



**City of Humboldt**  
**Meeting Minutes**  
**Special Council Meeting June 16, 2021 - 05:00 PM**

PRESENT	City Manager	Joe Day
	Corporate Services Director/City Clerk:	Lori Yaworski
	Director of Public Works	Peter Bergquist
	Via Zoom	
	Mayor Michael Behiel	
	Councillor Rob Muench	
	Councillor Kelly Herperger	
	Councillor Larry Jorgenson	
	Councillor Roger Korte	
	Councillor Amanda Klitch	
Leisure Service Director	Mike Ulriksen	

**1            Call To Order**  
Mayor Behiel called the meeting to order at 5:01 p.m.

**Resolution:            2            Adopt Agenda**  
2021.153  
**Moved by:** Councillor Kelly Herperger  
**Seconded by:** Councillor Rob Muench  
That the agenda be adopted as presented.

**CARRIED**

**3            New Business**

**Resolution:            3.1           Recommendation - City Manager - Collective Agreement Council**  
2021.154  
**Ratification**  
**Moved by:** Councillor Rob Muench  
**Seconded by:** Councillor Larry Jorgenson  
That the City of Humboldt ratifies the negotiated terms of the Collective Agreement with Canadian Union of Public Employees Local 2359 pursuant to the Memorandum of Agreement (MOU) dated May 27th, 2021.

**CARRIED**

**Resolution:            3.2           Recommendation - City Manager - Out of Scope Salary Recommendations**  
2021.155  
**Moved by:** Councillor Kelly Herperger  
**Seconded by:** Councillor Amanda Klitch  
That the Out-of-Scope Staff Policy #1280 be amended to include the 2020, 2021 and 2022 pay grids as shown in the attachments to this report.

**CARRIED**

_____ Mayor – Michael Behiel	_____ City Clerk – Lori Yaworski
---------------------------------	-------------------------------------

- Resolution:  
2021.156

3.3

Recommendation - Leisure Service Director - Uniplex Electrical Tunnel Roof Repair

Moved by: Councillor Larry Jorgenson

Seconded by: Councillor Roger Korte

That Council approve the expanded scope of the Electrical Tunnel Roof Repairs and award the contract to Flynn Canada Ltd at an estimated cost of \$95,000 including taxes and contingency

CARRIED
- 4

Adjourn

Moved by: Councillor Larry Jorgenson

Seconded by: Councillor Rob Muench

That we do now adjourn, the time being 5:10 p.m.

CARRIED

Mayor – Michael Behiel

City Clerk – Lori Yaworski