



**City of Humboldt**  
**Meeting Minutes**  
**Special Meeting of Council May 12, 2025 - 05:30 PM**

PRESENT:

Mayor Rob Muench	
Councillor Larry Jorgenson	
Councillor Roger Korte	
Councillor Sarah McInnis	
Councillor Dave Rowe	
Councillor Marilyn Scott	
Councillor Karen Siermachesky	
City Manager	Joe Day
City Controller	Jace Porten
Director of Cultural Services	Jennifer Fitzpatrick
Director of Leisure Services	Mike Ulriksen
Director of Protective Services	Mike Kwasnica
Director of Public Works	Peter Bergquist
Planning Coordinator	Tanner Zimmerman
Communication Coordinator	Angie Rolheiser

**1 Call To Order**

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

**2 Land Acknowledgement**

As we gather here today, we acknowledge we are on Treaty 6 Territory and the Homeland of the Métis. We pay our respect to the First Nations and Métis ancestors of this place and reaffirm our relationship with one another.

**Resolution:** 3  
2025.164

**Adopt Agenda**

**Moved By:** Councillor Sarah McInnis

**Seconded By:** Councillor Karen Siermachesky

That the agenda be adopted as presented.

**CARRIED**

**3.1 Conflict of Interest**

**4 New Business**

**Resolution:** 4.1  
2025.165

**Proclamation - Early Childhood Educator Appreciation Day**

**Moved By:** Councillor Larry Jorgenson

**Seconded By:** Councillor Sarah McInnis

That the Mayor be authorized to proclaim the day of May 14th, 2025 as "Early Childhood Educator Appreciation Day" in the City of Humboldt.

**CARRIED**

**Resolution:** 4.2  
2025.166

**Recommendation - City Manager - Housing Needs and Demand Study**

**Moved By:** Councillor Roger Korte

**Seconded By:** Councillor Marilyn Scott

That 'Preferred Choice Development Strategists' (Preferred Choice) be awarded a sole-source contract to complete a Housing Needs and Demand Study at an estimated cost of \$20,000 plus taxes.

**CARRIED**

**Resolution:** 5  
2025.167

**Adjourn**

**Moved By:** Councillor Larry Jorgenson

**Seconded By:** Councillor Karen Siermachesky

That we do now adjourn, the time being 5:35 p.m.

**CARRIED**