



**City of Humboldt
Meeting Minutes
Special Council Meeting May 8, 2023 - 05:00 PM**

- PRESENT:
- Mayor Behiel
 - Councillor Roger Nordick
 - Councillor Amanda Klitch
 - Councillor Rob Muench
 - Councillor Larry Jorgenson
 - Councillor Roger Korte
 - Councillor Kelly Herperger
 - City Manager Joe Day
 - City Clerk Lori Yaworski
 - 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

Resolution: 1 **Call To Order**
2023.085 Mayor Behiel called the meeting to order at 5:00 p.m.

CARRIED

2 Adopt Agenda
Moved By: Councillor Roger Korte
Seconded By: Councillor Amanda Klitch
That the agenda be adopted as presented.

2.1 Conflict of Interest

3 New Business

Resolution: 3.1 **Recommendation - Proclamation - Naturopathic Medicine Week May 14-20, 2023**
2023.086

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

That the City of Humboldt proclaim the week of May 14-20, 2023, as "Naturopathic Medicine Week" in the City of Humboldt.

CARRIED

Mayor – Michael Behiel

City Clerk – Lori Yaworski

Resolution: 2023.87 **3.2** **Recommendation - Leisure Service Director - Humboldt Bronco Hockey Club Lease Agreement**
Moved By: Councillor Roger Korte
Seconded By: Councillor Roger Nordick

That the proposed three-year lease agreement with the Humboldt Bronco Hockey Club, effective May 1, 2023, to April 30, 2026, be approved.

CARRIED

Resolution: 2023.088 **3.3** **Recommendation - Director of Public Works - Concrete Tender**
Moved By: Councillor Kelly Herperger
Seconded By: Councillor Amanda Klitch

That Westcrete Curb and Landscaping be awarded the 2023 Concrete Program in the amount of \$192,879.00 (plus applicable taxes).

CARRIED

Resolution: 2023.089 **4** **Adjourn**
Moved By: Councillor Larry Jorgenson
Seconded By: Councillor Roger Nordick

That we do now adjourn, the time being 5:10 p.m.

CARRIED

Mayor – Michael Behiel

City Clerk – Lori Yaworski