



City of Humboldt
Meeting Minutes
Special Meeting of Council August 11, 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
Municipal Engineer	Daniel Bernhard
Marketing and Development Manager	Jarrett Delbridge
Communication Coordinator	Angie Rolheiser

1 Call To Order

Mayor Muench called the meeting to order at 5:32 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:
2025.265

3 Adopt Agenda

Moved By: Councillor Karen Siermachesky

Seconded By: Councillor Sarah McInnis

That the agenda be adopted as presented.

CARRIED

3.1 Conflict of Interest

4 New Business

4.1 Retiring Council Recognition

Mayor Muench issued a thank you to a retired member of Council.

Councillor Roger Nordick served 3 terms for the City of Humboldt from 2012 through to 2024.

Resolution: 4.2 **Recommendation - City Controller - Temporary Road Closure - DBID**
2025.266
Moved By: Councillor Marilyn Scott
Seconded By: Councillor Roger Korte

That the requested temporary road closure for a special event on August 22nd to the 24th, 2025 be approved.

- 6th Avenue from east of back alley to 9th Street

CARRIED

Resolution: 4.3 **Recommendation - City Controller - Temporary Road Closure - Community Event**
2025.267
Moved By: Councillor Sarah McInnis
Seconded By: Councillor Dave Rowe

That the requested temporary parking lane closure for a special event on August 14th, 2025 from 10:00am to 2:00 pm inclusive, be approved.

- Main Street, from 506 Main Street to 510 Main Street.

CARRIED

Resolution: 4.4 **Recommendation - Municipal Engineer - Peck Road Gravel Roadway Project Award**
2025.268
Moved By: Councillor Roger Korte
Seconded By: Councillor Karen Siermachesky

That the Peck Road Gravel Roadway Project be awarded to Ruskowski Enterprises Inc. in the value of \$135,175 plus applicable taxes.

CARRIED

Resolution: 5 **Adjourn**
2025.269
Moved By: Councillor Larry Jorgenson
Seconded By: Councillor Marilyn Scott

That we do now adjourn, the time being 5:54 p.m.

CARRIED