



City of Humboldt
Meeting Minutes
Special Council Meeting September 12, 2022 - 05:00 PM

PRESENT: Mayor Behiel
Councillor Roger Nordick
Councillor Amanda Klitch
Councillor Larry Jorgenson
Councillor Roger Korte
Councillor Rob Muench
Councillor Kelly Herperger
City Manager Joe Day
Acting City Clerk Donna Simpson
Communication Manager Penny Lee
Finance Manager Jace Porten
Director of Public Works Peter Bergquist
Cultural Service Director Jennifer Fitzpatrick

1 Call To Order
Mayor Behiel called the meeting to order at 4:59 p.m.

Resolution: 2 Adopt Agenda
2022.278 **Moved By:** Councillor Roger Nordick
Seconded By: Councillor Amanda Klitch
That the agenda be adopted as presented.

CARRIED

2.1 Conflict of Interest

3 New Business

Resolution: 3.1 Recommendation - City Clerk - Humboldt Transit Services Study RFP
2022.279 **Moved By:** Councillor Kelly Herperger
Seconded By: Councillor Rob Muench
That the Humboldt Transit Services study be awarded to Dillon Consulting in the amount of \$41,115.00 plus applicable taxes.

CARRIED

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| Resolution: 2022.280 | 3.2 | Recommendation - Director of Public Works - MHI UHCP Fixed Cost Agreement Moved By: Councillor Larry Jorgenson Seconded By: Councillor Roger Korte That the Mayor and Administration be authorized to sign the Urban Fixed Cost Custom Work Agreement with the Ministry of Highways and Infrastructure. <div style="text-align: right;">CARRIED</div> |
| Resolution: 2022.281 | 3.3 | Recommendation - Communication Manager - 1313-8th Avenue - Parcel 113877007 Moved By: Councillor Roger Nordick Seconded By: Councillor Kelly Herperger That Administration be authorized to accept the bid of \$26,000.00 for the property known as 1313-8th Avenue, Lot 46, Block 10, Plan 99H00626, Parcel 113877007 and that Administration be directed to utilize reasonable efforts for a period not to exceed 2 weeks to try to locate the previous owner. <div style="text-align: right;">CARRIED</div> |
| Resolution: 2022.282 | 3.4 | Recommendation - Tax Assessor - Assessment & Tax Concerns Moved By: Councillor Kelly Herperger Seconded By: Councillor Roger Nordick That the City of Humboldt confirm that the taxes invoiced and paid regarding the subject property (roll number 51512050001) for the years prior to 2022 will not be refunded due to any possible assessment errors that occurred in previous years. <div style="text-align: right;">CARRIED</div> |
| Resolution: 2022.283 | 4 | Adjourn Moved By: Councillor Larry Jorgenson Seconded By: Councillor Roger Korte That we do now adjourn, the time being 5:16 p.m. <div style="text-align: right;">CARRIED</div> |

Mayor – Michael Behiel

Acting City Clerk – Donna Simpson