



**City of Humboldt**  
**Meeting Minutes**  
**Special Council Meeting May 3, 2021 - 05:30 PM**

PRESENT: Councillor Rob Muench  
Councillor Kelly Herperger  
Councillor Larry Jorgenson  
Councillor Roger Nordick  
Councillor Amanda Klitch  
City Manager Joe Day  
Corporate Services Director/City Clerk: Lori Yaworski  
Communications Manager: Penny Lee  
Via Zoom  
Mayor Michael Behiel  
Director of Public Works: Peter Bergquist

**1 Call to Order**

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

**Resolution:**  
2021.117

**2 Adopt Agenda**

**Moved By:** Councillor Amanda Klitch  
**Seconded By:** Councillor Roger Nordick

That the agenda be adopted as presented.

**CARRIED**

**3 New Business**

**Resolution:**  
2021.118

**3.1 Recommendation - 2021 Wheel Loader Tender Results**

**Moved By:** Councillor Larry Jorgenson  
**Seconded By:** Councillor Kelly Herperger

That Council approve the purchase of a 2021 Case 721G Wheel Loader inclusive of the snow blade, 3.5-yard bucket and trade-in of the 1999 Case 721C Loader to Redhead Equipment of Saskatoon for the cost of \$229,674.23 plus applicable taxes.

**CARRIED**

**Resolution:**  
2021.119

**3.2 Recommendation - 2021 Water Main & Road Replacement Award**

**Moved By:** Councillor Roger Nordick  
**Seconded By:** Councillor Amanda Klitch

That City Council award the 2021 Water Main Replacement Tender to Brockman Enterprises Ltd. in the amount of \$2,140,490.47 plus applicable taxes

**CARRIED**

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Mayor – Michael Behiel

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City Clerk – Lori Yaworski

<b>Resolution:</b> 2021.120	<b>4</b>	<b>Committee of the Whole</b> <b>Moved By:</b> Councillor Rob Muench <b>Seconded By:</b> Councillor Amanda Klitch  That we sit in a private session as Committee of the Whole, the time being 5:43 p.m.	<b>CARRIED</b>
	<b>4.1</b>	<b>Present in the Committee of the Whole</b>  Mayor Michael Behiel, Councillor Rob Muench, Councillor Roger Korte, Councillor Roger Nordick, Councillor Amanda Klitch, Councillor Larry Jorgenson, Councillor Kelly Herperger, City Manager Joe Day, Director of Public Works Peter Bergquist, Communication Manager Penny Lee, and City Clerk Lori Yaworski	
	<b>4.2</b>	<b>Authority</b>  The Committee met under Section 5(3) of Part III of <i>The Local Authority of Freedom of Information and Privacy Act</i> .	
<b>Resolution:</b> 2021.121	<b>4.3</b>	<b>Revert</b> <b>Moved By:</b> Councillor Larry Jorgenson <b>Seconded By:</b> Councillor Rob Muench  That we revert to the Regular Meeting of Council, the time being 5:51 p.m.	<b>CARRIED</b>
<b>Resolution:</b> 2021.122	<b>4.4</b>	<b>Recommendation - 2021 Reserve Update</b> <b>Moved By:</b> Councillor Roger Nordick <b>Seconded By:</b> Councillor Amanda Klitch  That this information be received and filed as information.	<b>CARRIED</b>
<b>Resolution:</b> 2021.123	<b>5</b>	<b>Adjourn</b> <b>Moved By:</b> Councillor Larry Jorgenson <b>Seconded By:</b> Councillor Amanda Klitch  That we do now adjourn, the time being 5:52 p.m.	<b>CARRIED</b>

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Mayor – Michael Behiel

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City Clerk – Lori Yaworski