



City of Humboldt
Meeting Minutes
Special Council Meeting August 14, 2023 - 05:15 PM

PRESENT: Deputy Mayor Herperger
Councillor Amanda Klitch
Councillor Rob Muench
Councillor Roger Korte
Councillor Roger Nordick
Councillor Larry Jorgenson
City Manager Joe Day
Acting City Clerk Donna Simpson
Communication Manager Penny Lee
Finance Manager Jace Porten
Director of Public Works Peter Bergquist
Leisure Service Director Mike Ulriksen
Director of Protective Services Mike Kwasnica
Community Development Coordinator Tanner Zimmerman

1 Call To Order
Deputy Mayor Herperger called the meeting to order at 5:15 p.m.

Resolution: **2 Adopt Agenda**
2023.181 **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**
2023.182 **Moved By:** Councillor Roger Korte
Seconded By: Councillor Amanda Klitch
That the Regular Meeting of Council be suspended and that we move to enter the Public Hearing, the time being 5:16 p.m.

CARRIED

Resolution: **3.2 Public Hearing - Discretionary Use - Family Child Care Home, Type II**
2023.183 **Moved By:** Councillor Roger Nordick
Seconded By: Councillor Roger Korte
That this report be accepted for information and filed.

CARRIED

Resolution: 2023.184	3.3	Resume Meeting Moved By: Councillor Rob Muench Seconded By: Councillor Roger Korte That the Public Hearing be closed, and that Council revert to the Regular Meeting, the time being 5:18 p.m. CARRIED
	4	New Business
Resolution: 2023.185	4.1	Recommendation - Community Development Coordinator - Discretionary Use - Family Child Care Home, Type II 218 14th Street Moved By: Councillor Roger Nordick Seconded By: Councillor Larry Jorgenson That the Discretionary Use Application to allow for the operation of the proposed Family Care Home – Type II at 218 14th St., legally described as Lot A Block 75 Plan No. 101850320, with the condition that a maximum of 12 children be approved. CARRIED
Resolution: 2023.186	4.2	Recommendation - Director of Public Works & Utilities - Special Event Road Closure Request - A&W Moved By: Councillor Rob Muench Seconded By: Councillor Larry Jorgenson That the City approves the special event temporary closure of 15th Street from 8th Avenue to approximately 38m south of 8th Avenue on August 17th from 2pm to 8pm. CARRIED
Resolution: 2023.187	5	Adjourn Moved By: Councillor Larry Jorgenson Seconded By: Councillor Amanda Klitch That we do now adjourn, the time being 5:34 p.m. CARRIED