

**THE MINUTES OF THE REGULAR MEETING OF THE
HIBBING CITY COUNCIL
Wednesday May 18, 2022**

TIME AND PLACE: A Regular meeting of the Hibbing City Council was held on Wednesday, May 18, 2022 in the City Hall Council Chamber

CALL TO ORDER: Mayor Rick J. Cannata called the meeting to order at 5:00 p.m.

ATTENDANCE: Present at roll call Mayor Rick J. Cannata via Zoom, Councilor James Bayliss, Councilor Justin Fosso, Councilor Tim Harkonen, Councilor Jennifer Hoffman Saccoman, Councilor Steve Jurenes and Councilor John Schweiberger. Also present were City Administrator Greg Pruszinske, Sr. Executive Assistant Candie Seppala, City Attorney Andy Borland, Clerk-Treasurer Sheena Mulner, City Engineer Jesse Story and Chief of Police Steve Estey.

ADDs/DELETES:

- **ADD: CONSENT AGENDA #7 & #8**
- **ADD: DEPARTMENT AND COMMITTEE REPORTS #5a**
- **ADD: BIDS AND QUOTES #3c**

APPROVAL OF MINUTES:

Councilor Schweiberger, supported by Councilor Fosso, moved to approve the minutes of the Regular Hibbing City Council Meeting of May 4, 2022.

Roll-Call Vote:

Mayor Rick Cannata	Yes
Councilor James Bayliss	Yes
Councilor Justin Fosso	Yes
Councilor Tim Harkonen	Yes
Councilor Jennifer Hoffman Saccoman	Yes
Councilor Steve Jurenes	Yes
Councilor John Schweiberger	Yes

Motion CARRIED

CONSENT AGENDA:

Councilor Hoffman Saccoman, supported by Councilor Bayliss, moved to approve the Consent Agenda #s 1-8.

Roll-Call Vote:

Mayor Rick Cannata	Yes
Councilor James Bayliss	Yes
Councilor Justin Fosso	Yes
Councilor Tim Harkonen	Yes
Councilor Jennifer Hoffman Saccoman	Yes
Councilor Steve Jurenes	Yes
Councilor John Schweiberger	Yes

Motion CARRIED

1. Approve Accounts Payable dated:
 - 05/12/2022, Check #'s 172207-172294, in the amount of \$249,738.61
 - 05/16/2022, Check #'s 172295-172313, in the amount of \$524,259.49
2. Approve City Payroll for the pay period ending:
 - 05/06/2022, Check #'s 168294-168299, in the amount of \$498,242.73
3. Authorize the hire of Cassie Otto as Accounting Clerk in the Clerk's Office pending successful completion of the pre-employment process
4. Acknowledge the resignation of Todd Hyatt as a Patrol Officer effective May 11, 2022
5. Set the next Regular City Council Meeting for Wednesday, June 1, 2022 at 5:00 p.m. in the Hibbing City Hall Council Chamber
6. Set the next City Council Workshop for Wednesday, June 1, 2022 following the City Council Meeting in the Hibbing City Hall Council Chamber
7. Authorize the Hibbing City Council to attend the Open House for the Star of the North Maternity Home on Thursday June 3, 2022 at 212 East Howard Street, Suite 100 from 11 a.m. – 2 p.m.
8. Set a Special City Council Meeting for Wednesday, May 25, 2022 at 5:00 p.m.

PUBLIC FORUM:

It was specified that people wishing to speak at the public forum have five minutes to present their issue and no formal action will be taken.

Albert Sampson: Memorial Building

Albert Sampson 2020 East 41st Street, Hibbing MN 55746 was in the audience and wished to speak about the purchase of real property on 4th Avenue East, for possible future expansion of the Memorial Building

DEPARTMENT AND COMMITTEE REPORTS:

Authorize the Library Summer hours as 9:00 a.m. – 5:00 p.m. Monday through Friday

Library Lead Worker Ty Pulkkinen explained that a new schedule of summer hours that reflects community usage is needed to schedule summer library programming and to inform the public.

Councilor Schweiberger, supported by Councilor Bayliss, moved to authorize the Library Summer hours as 9:00 a.m. – 5:00 p.m. Monday through Friday.

Roll-Call Vote:

Mayor Rick Cannata	Yes
Councilor James Bayliss	Yes
Councilor Justin Fosso	Yes
Councilor Tim Harkonen	Yes
Councilor Jennifer Hoffman Saccoman	Yes
Councilor Steve Jurenes	Yes
Councilor John Schweiberger	Yes

Motion CARRIED

Offer RESOLUTION NO. 22-05-03 ACCEPTING THE BRUNO AND SYLVIA PERELL FAMILY HIBBING FOUNDATION FUND IN THE AMOUNT OF \$2,500.00 IN SUPPORT OF THE 2022 SUMMER READING PROGRAM – READ BEYOND THE BEATEN PATH – PURCHASE OF BOOKS FOR GIVE-AWAY

Library Lead Worker Pulkkinen explained that these funds are allocated towards the Library's Summer Reading Program.

Councilor Jurenes, supported by Councilor Fosso, moved to Offer RESOLUTION NO. 22-05-03 ACCEPTING THE BRUNO AND SYLVIA PERELL FAMILY HIBBING FOUNDATION FUND IN THE AMOUNT OF \$2,500.00 IN SUPPORT OF THE 2022 SUMMER READING PROGRAM – READ BEYOND THE BEATEN PATH – PURCHASE OF BOOKS FOR GIVE-AWAY.

Roll-Call Vote:

Mayor Rick Cannata	Yes
Councilor James Bayliss	Yes
Councilor Justin Fosso	Yes

Councilor Tim Harkonen	Yes
Councilor Jennifer Hoffman Saccoman	Abstain
Councilor Steve Jurenes	Yes
Councilor John Schweiberger	Yes

Motion CARRIED

Offer RESOLUTION NO. 22-05-04 ACCEPTING THE UNITED WAY GRANT IN THE AMOUNT OF \$3,600.00

Library Lead Worker Pulkkinen explained that that these funds are allocated towards the Library's Summer Reading Program.

Councilor Bayliss, supported by Councilor Hoffman Saccoman, moved to Offer RESOLUTION NO. 22-05-04 ACCEPTING THE UNITED WAY GRANT IN THE AMOUNT OF \$3,600.00.

Roll-Call Vote:

Mayor Rick Cannata	Yes
Councilor James Bayliss	Yes
Councilor Justin Fosso	Yes
Councilor Tim Harkonen	Yes
Councilor Jennifer Hoffman Saccoman	Yes
Councilor Steve Jurenes	Yes
Councilor John Schweiberger	Yes

Motion CARRIED

Offer RESOLUTION NO. 22-05-05 ACTING AS FISCAL AGENT TO APPLY FOR AND ACCEPT FUNDS FROM THE ENVIRONMENT AND NATURAL RESOURCES TRUST FUND GRANT

City Services Director Nick Arola explained that the City Services Department is looking for alternative sources of funding opportunities to help assist the completion of the Mine View Project.

Councilor Hoffman Saccoman, supported by Councilor Bayliss, moved to offer RESOLUTION NO. 22-05-05 ACTING AS FISCAL AGENT TO APPLY FOR AND ACCEPT FUNDS FROM THE ENVIRONMENT AND NATURAL RESOURCES TRUST FUND GRANT.

Roll-Call Vote:

Mayor Rick Cannata	Yes
Councilor James Bayliss	Yes
Councilor Justin Fosso	Yes

Councilor Tim Harkonen	Yes
Councilor Jennifer Hoffman Saccoman	Yes
Councilor Steve Jurenes	Yes
Councilor John Schweiberger	Yes

Motion CARRIED

Approve the negotiated sale of City of Hibbing Wetland Credits (.5420 acres) in the amount of \$18,887.63 plus the cost of the annual maintenance fee of \$500.00

City Administrator Greg Pruszinske explained that this purchase was discussed at a City Council Workshop previously.

Councilor Fosso, supported by Councilor Schweiberger, moved to approve the negotiated sale of City of Hibbing Wetland Credits (.5420 acres) in the amount of \$18,887.63 plus the cost of the annual maintenance fee of \$500.00.

Roll-Call Vote:

Mayor Rick Cannata	Yes
Councilor James Bayliss	Yes
Councilor Justin Fosso	Yes
Councilor Tim Harkonen	Yes
Councilor Jennifer Hoffman Saccoman	Yes
Councilor Steve Jurenes	Yes
Councilor John Schweiberger	Yes

Motion CARRIED

City Administrator's Report

- Updates
- Minimal Additions

BIDS AND QUOTES:

Approve the bid of a Vogelsang Grinder for the digester at the Waste Treatment Plant from General Repair Service in the amount of \$18,004.25

Wastewater Superintendent Dave Hurd explained that the grinder broke and the cost of replacement parts are more than the cost of a new grinder.

Councilor Fosso, supported by Councilor Bayliss, moved to approve the bid of a Vogelsang Grinder for the digester at the Waste Treatment Plant from General Repair Service in the amount of \$18,004.25.

Roll-Call Vote:

Mayor Rick Cannata	Yes
Councilor James Bayliss	Yes
Councilor Justin Fosso	Yes
Councilor Tim Harkonen	Yes
Councilor Jennifer Hoffman Saccoman	Yes
Councilor Steve Jurenes	Yes
Councilor John Schweiberger	Yes

Motion CARRIED

Approve the land acquisition purchase of Parcel ID numbers: 140-0090-02760 (2315 4th Ave. E.) and 140-0090-02780 (2319 4th Ave. E.) in the amount of \$119,000.00

City Services Director Nick Arola explained that Councilor Schweiberger, Councilor Fosso and Councilor Bayliss requested this item be added to the Council Agenda.

Councilor Jurenes, supported by Councilor Hoffman Saccoman, moved to table the land acquisition purchase of Parcel ID numbers: 140-0090-02760 (2315 4th Ave. E.) and 140-0090-02780 (2319 4th Ave. E.) in the amount of \$119,000.00 for discussion.

Roll-Call Vote:

Mayor Rick Cannata	Yes
Councilor James Bayliss	No
Councilor Justin Fosso	No
Councilor Tim Harkonen	No
Councilor Jennifer Hoffman Saccoman	Yes
Councilor Steve Jurenes	Yes
Councilor John Schweiberger	No

Motion FAILED

Councilor Schweiberger, supported by Councilor Bayliss, moved to approve the land acquisition purchase of Parcel ID numbers: 140-0090-02760 (2315 4th Ave. E.) and 140-0090-02780 (2319 4th Ave. E.) in the amount of \$119,000.00.

Roll-Call Vote:

Mayor Rick Cannata	No
Councilor James Bayliss	Yes

Councilor Justin Fosso	Yes
Councilor Tim Harkonen	Yes
Councilor Jennifer Hoffman Saccoman	No
Councilor Steve Jurenes	No
Councilor John Schweiberger	Yes

Motion CARRIED

Award the Scranton Iron Haul Road Construction Project to George Bougalis and Sons, Co in the amount of \$318,129.25

City Engineer Jesse Story explained that five bids were received; constructing this haul road will keep the heavy truck traffic off the City Streets.

Councilor Fosso, supported by Councilor Bayliss, moved to award the Scranton Iron Haul Road Construction Project to George Bougalis and Sons, Co in the amount of \$318,129.25.

Roll-Call Vote:

Mayor Rick Cannata	Yes
Councilor James Bayliss	Yes
Councilor Justin Fosso	Yes
Councilor Tim Harkonen	Yes
Councilor Jennifer Hoffman Saccoman	Yes
Councilor Steve Jurenes	Yes
Councilor John Schweiberger	Yes

Motion CARRIED

Award the quote for a 2022 Groundmaster 3200 2wd Toro Mower from MTI Distributing in the amount of \$23,814.96

City Engineer Story explained this will replace the oldest mower at the Cemetery, and this purchase will allow the old mower to help with "long grass" complaints.

Councilor _____, supported by Councilor _____, moved to award the quote for a 2022 Groundmaster 3200 2wd Toro Mower from MTI Distributing in the amount of \$23,814.96.

Roll-Call Vote:

Mayor Rick Cannata	Yes
Councilor James Bayliss	Yes
Councilor Justin Fosso	Yes
Councilor Tim Harkonen	Yes
Councilor Jennifer Hoffman Saccoman	Yes
Councilor Steve Jurenes	Yes

Councilor John Schweiberger

Yes

Motion PASSED

Award the quote for the 2022 Dust Control contract to Edwards Oil Trimark for Magnesium Chloride at \$.995/gallon with a total due of \$53,400.00

City Engineer Story stated this is to keep the dust down on the City's gravel roads. City Engineer Story explained that there were two bids received and this was the low bid; this is an annual purchase and it is a budgeted item.

Councilor Hoffman Saccoman, supported by Councilor Fosso, moved to award the quote for the 2022 Dust Control contract to Edwards Oil Trimark for Magnesium Chloride at \$.995/gallon with a total due of \$53,400.00.

Roll-Call Vote:

Mayor Rick Cannata	Yes
Councilor James Bayliss	Yes
Councilor Justin Fosso	Yes
Councilor Tim Harkonen	Yes
Councilor Jennifer Hoffman Saccoman	Yes
Councilor Steve Jurenes	Yes
Councilor John Schweiberger	Yes

Motion CARRIED

Authorize City Administrator Greg Pruszinske to sign the Fireworks Display Agreement between the City of Hibbing and J7M Displays, Inc. for July 8, 2022 with a rain date of July 9, 2022 in the amount of \$15,000.00

Sr. Executive Assistant Candie Seppala explained that the City in conjunction with the Jubilee Celebration pay for the fireworks; funds would come from Unallocated – Civic Donations.

Councilor Fosso, supported by Councilor Bayliss, moved to authorize City Administrator Greg Pruszinske to sign the Fireworks Display Agreement between the City of Hibbing and J7M Displays, Inc. for July 8, 2022 with a rain date of July 9, 2022 in the amount of \$15,000.00.

Roll-Call Vote:

Mayor Rick Cannata	Yes
Councilor James Bayliss	Yes
Councilor Justin Fosso	Yes

Councilor Tim Harkonen	Yes
Councilor Jennifer Hoffman Saccoman	Yes
Councilor Steve Jurenes	Yes
Councilor John Schweiberger	Yes

Motion CARRIED

Approve the quote for a Triacaster TC410 Audio Video Mixer with a TC1 control surface along with two 27" monitors for the GUI Interface and installation from AVI Systems, Inc. in the amount of \$18,207.00

Councilor Schweiberger, supported by Councilor Bayliss, moved to approve the quote for a Triacaster TC410 Audio Video Mixer with a TC1 control surface along with two 27" monitors for the GUI Interface and installation from AVI Systems, Inc. in the amount of \$18,207.00.

Roll-Call Vote:

Mayor Rick Cannata	Yes
Councilor James Bayliss	Yes
Councilor Justin Fosso	Yes
Councilor Tim Harkonen	Yes
Councilor Jennifer Hoffman Saccoman	Yes
Councilor Steve Jurenes	Yes
Councilor John Schweiberger	Yes

Motion CARRIED

BOARDS AND COMMISSIONS:

LICENSES AND PERMITS:

Councilor Jurenes, supported by Councilor Fosso, moved to authorize the Temporary On-Sale Liquor License of AME Inc. (Mike's Pub) to dispense alcohol in front of the bar during the Hibbing Street Dance on Saturday, July 9, 2022.

Roll-Call Vote:

Mayor Rick Cannata	Yes
Councilor James Bayliss	Yes
Councilor Justin Fosso	Yes
Councilor Tim Harkonen	Yes
Councilor Jennifer Hoffman Saccoman	Yes
Councilor Steve Jurenes	Yes
Councilor John Schweiberger	Yes

Motion CARRIED

Councilor Fosso, supported by Councilor Bayliss, moved to authorize Mike's Pub Outdoor Concert Series on the Patio of Mike's Pub as follows:

May 28, 2022

June 17, 2022

July 8, 2022

July 9, 2022

July 29, 2022

August 12, 2022

August 26, 2022

September 9, 2022

Roll-Call Vote:

Mayor Rick Cannata	Yes
Councilor James Bayliss	Yes
Councilor Justin Fosso	Yes
Councilor Tim Harkonen	Yes
Councilor Jennifer Hoffman Saccoman	Yes
Councilor Steve Jurenes	Yes
Councilor John Schweiberger	Yes

Motion CARRIED

Councilor Schweiberger, supported by Councilor Hoffman Saccoman, moved to authorize the Special Event Permit Application of the Hibbing Police Department to hold the Special Olympics Torch Run on Tuesday, June 21, 2022 starting at First Avenue and Howard Street and ending at the Hibbing Police Station.

Roll-Call Vote:

Mayor Rick Cannata	Yes
Councilor James Bayliss	Yes
Councilor Justin Fosso	Yes
Councilor Tim Harkonen	Yes
Councilor Jennifer Hoffman Saccoman	Yes
Councilor Steve Jurenes	Yes
Councilor John Schweiberger	Yes

Motion CARRIED

Councilor Bayliss, supported by Councilor Jurenes, moved to authorize the 2022 Pawnbroker License Application of T&B Pawn Shop of Hibbing, Inc. 2530 First Avenue.

Roll-Call Vote:

Mayor Rick Cannata	Yes
Councilor James Bayliss	Yes
Councilor Justin Fosso	Yes
Councilor Tim Harkonen	Yes
Councilor Jennifer Hoffman Saccoman	Yes
Councilor Steve Jurenes	Yes
Councilor John Schweiberger	Yes

Motion CARRIED

Councilor Bayliss, supported by Councilor Fosso, moved to approve the 2022 Massage Therapy License of Heather Seppala, Ohana Therapeutic Massage, 208 East Howard Street.

Roll-Call Vote:

Mayor Rick Cannata	Yes
Councilor James Bayliss	Yes
Councilor Justin Fosso	Yes
Councilor Tim Harkonen	Yes
Councilor Jennifer Hoffman Saccoman	Yes
Councilor Steve Jurenes	Yes
Councilor John Schweiberger	Yes

Motion CARRIED

Councilor Hoffman Saccoman, supported by Councilor Schweiberger, moved to approve the Raffle Permit Request Application of the Hibbing Historical Society to hold their raffle on Thursday, June 9, 2022 at Palmer's Tavern.

Roll-Call Vote:

Mayor Rick Cannata	Yes
Councilor James Bayliss	Yes
Councilor Justin Fosso	Yes
Councilor Tim Harkonen	Yes
Councilor Jennifer Hoffman Saccoman	Yes
Councilor Steve Jurenes	Yes
Councilor John Schweiberger	Yes

Motion CARRIED

ADJOURNMENT: There being no further business, the meeting was adjourned by Councilor Schweiberger and supported by Councilor Fosso.

Roll-Call Vote:

Mayor Rick Cannata	Yes
Councilor James Bayliss	Yes
Councilor Justin Fosso	Yes
Councilor Tim Harkonen	Yes
Councilor Jennifer Hoffman Saccoman	Yes
Councilor Steve Jurenes	Yes
Councilor John Schweiberger	Yes

Motion CARRIED

CITY OF HIBBING

ATTEST: Sheena Mulner
Sheena Mulner, Clerk-Treasurer

Rick J. Cannata
Rick J. Cannata, Mayor