



City of Humboldt
Meeting Minutes
Special Council Meeting April 11, 2022 - 05:00 PM

PRESENT:

- Councillor Roger Nordick
- Councillor Amanda Klitch
- Councillor Roger Korte
- Councillor Rob Muench
- City Manager Joe Day
- Communication Manager Penny Lee
- Acting City Clerk** **Donna Simpson**
- Director of Public Works Peter Bergquist
- Director of Protective Services/Fire Chief Mike Kwasnica
- Director of Cultural Services Jennifer Fitzpatrick
- Via Zoom
- Mayor Michael Behiel
- Councillor Kelly Herperger

1 Call To Order

Deputy Mayor Nordick called the meeting to order at 5:00 p.m.

Resolution:
2022.065

2 Adopt Agenda

Moved By: Councillor Larry Jorgenson
Seconded By: Councillor Amanda Klitch

That the agenda be adopted as presented.

CARRIED

2.1 Conflict of Interest

3 Public Hearing - 5:00 p.m.

Resolution:
2022.066

3.1 Suspend Council Meeting

Moved By: Councillor Rob Muench
Seconded By: Councillor Roger Korte

That the Special Meeting of Council be suspended and that we move to enter the Public Hearing, the time being 5:01 p.m.

CARRIED

3.2 Humboldt Golf Club Short-term Loan

The City Clerk did not receive any written submissions or requests to address Council in regard to the short-term loan for the Humboldt Golf Club Inc.

Resolution:
2022.067

3.3 Resume Meeting

Moved By: Councillor Roger Korte
Seconded By: Councillor Larry Jorgenson

That the Public Hearing be closed, and that Council revert to the Special Meeting, the time being 5:02 p.m.

CARRIED

4 Bylaws

Resolution:
2022.068

4.1 Bylaw No. 02/2022 - A Bylaw to Lend Money to Humboldt Golf Club Inc.
Moved By: Councillor Larry Jorgenson
Seconded By: Councillor Roger Korte

That this report be accepted for information and filed.

CARRIED

Resolution:
2022.069

4.2 Bylaw No. 02/2022 - A Bylaw to Lend Money to Humboldt Golf Club Inc.
Moved By: Councillor Larry Jorgenson
Seconded By: Councillor Amanda Klitch

Resolved that Bylaw No. 02/2022, being a Bylaw to Lend Money to Humboldt Golf Club Inc. be introduced and read a first time.

CARRIED

Resolution:
2022.070

4.3 Bylaw No. 02/2022 - A Bylaw to Lend Money to Humboldt Golf Club Inc.
Moved By: Mayor Michael Behiel
Seconded By: Councillor Larry Jorgenson

Resolved that Bylaw No. 02/2022, being a Bylaw to Lend Money to Humboldt Golf Club Inc. be read a second time.

CARRIED

Resolution:
2022.071

4.4 Bylaw No. 02/2022 - A Bylaw to Lend Money to Humboldt Golf Club Inc.
Moved By: Councillor Kelly Herperger
Seconded By: Councillor Amanda Klitch

Resolved that Bylaw No. 02/2022, being a Bylaw to Lend Money to Humboldt Golf Club Inc. be given three readings at this meeting.

CARRIED UNANIMOUSLY

Resolution:
2022.072

4.5 Bylaw No. 02/2022 - A Bylaw to Lend Money to Humboldt Golf Club Inc.
Moved By: Councillor Roger Korte
Seconded By: Councillor Larry Jorgenson

Resolved that Bylaw No. 02/2022, being a Bylaw to Lend Money to Humboldt Golf Club Inc. be read a third time and now be adopted.

CARRIED

5 New Business

Resolution:
2022.073

5.1 Recommendation - City Clerk - Humboldt Bid request for street closures 2022
Moved By: Councillor Amanda Klitch
Seconded By: Mayor Michael Behiel

That Council approve the request by the Humboldt Downtown Business Improvement District for multiple street closures in 2022.

- June 8, 2022, Sixth Avenue from Main Street east to the back alley. The closure would be from 8AM to 2PM inclusive. Please see the attached map Street Closure 1.
- July 14, 2022, Sixth Avenue from Main Street east to the back alley. The closure would be from 8AM to 2PM inclusive. Please see the attached map Street Closure 1.

Deputy Mayor – Roger Nordick

Acting City Clerk -Donna Simpson

- August 18, 2022, Sixth Avenue from Main Street east to 7th Street. The hours of closure would be from 8AM to 8PM. Please see attached map Street Closure Streetfest.
- September 15, 2022, Sixth Avenue from Main Street east to the back alley. The closure would be from 8AM to 2PM inclusive. Please see the attached map Street Closure 1.

CARRIED

Resolution: **6**
2022.074

Adjourn

Moved By: Councillor Larry Jorgenson

Seconded By: Councillor Rob Muench

That we do now adjourn, the time being 5:19 p.m.

CARRIED

Deputy Mayor – Roger Nordick

Acting City Clerk -Donna Simpson