



City of Humboldt
Meeting Minutes
Special Council Meeting July 10, 2023 - 05:00 PM

PRESENT: Mayor Behiel
Councillor Amanda Klitch
Councillor Rob Muench
Councillor Roger Korte
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
Leisure Service Director Mike Ulriksen
Cultural Service Director Jennifer Fitzpatrick
Director of Protective Services Mike Kwasnica
Seasonal Planning Coordinator Tanner Zimmerman

- 1 **Call To Order**
Mayor Behiel called the meeting to order at 5:00 p.m.

Resolution: 2 **Adopt Agenda**
2023.163 **Moved By:** Councillor Roger Korte
 Seconded By: Councillor Amanda Klitch

That the agenda be adopted as amended and presented:

Remove Item from New Business
3.1 Recommendation - Leisure Services Director - Road Closure Request –
Special Olympics BBQ

CARRIED

- 2.1 **Conflict of Interest**

- 3 **New Business**

Resolution: 3.1 **Recommendation - Convention Centre Washroom Renovations**
2023.164 **Moved By:** Councillor Kelly Herperger
 Seconded By: Councillor Rob Muench

That the City conclude the tender process for the Convention Centre
Washroom Renovations without awarding a contract and that
Administration review the scope and approach to completing renovations to
the facility.

CARRIED

Resolution: 3.2
2023.165

Recommendation - Library Roof Modifications RFQ
Moved By: Councillor Roger Korte
Seconded By: Councillor Rob Muench

That the sole bid received for the Library Roof Modifications RFQ not be accepted and that Administration explore alternative options for completing the project.

CARRIED

Resolution: 4
2023.166

Adjourn
Moved By: Councillor Amanda Klitch
Seconded By: Councillor Kelly Herperger

That we do now adjourn, the time being 5:06 p.m.

CARRIED

Mayor – Michael Behiel

Acting City Clerk – Donna Simpson