



City of Humboldt
Meeting Minutes
Special Council Meeting April 11, 2022 - 05:00 PM

PRESENT:

Councillor Roger Nordick	
Councillor Amanda Klitch	
Councillor Roger Korte	
Councillor Rob Muench	
City Manager	Joe Day
Communication Manager	Penny Lee
Acting City Clerk	Donna Simpson
Director of Public Works	Peter Bergquist
Director of Protective Services/Fire Chief	Mike Kwasnica
Director of Cultural Services	Jennifer Fitzpatrick
Via Zoom	
Mayor Michael Behiel	
Councillor Kelly Herperger	

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| | 1 | Call To Order | |
| | | Deputy Mayor Nordick called the meeting to order at 5:00 p.m. | |
| Resolution:
2022.065 | 2 | Adopt Agenda
Moved By: Councillor Larry Jorgenson
Seconded By: Councillor Amanda Klitch | |
| | | That the agenda be adopted as presented. | CARRIED |
| | 2.1 | Conflict of Interest | |
| | 3 | Public Hearing - 5:00 p.m. | |
| Resolution:
2022.066 | 3.1 | Suspend Council Meeting
Moved By: Councillor Rob Muench
Seconded By: Councillor Roger Korte | |
| | | That the Special Meeting of Council be suspended and that we move to enter the Public Hearing, the time being 5:01 p.m. | CARRIED |
| | 3.2 | Humboldt Golf Club Short-term Loan | |
| | | The City Clerk did not receive any written submissions or requests to address Council in regard to the short-term loan for the Humboldt Golf Club Inc. | |
| Resolution:
2022.067 | 3.3 | Resume Meeting
Moved By: Councillor Roger Korte
Seconded By: Councillor Larry Jorgenson | |
| | | That the Public Hearing be closed, and that Council revert to the Special Meeting, the time being 5:02 p.m. | CARRIED |

	4	Bylaws	
Resolution: 2022.068	4.1	Bylaw No. 02/2022 - A Bylaw to Lend Money to Humboldt Golf Club Inc. Moved By: Councillor Larry Jorgenson Seconded By: Councillor Roger Korte That this report be accepted for information and filed.	CARRIED
Resolution: 2022.069	4.2	Bylaw No. 02/2022 - A Bylaw to Lend Money to Humboldt Golf Club Inc. Moved By: Councillor Larry Jorgenson Seconded By: Councillor Amanda Klitch Resolved that Bylaw No. 02/2022, being a Bylaw to Lend Money to Humboldt Golf Club Inc. be introduced and read a first time.	CARRIED
Resolution: 2022.070	4.3	Bylaw No. 02/2022 - A Bylaw to Lend Money to Humboldt Golf Club Inc. Moved By: Mayor Michael Behiel Seconded By: Councillor Larry Jorgenson Resolved that Bylaw No. 02/2022, being a Bylaw to Lend Money to Humboldt Golf Club Inc. be read a second time.	CARRIED
Resolution: 2022.071	4.4	Bylaw No. 02/2022 - A Bylaw to Lend Money to Humboldt Golf Club Inc. Moved By: Councillor Kelly Herperger Seconded By: Councillor Amanda Klitch Resolved that Bylaw No. 02/2022, being a Bylaw to Lend Money to Humboldt Golf Club Inc. be given three readings at this meeting.	CARRIED UNANIMOUSLY
Resolution: 2022.072	4.5	Bylaw No. 02/2022 - A Bylaw to Lend Money to Humboldt Golf Club Inc. Moved By: Councillor Roger Korte Seconded By: Councillor Larry Jorgenson Resolved that Bylaw No. 02/2022, being a Bylaw to Lend Money to Humboldt Golf Club Inc. be read a third time and now be adopted.	CARRIED
	5	New Business	
Resolution: 2022.073	5.1	Recommendation - City Clerk - Humboldt Bid request for street closures 2022 Moved By: Councillor Amanda Klitch Seconded By: Mayor Michael Behiel That Council approve the request by the Humboldt Downtown Business Improvement District for multiple street closures in 2022. <ul style="list-style-type: none">• June 8, 2022, Sixth Avenue from Main Street east to the back alley. The closure would be from 8AM to 2PM inclusive. Please see the attached map Street Closure 1.• July 14, 2022, Sixth Avenue from Main Street east to the back alley. The closure would be from 8AM to 2PM inclusive. Please see the attached map Street Closure 1.	

- August 18, 2022, Sixth Avenue from Main Street east to 7th Street. The hours of closure would be from 8AM to 8PM. Please see attached map Street Closure Streetfest.
- September 15, 2022, Sixth Avenue from Main Street east to the back alley. The closure would be from 8AM to 2PM inclusive. Please see the attached map Street Closure 1.

CARRIED

Resolution: **6**
2022.074

Adjourn

Moved By: Councillor Larry Jorgenson

Seconded By: Councillor Rob Muench

That we do now adjourn, the time being 5:19 p.m.

CARRIED

Deputy Mayor – Roger Nordick

Acting City Clerk -Donna Simpson