



**City of Humboldt**

**Meeting Minutes**

**Regular Council Meeting March 25, 2024 - 05:30 PM**

- PRESENT:
- Mayor Michael Behiel
  - Councillor Larry Jorgenson
  - Councillor Roger Nordick
  - Councillor Amanda Klitch
  - Councillor Rob Muench
  - Councillor Roger Korte
  - Councillor Kelly Herperger (via Zoom)
  - City Manager Joe Day
  - City Controller/Interim City Clerk Jace Porten
  - Marketing and Development Manager Penny Lee
  - Director of Public Works Peter Bergquist
  - Director of Leisure Services Mike Ulriksen
  - Director of Cultural Services Jennifer Fitzpatrick

**1 Call To Order**  
 Mayor Behiel called the meeting to order at 5:27 p.m.

**Resolution: 2 Adopt Agenda**  
 2024.060 **Moved By:** Councillor Amanda Klitch  
**Seconded By:** Councillor Roger Nordick  
 That the agenda be adopted as presented.

**CARRIED**

**2.1 Conflict of Interest**

**3 Public Acknowledgement**  
 Councillor Nordick congratulated Eddy Schreiner on his upcoming retirement and thanked him for his 17 years of service to the City of Humboldt.

**4 Public Hearing - None**

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Mayor – Michael Behiel

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Interim City Clerk – Jace Porten

**5 Approve Minutes**

**Resolution:**  
2024.061

**5.1 Regular Meeting of Council held February 26, 2024**

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

That the Minutes of the Regular Meeting of Council held February 26, 2024 be approved as amended, recorded, and circulated.

**CARRIED**

**Resolution:**  
2024.062

**5.2 Special Meeting of Council held March 11, 2024**

**Moved By:** Councillor Amanda Klitch  
**Seconded By:** Councillor Rob Muench

That the Minutes of the Special Meeting of Council held March 11, 2024 be approved as amended and circulated.

**CARRIED**

Amend Chairperson to Mayor Behiel

**6 Delegations**

**Resolution:**  
2024.063

**6.1 Humboldt & District Museum & Gallery Board**

**Moved By:** Councillor Rob Muench  
**Seconded By:** Councillor Roger Nordick

That the presentation of the annual report by the Humboldt & District Museum and Gallery Board be accepted for information.

**CARRIED**

**Resolution:**  
2024.064

**6.2 Humboldt Housing Authority**

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

That the presentation from the Humboldt Housing Authority be accepted for information.

**CARRIED**

**Resolution:**  
2024.065

**6.3 Kimberley and Avrom Ries - North Park Development**

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

That the presentation from Kimberly and Avrom Ries be accepted for information.

**7 Correspondence - None**

**7.1 "A" Items Requiring Council Resolution**

**7.2 "B" Items Received for Information Only**

**8 Committee Reports**

**Resolution:**  
2024.066

**8.1 Executive Committee Meeting held March 11th, 2024**

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

That the Minutes of the Executive Committee Meeting held March 11, 2024 be accepted for information.

**CARRIED**

**Resolution:**  
2024.067

**8.2 Reid Thompson Public Library Board**

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

That the minutes of the Reid-Thompson Public Library Board meetings dated February 12th, 2024 be accepted for information and filed.

**CARRIED**

**9 Bylaws - No Bylaws**

**10 New Business**

**Resolution:**  
2024.068

**10.1 Proclamation - 2017-18 Humboldt Broncos Day**

**Moved By:** Councillor Rob Muench  
**Seconded By:** Councillor Amanda Klitch

That the Mayor be authorized to proclaim Saturday, April 6, 2023 as "2017-18 Humboldt Broncos Day" in the City of Humboldt.

**CARRIED**

**Resolution:**  
2024.069

**10.2 Proclamation - Green Shirt Day**

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

That the Mayor be authorized to proclaim Sunday, April 7, 2024 "Green Shirt Day" in the City of Humboldt to raise awareness of the importance of organ donation and to encourage citizens to "have the kitchen table talk" with their families and to wear green on this day to show your support.

**CARRIED**

**Resolution:**  
2024.070

**10.3 Recommendation - Director of Public Works - Streetfest Closure Request**

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

That the requested Streetfest special event closure for August 23rd and 24th, 2024 on Main Street from the south side of 8th Avenue (Hwy 5) to the north side of 5th Avenue be approved.

**CARRIED**

**Resolution: 2024.071      10.4      Recommendation - Director of Public Works - 2024 Concrete Tender**

**Moved By:** Councillor Roger Nordick  
**Seconded By:** Councillor Rob Muench

That the 2024 Concrete Replacement Program be awarded to Sautner Concrete Services in the value of \$294,670 plus applicable taxes, and further,

that the 2024 Concrete Patching Program be awarded to Westcrete Curb and Landscaping Inc. in the value of \$90,635.00 plus applicable taxes.

**CARRIED**

**Resolution: 2024.072      10.5      Recommendation - Director of Public Works - 2024 Road Reconstruction Tender**

**Moved By:** Councillor Kelly Herperger  
**Seconded By:** Councillor Larry Jorgenson

That the 2024 Road Reconstruction Program be awarded to Brockman Enterprises Ltd. in the value of \$444,279.15 plus applicable taxes.

**CARRIED**

**Resolution: 2024.073      10.6      Recommendation - Director of Public Works - 2024 Paving Tender**

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

That the 2024 Paving Program be awarded to Paramount Paving Ltd. in the value of \$818,558.25 plus applicable taxes.

**CARRIED**

**Resolution: 2024.074      10.7      Recommendation - Director of Public Works - 2024 Lagoon Chemical Award**

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

Award the 2024 Lagoon Chemical – Ferric Sulphate to ClearTech at an estimated cost of \$157,200 plus taxes.

**CARRIED**

**11      Enquiries**

Councillor Nordick enquired on the City's plan to pave the access to the Water Ridge community.

**Resolution: 2024.075      12      Committee of the Whole**

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

That we sit in a private session as Committee of the Whole, the time being 6:54 p.m.

**CARRIED**

**12.1 Authority**

The Committee met under Section 5(3) of Part III of *The Local Authority of Freedom of Information and Privacy Act*.

**12.2 Present in the Committee of the Whole**

Mayor Michael Behiel, Councillor Rob Muench, Councillor Larry Jorgenson, Councillor Roger Nordick, Councillor Kelly Herperger (via Zoom), Councillor Roger Korte, Councillor Amanda Klitch, City Manager Joe Day, City Controller/Interim Jace Porten and Marketing and Development Manager Penny Lee

**12.3 Assessor - CW Storage Solutions – Request for Tax Exemption**

**Resolution:**  
2024.076

**12.4 Revert**

**Moved By:** Councillor Kelly Herperger  
**Seconded By:** Councillor Roger Korte

That Council revert to the Regular Meeting, the time being 7:05 p.m.

**CARRIED**

**Resolution:**  
2024.077

**12.5 Recommendation - Assessor - CW Storage Solutions Tax Exemption Request**

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

That the City does not grant a tax exemption for the 2025 and 2026 tax years to CW Storage Solutions on the proposed 6,400 square foot storage building they plan to build on their property at 2108 4th Avenue, Humboldt.

**CARRIED**

**Resolution:**  
2024.078

**13 Adjourn**

**Moved By:** Councillor Larry Jorgenson  
**Seconded By:** Councillor Amanda Klitch

That we do now adjourn, the time being 7:06 p.m.

**CARRIED**

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Mayor – Michael Behiel

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Interim City Clerk – Jace Porten