

HIBBING CITY COUNCIL
Regular Meeting
Wednesday, September 7, 2022
5:00 P.M.

Councilor Jennifer Hoffman Saccoman	_____	City Administrator Greg Pruszinske	_____
Councilor Steve Jurenes	_____	Sr. Executive Assist Candie Seppala	_____
Councilor Justin Fosso	_____	City Clerk-Treasurer Sheena Mulner	_____
Councilor John Schweiberger	_____	City Attorney Andy Borland	_____
Councilor James Bayliss	_____	Chief of Police Steve Estey	_____
Councilor Tim Harkonen	_____	City Engineer Jesse Story	_____
Mayor Rick J. Cannata	_____		

I. CALL TO ORDER:

II. ADDs and DELETES:

- **ADD: DEPARTMENT AND COMMITTEE REPORTS #3a**
- **ADD: BIDS AND QUOTES #1c**
- **ADD: LICENSES AND PERMITS # 5, 6, & 7**

III. APPROVAL OF THE AGENDA:

IV. APPROVAL OF MINUTES:

- Approve the Joint Airport Meeting with the City of Hibbing, City of Chisholm, and the Chisholm/Hibbing Airport Authority of August 15, 2022
- Approve the Minutes of the Regular Hibbing City Council Meeting of August 17, 2022
- Approve the Minutes of the Hibbing City Council Budget Meeting of August 24, 2022

V. CONSENT AGENDA:

1. Approve Accounts Payable dated:
 - 08/29/2022, checks #172914-172992, in the amount of \$426,924.40
 - 09/01/2022, checks #172993-193021, in the amount of \$328,931.97
2. Approve City Payroll for pay period ending:
 - 08/12/2022, checks #168351-168428, in the amount of \$562,074.05
 - 08/26/2022, checks #168429-168434, in the amount of \$523,969.83

3. Approve the renewal of the 2023 Health Insurance with Blue Cross Blue Shield for the active employees and early retirees
4. Acknowledge the resignation of Emily Ekstrand-Brummer, Library Specialist at the Hibbing Public Library effective August 23, 2022
5. Authorize the Hibbing City Council to attend the Hibbing Fire Department Open House on Saturday, September 17, 2022 at the Hibbing Fire Hall
6. Authorize the Hibbing City Council to attend Coffee with a Copy on Wednesday, October 5, 2022 at Caribou Coffee
7. Authorize the promotion of Cody Loewen to Captain within the Hibbing Police Department
8. Set the next regular meeting for Wednesday, September 21, 2022 at 5:00 p.m. in the Hibbing City Hall Council Chamber
9. Set the next City Council Workshop for Wednesday, September 21, 2022 following the City Council Meeting in the Hibbing City Hall Council Chamber

VI. PUBLIC FORUM:

VII. DEPARTMENT AND COMMITTEE REPORTS

1. City Engineer Jesse Story

- a. Offer RESOLUTION NO. 22-09-01 AUTHORIZING THE CITY OF HIBBING TO ENTER INTO A COOPERATIVE AGREEMENT WITH ST LOUIS COUNTY MAINTENANCE PROGRAMS SOLICIATION
- b. Authorize the installation of stop signs by the Greenhaven School (2nd Avenue East and West Inner Drive on South Inner Drive)

2. Building Official Pat Green

- a. Offer RESOLUTION NO. 22-09-02 TO MAKE APPLICATION TO AND ACCEPT FUNDS FROM THE IRRRB RESIDENTIAL REDEVELOPMENT GRANT PROGRAM IN THE AMOUNT OF \$4,848.00

3. Chief of Police Steve Estey

- a. Approve Policy #39 which is a mandated policy with regards to confidential informants

- b. Authorize the Mayor and City Clerk to sign the 5-year Joint Powers Agreement with the BCA Internet Crimes Against Children Task Force

4. City Services Supervisor Nick Arola

- a. Authorize the City Administrator to sign the proposal between the City of Hibbing and Braun Intertec for soil borings to be conducted on the proposed shower building site at the Carey Lake Campground
- b. Authorize the Mayor and City Clerk-Treasurer to sign the agreement between the City of Hibbing and Heather Matvey for the Organizer of City Services Special Events

5. City Administrator Greg Pruszinske

- a. Offer RESOLUTION NO. 22-09-03 SUPPORTING AND APPROVING THE 2023 RANGE REGIONAL AIRPORT AUTHORITY LEVY REQUEST IN THE AMOUNT OF \$666,468
- b. Offer RESOLUTION NO. 22-09-04 APPROVING THE POTENTIAL LAND SALE TO DETROIT DIESEL PER THE EXISTING LEASE TERMS
- c. City Administrator's Report

6. City Clerk-Treasurer Sheena Mulner

- a. Offer RESOLUTION NO. 22-09-05 APPROVING THE CERTIFICATION OF THE 2023 HRA LEVY IN THE AMOUNT OF \$50,000

VIII. BIDS AND QUOTES:

1. City Engineer Jesse Story

- a. Approve the quote for the parts for the rear differential assembly for dump truck #66069 to Mid-State Truck Service Inc.
- b. Approve the invoice from Boyer Trucks in the amount of \$71,927.57 to repair the Sander Vehicle that was damaged in an accident (There is an insurance claim that has been paid)

2. Chief of Police Steve Estey

- a. Approve the purchase of the PMI Evidence Tracking System using DWI forfeiture funds in the amount of \$6,770

IX. LICENSES AND PERMITS:

1. Approve the 2022 Massage Therapy License of Sarah Cegon, Shine Salon & Day Spa, 401 East Howard Street

License # 22 -09-01
2. Approve the Raffle Permit Application Request of Shannon Paulsen Suite Dreams to hold their raffle on Saturday, October 15, 2021 at the Hibbing Elk's Lodge

Raffle # 22-09-01
3. Approve the Special Event Permit Application of Perrella & Associates to hold their event at the Hibbing Memorial Building on Saturday, March 18, 2023
4. Approve the Special Event Permit Application of the Hibbing Fire Department to hold their Open House at the Hibbing Fire Hall on Saturday, September 17, 2022
5. Approve the Special Event Permit Application of the Range Engineering Council to hold the STEM Showcase at the Hibbing Memorial Building on Friday, October 7, 2022
6. Approve the Special Event Permit Application of Brooke Rowher and Tyler Kintner to host their wedding at the Hibbing Memorial Building on Saturday, September 10, 2022
7. Approve the Temporary Liquor License of Palmers to dispense alcohol at the Rowher/Kintner wedding at the Hibbing Memorial Building on Saturday, September 20, 2022
8. Approve the Special Event Permit of the Algonquin Youth Activities Association and the Hibbing Police Department to hold the K9 Fundraiser on Saturday, October 8, 2022 at the Hibbing Memorial Arena
9. Approve the Temporary Liquor License of Palmer's to dispense alcohol at the K9 Fundraiser on October 8, 2022 at the Hibbing Memorial Arena

X. ADJOURNMENT: