community & Leisure Services Director: Mike Ulriksen
Planning Coordinator: Frank Carpentieri
Fire Chief/Protective Services Director: Mike Kwasnica
Cultural Services Director: Jennifer Fitzpatrick
Works & Utilities Director: Peter Bergquist

CALL TO ORDER:

Mayor Muench called the meeting to order at 5:30 p.m.

ADOPT AGENDA:

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

Motion Carried.

**WORKS & UTILITIES
DIRECTOR'S REPORT-
AWARD 7TH STREET
DECORATIVE LIGHT
AND ELECTRICAL
TENDER:**

Nordick/Pratchler:
That Hergott Electric Co. Ltd be awarded the 7th Street Decorative Light and Electrical Tender Award at an estimated cost of \$164,800 plus applicable taxes.

Motion Carried.

**WORKS & UTILITIES
DIRECTOR'S REPORT –
7TH STREET CONCRETE
PROJECT TENDER:**

Hopfner/Jorgenson:
That RGM Contracting Inc be awarded the 7th Street Concrete Project at an estimated cost of \$199,220 plus applicable taxes, and that any costs above the budgeted allocation be funded from the Transportation Reserve.

Motion Carried.

ADJOURN:

Jorgenson/Hopfner:
That we do now adjourn, the time being 5:45 p.m.

Motion Carried.

Mayor – Rob Muench

City Clerk – Lori Yaworski