



City of Humboldt

Meeting Minutes

Special Council Meeting March 11, 2024 - 05:00 PM

PRESENT: Mayor Michael Behiel
 Councillor Kelly Herperger
 Councillor Roger Korte
 Councillor Roger Nordick
 Councillor Larry Jorgenson
 Councillor Rob Muench
 Councillor Amanda Klitch
 Acting City Manager: Lori Yaworski
 City Controller/Interim City Clerk: Jace Porten
 Marketing and Development Manager: Penny Lee
 Director of Public Works and Utilities: Peter Bergquist
 Community Planning Coordinator: Tanner Zimmerman
 Communications Coordinator: Kelsey Dutka
 Community Safety Officer: Justin Tarrant

1 Call To Order

Deputy Mayor Herperger called the meeting to order at 5:04 p.m.

Resolution:
2024.052

2 Adopt Agenda

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 Hearing - Contract Zone - KMK Sales Ltd.

Resolution:
2024.053

3.1 Suspend Council Meeting

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

That the Regular Meeting of Council be suspended and that we move to enter the Public Hearing, the time being 5:05p.m.

CARRIED

Mayor – Michael Behiel

Interim City Clerk – Jace Porten

3.2 Public Hearing - Contract Zone - KMK Sales Ltd.

Resolution:
2024.054

3.3 Resume Meeting
Moved By: Councillor Roger Nordick
Seconded By: Councillor Amanda Klitch

That the Public Hearing be closed, and that Council revert to the Regular Meeting, the time being 5:27 p.m.

CARRIED

Resolution:
2024.055

4 Committee of the Whole
Moved By: Councillor Roger Nordick
Seconded By: Councillor Kelly Herperger

That we sit in a private session as Committee of the Whole, the time being 5:34 p.m.

CARRIED

4.1 Authority

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

4.2 Present in the Committee of the Whole

Mayor Michael Behiel, Councillor Kelly Herperger, Councillor Rob Muench, Councillor Larry Jorgenson, Councillor Roger Nordick, Councillor Roger Korte, Councillor Amanda Klitch, Acting City Manager Lori Yaworski, City Controller/Interim City Clerk Jace Porten, Community Development Coordinator Tanner Zimmerman, Director of Public Works and Utilities Peter Bergquist, Marketing & Development Manager Penny Lee, Communications Coordinator Kelsey Dutka, and Community Safety Officer Justin Tarrant.

4.3 Report - Contract Zone - KMK Sales

4.4 Delegation - MNP - 2023 Audit Service Plan

All administration staff were excused at 5:53pm, returned at 5:55pm

Resolution:
2024.056

4.5 Revert
Moved By: Councillor Rob Muench
Seconded By: Councillor Roger Korte

That Council revert to the Regular Meeting, the time being 6:20pm.

CARRIED

Resolution:
2024.057

4.6 Recommendation - 2023 Audit Service Plan
Moved By: Councillor Kelly Herperger
Seconded By: Councillor Roger Korte

That this report be accepted for information and filed.

CARRIED

Resolution: 4.7
2024.058

**Recommendation - Community Development Coordinator -
Contract Zone - KMK Sales Ltd.**

Moved By: Councillor Kelly Herperger

Seconded By: Councillor Roger Nordick

That a contract zone be approved for thirty-six months ending March 21st, 2027, allowing a portion of a privately-owned lot, legally described as LSD 4-20-37-22-2 Ext 95 to be used for a relocatable work camp.

DEFEATED

Resolution: 5
2024.059

Adjourn

Moved By: Councillor Larry Jorgenson

Seconded By: Councillor Amanda Klitch

That we do now adjourn, the time being 6:22 p.m.

CARRIED

Mayor – Michael Behiel

Interim City Clerk – Jace Porten