



**City of Humboldt  
Meeting Minutes  
Special Council Meeting October 10, 2023 - 05:15 PM**

PRESENT: Deputy Mayor Herperger  
 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

**1 Call To Order**

Deputy Mayor Herperger called the meeting to order at 5:13 p.m.

**Resolution:**  
2023.222

**2 Adopt Agenda**

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

That the agenda be adopted as presented.

**CARRIED**

**2.1 Conflict of Interest**

**3 New Business**

**Resolution:**  
2023.223

**3.1 Recommendation - City Manager - North Twenty Place Homes Servicing Agreement**

**Moved By:** Councillor Rob Muench  
**Seconded By:** Councillor Larry Jorgenson

That the Mayor and City Manager be authorized to sign the attached servicing agreement with North Twenty Place Homes Ltd.

**CARRIED**

**Resolution:**  
2023.224

**4 Adjourn**

**Moved By:** Councillor Larry Jorgenson  
**Seconded By:** Councillor Roger Nordick

That we do now adjourn, the time being 5:18 p.m.

**CARRIED**

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Deputy Mayor – Kelly Herperger

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Acting City Clerk – Donna Simpson