



City of Humboldt
Meeting Minutes
Special Council Meeting February 12, 2024 - 05:30 PM

PRESENT: Mayor Michael Behiel
 Councillor Roger Korte
 Councillor Roger Nordick
 Councillor Larry Jorgenson
 Councillor Kelly Herperger
 Councillor Amanda Klitch
 City Manager Joe Day
 Acting City Clerk Donna Simpson
 Marketing and Development Manager Penny Lee
 Finance Manager Jace Porten
 Director of Public Works Peter Bergquist
 Leisure Service Director Mike Ulriksen
 Director of Protective Services/Fire Chief Mike Kwasnica
 Director of Cultural Services Jennifer Fitzpatrick
 Community Planning Coordinator Tanner Zimmerman

1 Call To Order

Mayor Behiel called the meeting to order at 5:29 p.m.

Resolution:
2024.026

2 Adopt Agenda

Moved By: Councillor Roger Nordick
Seconded By: Councillor Kelly Herperger

That the agenda be adopted as presented.

CARRIED

2.1 Conflict of Interest

3 Public Hearing - Discretionary Use Application

Resolution:
2024.027

3.1 Suspend Council Meeting

Moved By: Councillor Roger Korte
Seconded By: Councillor Larry Jorgenson

That the Regular Meeting of Council be suspended and that we move to enter the Public Hearing, the time being 5:33 p.m.

CARRIED

Mayor – Michael Behiel

Acting City Clerk – Donna Simpson

3.2 Public Hearing - Discretionary Use - Fertilizer Blending & Storage Facility - 10564 8th Ave

Resolution:
2024.028

3.3 Resume Meeting
Moved By: Councillor Kelly Herperger
Seconded By: Councillor Amanda Klitch

That the Public Hearing be closed, and that Council revert to the Regular Meeting, the time being 5:31 p.m.

CARRIED

4 New Business

Resolution:
2024.029

4.1 Recommendation - Community Development Coordinator - Discretionary Use Application - Fertilizer Blending & Storage Facility - 10564 8th Ave
Moved By: Councillor Kelly Herperger
Seconded By: Councillor Roger Korte

That a discretionary use is approved for a fertilizer blending and storage facility located at 10564 8th Ave, legally described as Block X, Plan 101861197.

CARRIED

Resolution:
2024.030

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

That we do now adjourn, the time being 5:33 p.m.

CARRIED

Mayor – Michael Behiel

Acting City Clerk – Donna Simpson