



**City of Humboldt  
Meeting Minutes  
Special Council Meeting August 14, 2023 - 05:15 PM**

PRESENT: Deputy Mayor Herperger  
 Councillor Amanda Klitch  
 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  
 Community Development Coordinator Tanner Zimmerman

**1 Call To Order**

Deputy Mayor Herperger called the meeting to order at 5:15 p.m.

**Resolution:**  
2023.181

**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 Public Hearing - Discretionary Use Application**

**Resolution:**  
2023.182

**3.1 Suspend Council Meeting**

**Moved By:** Councillor Roger Korte  
**Seconded By:** Councillor Amanda Klitch

That the Regular Meeting of Council be suspended and that we move to enter the Public Hearing, the time being 5:16 p.m.

**CARRIED**

**Resolution:**  
2023.183

**3.2 Public Hearing - Discretionary Use - Family Child Care Home, Type II**

**Moved By:** Councillor Roger Nordick  
**Seconded By:** Councillor Roger Korte

That this report be accepted for information and filed.

**CARRIED**

\_\_\_\_\_  
Deputy Mayor – Kelly Herperger

\_\_\_\_\_  
Acting City Clerk – Donna Simpson

- Resolution:** 2023.184      **3.3**      **Resume Meeting**  
**Moved By:** Councillor Rob Muench  
**Seconded By:** Councillor Roger Korte
- That the Public Hearing be closed, and that Council revert to the Regular Meeting, the time being 5:18 p.m.
- CARRIED**
- 4**      **New Business**
- Resolution:** 2023.185      **4.1**      **Recommendation - Community Development Coordinator - Discretionary Use - Family Child Care Home, Type II 218 14th Street**  
**Moved By:** Councillor Roger Nordick  
**Seconded By:** Councillor Larry Jorgenson
- That the Discretionary Use Application to allow for the operation of the proposed Family Care Home – Type II at 218 14th St., legally described as Lot A Block 75 Plan No. 101850320, with the condition that a maximum of 12 children be approved.
- CARRIED**
- Resolution:** 2023.186      **4.2**      **Recommendation - Director of Public Works & Utilities - Special Event Road Closure Request - A&W**  
**Moved By:** Councillor Rob Muench  
**Seconded By:** Councillor Larry Jorgenson
- That the City approves the special event temporary closure of 15th Street from 8th Avenue to approximately 38m south of 8th Avenue on August 17th from 2pm to 8pm.
- CARRIED**
- Resolution:** 2023.187      **5**      **Adjourn**  
**Moved By:** Councillor Larry Jorgenson  
**Seconded By:** Councillor Amanda Klitch
- That we do now adjourn, the time being 5:34 p.m.
- CARRIED**

---

Deputy Mayor – Kelly Herperger

---

Acting City Clerk – Donna Simpson