



**City of Humboldt**  
**Meeting Minutes**  
**Special Council Meeting October 10, 2023 - 05:15 PM**

PRESENT: Deputy Mayor Herperger  
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

**1 Call To Order**  
Deputy Mayor Herperger called the meeting to order at 5:13 p.m.

**Resolution:** **2 Adopt Agenda**  
2023.222 **Moved By:** Councillor Roger Nordick  
**Seconded By:** Councillor Roger Korte  
That the agenda be adopted as presented.

CARRIED

**2.1 Conflict of Interest**

**3 New Business**

**Resolution:** **3.1 Recommendation - City Manager - North Twenty Place Homes Servicing Agreement**  
2023.223 **Moved By:** Councillor Rob Muench  
**Seconded By:** Councillor Larry Jorgenson  
That the Mayor and City Manager be authorized to sign the attached servicing agreement with North Twenty Place Homes Ltd.

CARRIED

**Resolution:** **4 Adjourn**  
2023.224 **Moved By:** Councillor Larry Jorgenson  
**Seconded By:** Councillor Roger Nordick  
That we do now adjourn, the time being 5:18 p.m.

CARRIED

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Deputy Mayor – Kelly Herperger	Acting City Clerk – Donna Simpson