

HIBBING CITY COUNCIL
Regular Meeting
Wednesday, August 3, 2022
5:00 P.M.

REVISED

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

I. CALL TO ORDER:

II. ADDs and DELETES:

- **ADD: CONSENT AGENDA #10 & #11**
- **ADD: DEPARTMENT & COMMITTEE REPORTS #5a, #5b, & #5c**
- **ADD: BIDS & QUOTES #2b, #3a**
- **ADD: LICENSES & PERMITS #8 & #9**

III. APPROVAL OF THE AGENDA:

IV. APPROVAL OF MINUTES:

- Approve the Minutes of the Regular Hibbing City Council Meeting of July 20, 2022
- Approve the Minutes of the Hibbing City Council Workshop Meeting of July 20, 2022

V. CONSENT AGENDA:

1. Approve Accounts Payable dated:
 - 07/28/2022, checks #172696-172802, in the amount of \$3,002,298.10
2. Approve City Payroll for pay period ending:
 - 07/15/2022, checks #168334-168444, in the amount of \$573,479.32
3. Accept and place on file the Hibbing Police Department Activity Report for April, 2022
4. Authorize the hire of Angela Kleffman for the Human Resources Director pending successful completion of the pre-employment process

5. Authorize the hire of Brandon Goehring for the position of patrol officer with the Hibbing Police Department pending the pre-employment process
6. Authorize the updated 2022 Election Judge List
7. Authorize the temporary hours of the Hibbing Public Library as 10:00 a.m. -5 p.m. Monday through Friday
8. Set the next regular meeting for Wednesday, August 17, 2022 at 5:00 p.m. in the Hibbing City Hall Council Chamber
9. Set the next City Council Workshop for Wednesday, August 17, 2022 following the City Council Meeting in the Hibbing City Hall Council Chamber
10. **Authorize the Hibbing City Council to attend the Hibbing Early Learning Center Grand Opening on Tuesday, August 23, 2022 at 3:30 p.m. at the Washington Elementary School 2100 12th Avenue East**
11. **Offer RESOLUTION NO. 22-08-02 APPROVING LABOR AGREEMENT, MEMORANDUM OF AGREEMENT, AND MEMORANDUMS OF UNDERSTANDING BETWEEN THE CITY OF HIBBING AND TEAMSTERS, LOCAL NO 320**

REMINDERS – Approved at July 1, 2022 City Council Meeting

12. Authorize the Hibbing City Council to attend the Hibbing Birthday Celebration on Wednesday, August 3, 2022 on the front lawn of City Hall at 6:30 p.m.
13. Authorize the Hibbing City Council to attend the Annual Joint Meeting with the Hibbing City Council, the Chisholm City Council, and the Airport Authority on Monday, August 15, 2022 at 6 p.m.

VI. PUBLIC FORUM:

VII. DEPARTMENT AND COMMITTEE REPORTS

1. Chief of Police Steve Estey

- a. Approve updating the new officer hiring process and promotional process for the Hibbing Police Department
- b. Offer RESOLUTION NO. 22-08-01 ACCEPTING \$3,000 FROM WAL-MART FOR THE K9 PROGRAM

2. City services Director Nick Arola

- a. Authorize the Mayor to sign the construction agreement between the City of Hibbing and Max Gray Construction for the Curling Club Kitchen Remodel

- b. Authorize to extend Joanne Schloesser's Golf Course Manager contract through the 2023 golf season

3. Community Development Director Betsy Olivanti

- a. Authorize encumbering \$43,000 from the Capital Account 101-24210 as a local match for the \$4.3 million Mediacom Fiber project (Project 19/Hibbing) pending State, County, and IRRRB Approvals

4. Sr. Executive Assistant Candie Seppala

- a. Authorize the Mayor to sign the Service Order Agreement between the City of Hibbing and CTC for the 5-year contract with CTC for a managed phone service including long-distance, phones, support, and switch & Routers for the monthly rate of \$3,020.02 plus a one-time fee of \$3,350 for installation and training

5. Fire Chief Erik Jankila

- a. Approve the Intercept Rates charged to a Helicopter/Air Ambulance to \$500 for ALS Services provided to them
- b. Approve the Intercept Rates charged to a BLS Ambulance to \$400 if we get in BLS Rig and rates paid to BLS ambulance to \$150 if we transfer patient to Hibbing rig
- c. Approve the Intercept and Mutual Aid Agreements with the City of Chisholm

VIII. BIDS AND QUOTES:

1. City Engineer Jesse Story

- a. Award the quote to PacTec for 2 dewatering bags to pump out the grit at the bottom of the digester at the Waste Treatment Plant in the amount of \$2,700 plus \$700 for shipping
- b. Approve the quote from SBS Blacktop Service, Inc. for the Cemetery Paving in the amount of \$31,0000

2. Sr. Executive Assistant Candie Seppala

- a. Approve the build-out costs from CTC to furnish fiber to City Buildings with a 1% local match in the amount up to \$26,000 plus \$2,435 for the monthly cost for fiber to the buildings

- b. Approve the quote from Advantage Archives for preservation of Microfilming The Hibbing Daily Tribune for the Library from April, 2016 through December, 2018

3. City Services Director Nick Arola

- a. Approve the quote of Northern Eagle Painting & Drywall to plaster repair and painting of the Little Theater wall and outside hallway walls between little theater and the Dining Room in the amount of \$5,300

IX. BOARDS AND COMMISSIONS:

X. LICENSES AND PERMITS:

1. Approve the Raffle Permit Application Request of Hibbing Chisholm Youth Hockey to have their Raffle at Boomtown on Thursday, January 19, 2023

Raffle # 22-08-01

2. Approve the Raffle Permit Application Request of Hibbing Chisholm Youth Hockey to have their Raffle at the Hibbing Armory on Saturday, January 31, 2023

Raffle # 22-08-02

3. Approve the Raffle Permit Application Request of Range Regional Animal Rescue to have their Raffle at the Hibbing Memorial Building on Saturday, September 24, 2022

Raffle # 22-08-03

4. Approve the Special Event Permit Application of Security State Bank to hos the Security State Bank Kids Club Back to School Kickoff on Monday, August 22, 2022 in Bennett Park

5. Approve the Raffle Permit Application Request of the Hibbing Chisholm Ducks Unlimited to have their Raffle on Wednesday, October 12, 2022 at the Hibbing Elk's Lodge

Raffle # 22-08-04

6. Approve the Special Event Permit Application of Mike's Pub to host the Shifters and Squires Car Clubs on Friday, August 26, 2022 from 4 p.m. - 6 p.m. between 4th and 5th Avenues of Howard Street with entertainment from 6 p.m. to 11 p.m.

7. Approve the On-Sale and Sunday Liquor License Application of Luis Garcia of LaTequila Lounge & Mexican Restaurant, 2520 East Beltline
8. Approve the Special Eventer Permit Application of the Range Regional Animal Rescue to hold their Spaghetti Fundraiser at the Hibbing Memorial Building on Saturday, September 24, 2022
9. Approve the Special Event Permit Application of the 7A Region to host 7A Girls Basketball at the Hibbing Memorial Building March 3-4, 7, & 10, 2023

XI. ADJOURNMENT: