



City of Humboldt
Meeting Minutes
Special Council Meeting November 14, 2022 - 05:00 PM

PRESENT:

Mayor Behiel	
Councillor Roger Nordick	
Councillor Amanda Klitch	
Councillor Larry Jorgenson	
Councillor Roger Korte	
City Manager	Joe Day
City Clerk	Lori Yaworski
Communication Manager	Penny Lee
Finance Manager	Jace Porten
Director of Public Works	Peter Bergquist
Leisure Service Director	Mike Ulriksen
Cultural Service Director	Jennifer Fitzpatrick
Director of Protective Services	Mike Kwasnica
Via Zoom	
Councillor Kelly Herperger	

- 1 Call To Order**
Mayor Behiel called the meeting to order at 4:58 p.m.

CARRIED

- Resolution:** **2 Adopt Agenda**
2022.229 **Moved By:** Councillor Roger Nordick
 Seconded By: Councillor Amanda Klitch
 That the agenda be adopted as presented.

CARRIED

- 2.1 Conflict of Interest**
3 Public Hearing - Discretionary Use Application

- Resolution:** **3.1 Suspend Council Meeting**
2022.330 **Moved By:** Councillor Roger Korte
 Seconded By: Councillor Kelly Herperger
 That the Regular Meeting of Council be suspended and that we move to
 enter the Public Hearing, the time being 4:59.m.

CARRIED

Mayor – Michael Behiel

City Clerk – Lori Yaworski

	3.2	Public Hearing - Discretionary Use - Commercial Recreational Facility - 2420 Westwood Drive	
Resolution: 2022.331	3.3	Resume Meeting Moved By: Councillor Amanda Klitch Seconded By: Councillor Larry Jorgenson That the Public Hearing be closed, and that Council revert to the Regular Meeting, the time being 5:01 p.m.	CARRIED
	4	New Business	
Resolution: 2022.332	4.1	Recommendation - Planning Coordinator - Discretionary Use - Commercial Recreational Facility Moved By: Councillor Roger Korte Seconded By: Councillor Kelly Herperger That Council approve the discretionary use application for the operation of a Commercial Recreation Facility (limited to indoors uses) at the property located at 2420 Westwood Drive – legally described as Parcel G, Plan No. 102045103, subject to: i. Issuance of a Development Permit ii. Issuance of a Building Permit	CARRIED
Resolution: 2022.333	5	Adjourn Moved By: Councillor Larry Jorgenson Seconded By: Councillor Amanda Klitch That we do now adjourn, the time being 5:03 p.m.	CARRIED

Mayor – Michael Behiel

City Clerk – Lori Yaworski