

**THE MINUTES OF THE HIBBING CITY COUNCIL REGULAR MEETING
WEDNESDAY, OCTOBER 2, 2024**

TIME AND PLACE: A Hibbing City Council Regular Meeting was held on Wednesday, October 2, 2024 in the City Hall Council Chamber

ATTENDANCE:

DISCUSSIONS TO INCLUDE:

I. CALL TO ORDER:

II. PLEDGE OF ALLEGIANCE

III. ADDS AND DELETES:

1. ADD: CONSENT AGENDA #9-#13
ADD: BIDS & QUOTES #2c
ADD: LICENSES & PERMITS #3

IV. APPROVAL OF THE AGENDA:

V. APPROVAL OF MINUTES:

1. Approve the Minutes of the Hibbing City Council Meeting of September 18, 2024
2. Approve the Minutes of the Hibbing City Council Workshop Meeting of September 23, 2024

VI. CONSENT AGENDA:

1. Approve Accounts Payable dated October 1, 2024, checks #178327-178436 in the amount of \$748,244.14
2. Approve City Payroll ending September 20, 2024 in the amount of \$581,322.41
3. Accept and place on file the Hibbing Police Department Activity Report for August, 2024

4. Authorize the posting of a Full-Time Wastewater Treatment Plant Operator
5. Authorize the hire of Emma LaVigne for the City Services Seasonal Maintenance Position pending pre-employment contingencies
6. Authorize the hire of Alan Hagberg for the Full-Time City Services Maintenance Position pending pre-employment contingencies
7. Authorize the City of Hibbing's Fall Yard Waste Clean-Up beginning October 28th through November 8th, 2024
8. Authorize the Acting Mayor to sign a Letter of Support of the Hibbing Area Chamber of Commerce's request for Culture and Tourism grant funding for the purchase of mobile mural track systems for the Hibbing Community
9. Authorize the hire of Jeffrey Lang for the Full-Time Auto Truck Driver/Skilled Labor Position effective October 17, 2024
10. Approve the updated City Services Maintenance Lead job description
11. Authorize the posting for a Full-Time Maintenance Lead with the City Services Department
12. Authorize the Acting Mayor to sign the Letter of Support for Phase 1 of the Green Iron Plant Project
13. Authorize the City Council to attend the Pathblazers Snowmobile Club Open House on Saturday, October 5, 2024 at 119 6th Street SE, Chisholm MN 55749 from Noon - 4 p.m.
14. Set the next Hibbing City Council Meeting for Wednesday, October 16, 2024 in the City Hall Council Chamber at 5:00 p.m.
15. Set the next Hibbing City Council Workshop Meeting for Wednesday, October 16, 2024 in the City Hall Council Chamber following the Regular City Council Meeting

VII. PUBLIC FORUM:

VIII. DEPARTMENT AND COMMITTEE REPORTS:

1. Community Development Director Betsy Olivanti

- a. Offer RESOLUTION NO. 24-10-03 TO WAIVE THE CITY ASSESSMENTS TOTALING \$1,589.79 ON PARCEL IDS: 140-0050-04080, 140-0096-00850, AND 140-0220-03170 BEFORE TRANSFERRING PARCELS TO NORTH ST. LOUIS COUNTY HABITAT FOR HUMANITY FOR THE PURPOSE OF BUILDING HOMES IN THE CITY OF HIBBING
- b. Authorize AEOA New Facility into Nor-Tech Property Right of Access Agreement
- c. Oddwe RESOLUTION NO. 24-10-04 WAIVING THE PLANNING COMMISSION'S REVIEW OF THE CITY OF HIBBING CONVEYING REAL PROPERTY TO HABITAT FOR HUMANITY IN HIBBING, MINNESOTA

2. Finance Director-Treasurer Sheena Mulner

- a. Approve the 2025 Health Insurance Plan with Pereto for active employees and early retirees

3. Building Official Pat Green

- a. Approve a Conditional Use Permit request of Minnesota Power Allete to allow for the construction of a substation on the subject property, Parcel ID #141-0150-00080
- b. Approve a Conditional Use Permit request of Hibbing Public Utilities to allow for the construction of a substation on the subject property, 1840 1st Avenue
- c. Approve a Zoning Amendment request of Hibbing Public Utilities on the subject property, 520 West 31st Street
- d. Approve a Conditional Use Request of Hibbing Public Utilities to allow for the construction of a substation on the subject property, 520 West 31st Street
- e. Offer RESOLUTION NO. 24-10-01 APPROVING A SUBDIVISION PLAT EXEMPTION REQUEST OF CURTIS LUNDIN

- f. Offer RESOLUTION NO. 24-10-02 APPROVING A SUBDIVISION PLAT EXEMPTION REQUEST OF CELIA AND WILLIAM CAMERON

4. City Administrator Greg Pruszinske

- a. City Administrator's Report

IX. BIDS AND QUOTES:

1. City Engineering Jesse Story

- a. Approve the quote for Road Salt for the 2024/2025 Winter Season from Compass Minerals in the amount of \$37,669.50
- b. Approve the quote to MacQueen Equipment for a 2025 Elgin Pelican Street Sweeper in the amount of \$322,492.00
- c. Approve the rental budget increase of \$30,000 for a 2025 Elgin Street Sweeper Lease to MacQueen in the amount of \$14,500 per month plus insurance

2. City Services Director Nick Arola

- a. Approve the payment to Hart Electric for concession stand electrical work at the racetrack in the amount of \$11,751.70
- b. Approve the final payment application to Max Gray Construction in the amount of \$130,333.86 to close out the Mine View Building Project and accept substantial completion of the project.
- c. Approve the Carey Lake bid packages for Septic, Well, and Clearing & Grubbing as presented:
 - * SSTS Design-Build Project: George Bougalis & Sons Co. for \$133,200.00
 - * Well Drilling Project: Mark's Well & Pump for \$19,775.00 + defined expenses
 - * Clearing and Grubbing Project: George Bougalis & Sons Co. for \$68,617.50

X. LICENSES AND PERMITS:

1. Approve the Campus Life Block Party located at 2012 7th Avenue East hosted by the Mesabi Range Youth for Christ on Monday, October 14, 2024
2. Approve the Special Event Permit Application of the STEM Showcase to hold their event at the Memorial Building on Friday, October 4, 2024
3. Approve the Raffle Permit Application Request of the Hibbing Tourist Center Senior Citizens, Inc. to hold their raffle on Saturday, September 30, 2024 the Hibbing Tourist Center

Raffle #24-10-01

XI. ADJOURNMENT:

XII. CLOSED SESSION

1. CLOSED SESSION FOR THE PURPOSE OF MN STATE STATUTE 13D.05 subd. 3(c) (3) FOR PARCEL #140-0290-00619 AND #140-0270-01318