



**City of Humboldt  
Meeting Minutes  
Special Council Meeting July 10, 2023 - 05:00 PM**

PRESENT: Mayor Behiel  
 Councillor Amanda Klitch  
 Councillor Rob Muench  
 Councillor Roger Korte  
 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  
 Leisure Service Director Mike Ulriksen  
 Cultural Service Director Jennifer Fitzpatrick  
 Director of Protective Services Mike Kwasnica  
 Seasonal Planning Coordinator Tanner Zimmerman

**1 Call To Order**

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

**Resolution:**  
2023.163

**2 Adopt Agenda**

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

That the agenda be adopted as amended and presented:

Remove Item from New Business  
3.1 Recommendation - Leisure Services Director - Road Closure Request –  
Special Olympics BBQ

**CARRIED**

**2.1 Conflict of Interest**

**3 New Business**

**Resolution:**  
2023.164

**3.1 Recommendation - Convention Centre Washroom Renovations**

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

That the City conclude the tender process for the Convention Centre Washroom Renovations without awarding a contract and that Administration review the scope and approach to completing renovations to the facility.

**CARRIED**

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Mayor – Michael Behiel

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Acting City Clerk – Donna Simpson

**Resolution:** 3.2  
2023.165

**Recommendation - Library Roof Modifications RFQ**

**Moved By:** Councillor Roger Korte

**Seconded By:** Councillor Rob Muench

That the sole bid received for the Library Roof Modifications RFQ not be accepted and that Administration explore alternative options for completing the project.

**CARRIED**

**Resolution:** 4  
2023.166

**Adjourn**

**Moved By:** Councillor Amanda Klitch

**Seconded By:** Councillor Kelly Herperger

That we do now adjourn, the time being 5:06 p.m.

**CARRIED**

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Mayor – Michael Behiel

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Acting City Clerk – Donna Simpson