



City of Humboldt
Meeting Minutes
Special Council Meeting May 8, 2023 - 05:00 PM

PRESENT:	Mayor Behiel	
	Councillor Roger Nordick	
	Councillor Amanda Klitch	
	Councillor Rob Muench	
	Councillor Larry Jorgenson	
	Councillor Roger Korte	
	Councillor Kelly Herperger	
	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

Resolution: 2023.085	1	Call To Order Mayor Behiel called the meeting to order at 5:00 p.m.	CARRIED
	2	Adopt Agenda Moved By: Councillor Roger Korte Seconded By: Councillor Amanda Klitch That the agenda be adopted as presented.	
	2.1	Conflict of Interest	
	3	New Business	
Resolution: 2023.086	3.1	Recommendation - Proclamation - Naturopathic Medicine Week May 14-20, 2023 Moved By: Councillor Rob Muench Seconded By: Councillor Kelly Herperger That the City of Humboldt proclaim the week of May 14-20, 2023, as "Naturopathic Medicine Week" in the City of Humboldt.	CARRIED

- Resolution:
2023.87

3.2

Recommendation - Leisure Service Director - Humboldt Bronco Hockey Club Lease Agreement
Moved By: Councillor Roger Korte
Seconded By: Councillor Roger Nordick

That the proposed three-year lease agreement with the Humboldt Bronco Hockey Club, effective May 1, 2023, to April 30, 2026, be approved.

CARRIED
- Resolution:
2023.088

3.3

Recommendation - Director of Public Works - Concrete Tender
Moved By: Councillor Kelly Herperger
Seconded By: Councillor Amanda Klitch

That Westcrete Curb and Landscaping be awarded the 2023 Concrete Program in the amount of \$192,879.00 (plus applicable taxes).

CARRIED
- Resolution:
2023.089

4

Adjourn
Moved By: Councillor Larry Jorgenson
Seconded By: Councillor Roger Nordick

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

CARRIED

Mayor – Michael Behiel

City Clerk – Lori Yaworski