



**City of Humboldt
Meeting Minutes
Special Council Meeting September 12, 2022 - 05:00 PM**

PRESENT:

Mayor Behiel	
Councillor Roger Nordick	
Councillor Amanda Klitch	
Councillor Larry Jorgenson	
Councillor Roger Korte	
Councillor Rob Muench	
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
Cultural Service Director	Jennifer Fitzpatrick

1 Call To Order

Mayor Behiel called the meeting to order at 4:59 p.m.

Resolution:
2022.278

2 Adopt Agenda

Moved By: Councillor Roger Nordick
Seconded By: Councillor Amanda Klitch

That the agenda be adopted as presented.

CARRIED

2.1 Conflict of Interest

3 New Business

Resolution:
2022.279

3.1 Recommendation - City Clerk - Humboldt Transit Services Study RFP

Moved By: Councillor Kelly Herperger
Seconded By: Councillor Rob Muench

That the Humboldt Transit Services study be awarded to Dillon Consulting in the amount of \$41,115.00 plus applicable taxes.

CARRIED

Mayor – Michael Behiel

Acting City Clerk – Donna Simpson

Resolution: 2022.280 **3.2 Recommendation - Director of Public Works - MHI UHCP Fixed Cost Agreement**
Moved By: Councillor Larry Jorgenson
Seconded By: Councillor Roger Korte

That the Mayor and Administration be authorized to sign the Urban Fixed Cost Custom Work Agreement with the Ministry of Highways and Infrastructure.

CARRIED

Resolution: 2022.281 **3.3 Recommendation - Communication Manager - 1313-8th Avenue - Parcel 113877007**
Moved By: Councillor Roger Nordick
Seconded By: Councillor Kelly Herperger

That Administration be authorized to accept the bid of \$26,000.00 for the property known as 1313-8th Avenue, Lot 46, Block 10, Plan 99H00626, Parcel 113877007 and that Administration be directed to utilize reasonable efforts for a period not to exceed 2 weeks to try to locate the previous owner.

CARRIED

Resolution: 2022.282 **3.4 Recommendation - Tax Assessor - Assessment & Tax Concerns**
Moved By: Councillor Kelly Herperger
Seconded By: Councillor Roger Nordick

That the City of Humboldt confirm that the taxes invoiced and paid regarding the subject property (roll number 51512050001) for the years prior to 2022 will not be refunded due to any possible assessment errors that occurred in previous years.

CARRIED

Resolution: 2022.283 **4 Adjourn**
Moved By: Councillor Larry Jorgenson
Seconded By: Councillor Roger Korte

That we do now adjourn, the time being 5:16 p.m.

CARRIED

Mayor – Michael Behiel

Acting City Clerk – Donna Simpson