



City of Humboldt

Meeting Minutes

Special Council Meeting June 13, 2022 - 05:00 PM

PRESENT:

Deputy Mayor Roger Nordick	
Councillor Amanda Klitch	
Councillor Lary Jorgenson	
Councillor Roger Korte	
Councillor Rob Muench	
Councillor Kelly Herperger	
City Manager	Joe Day
Director of Corporate Services/City Clerk	Lori Yaworski
Communication Manager	Penny Lee
Finance Manager	Jace Porten
Director of Public Works	Peter Bergquist

1 Call To Order

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

Resolution:
2022.119

2 Adopt Agenda

Moved By: Councillor Kelly Herperger

Seconded By: Councillor Larry Jorgenson

That the agenda be adopted as presented.

CARRIED

3. Delegation – MNP- Presentation and Adoption of 2021 Audited Financial Statements

Ms. Nadine Gibney and Ms. Rowena Mallari of MNP were in attendance to present the 2021 Audited Financial Statements for the City of Humboldt. Deputy Mayor Nordick thanked Ms. Gibney & Ms. Mallari for her presentation of the Financial Statements.

4 New Business

Resolution:
2022.220

4.1 Mayor’s Proclamation – Recreation and Parks Month

Moved By: Councillor Roger Korte

Seconded By: Councillor Amanda Klitch

That the Mayor be authorized to proclaim the month June 2022 as “Recreation and Parks Month” in the City of Humboldt.

CARRIED

Deputy Mayor – Roger Nordick

City Clerk – Lori Yaworski

- Resolution:** 4.2 **Recommendation – 2021 Audited Financial Statements**
2022.221 **Moved By:** Councillor Kelly Herperger
Seconded By: Councillor Rob Muench
- That the 2021 Audited Financial Statements for the City of Humboldt be adopted as presented.
- CARRIED**
- Resolution:** 4.3 **Recommendation – Finance Manager – 2021 Public Accounts**
2022.222 **Moved By:** Councillor Larry Jorgenson
Seconded By: Councillor Kelly Herperger
- That sections “A” through “F” of the 2021 Public Accounts for the City of Humboldt be adopted as presented and be combines with the 2021 Audited Financial Statements to be publicly available as the Public Accounts for the City of Humboldt with respect to the year ending December 31, 2021.
- CARRIED**
- Resolution:** 4.4 **Recommendation – Director of Public Works – 2022 Asphalt Paving Tender**
2022.223 **Moved By:** Councillor Roger Korte
Seconded By: Councillor Amanda Klitch
- That the 2022 Asphalt Paving Tender be awarded to Paramount Paving Ltd. at an estimated cost of \$314,689.45 plus applicable taxes.
- CARRIED**
- Resolution:** 5 **Adjourn**
2022.224 **Moved By:** Councillor Larry Jorgenson
Seconded By: Councillor Amanda Klitch
- That we do now adjourn, the time being 5:19 p.m.
- CARRIED**

Deputy Mayor – Roger Nordick

City Clerk – Lori Yaworski