

HIBBING CITY COUNCIL
Reorganizational and Regular Meeting
Wednesday, January 19, 2022
5:00 P.M.

Councilor James Bayliss	_____	City Administrator Greg Pruszinske	_____
Councilor John Schweiberger	_____	Sr. Executive Assist Candie Seppala	_____
Councilor Jennifer Hoffman Saccoman	_____	City Clerk-Treasurer Sheena Mulner	_____
Councilor Tim Harkonen	_____	City Attorney Andy Borland	_____
Councilor Justin Fosso	_____	Chief of Police Steve Estey	_____
Ward 4 Vacant	_____	City Engineer Jesse Story	_____
Mayor Rick J. Cannata	_____		

I. CALL TO ORDER:

II. ADDs/DELETES:

PLEDGE OF ALLEGIANCE

REORGANIZATION MEETING

1. Designate Acting Mayor for 2022 to act in the absence of the Mayor when he is not able to be present to perform his official duties
2. Designate the Mesabi Tribune as the official newspaper for City business for 2022
3. Designate Depositories for 2022: Park State Bank, US Bank, Wells Fargo Bank, Security State Bank, National Bank of Commerce, 4M Fund, Wells Fargo Advisors, US Bank Investment Services, Inc., and Wells Fargo Investment Services
4. Approve the respective depositories designated safekeeping entities
5. Designate Andy Borland of Sellman Borland and Simon Law Office as the City of Hibbing Attorney for 2022
6. Set the Mayor's Contingency Fund for 2022 at \$5,000 as set forth by State law

7. Appointment of Councilors to City Boards and Committees
 - Safety Committee
 - Insurance Committee
 - Council Representatives to HEDA
8. Appoint the Mayor and City Engineer as the City's Weed Inspector and Assistant Weed Inspector for 2022, as set forth by State law
9. City Clerk's Appointment of Erin Husmann as the Deputy Clerk for 2022
10. Set bond for City Clerk-Treasurer and City Administrator for 2022 at \$500,000
11. Set the regular meetings of the Hibbing City Council for the 1st and 3rd Wednesdays of each month at 5:00 p.m. in the City Hall Council Chamber, with exceptions due to scheduling conflicts.
12. Set the Workshops of the Hibbing City Council following the Regular City Council Meetings which will be held on the 1st and 3rd Wednesdays of each month in the City Hall Council Chamber, with exceptions due to scheduling conflicts

REGULAR MEETING

I. APPROVAL OF MINUTES:

- Approve the Minutes of the January 5, 2022 Regular City Council Meeting

II. CONSENT AGENDA:

1. Approve Accounts Payable dated:
 - 01/10/2022, Clerk's Office draft in the amount of \$261,300
 - 01/13/2022, Check #'s 171447-171510, in the amount of \$529,074.77
2. Approve City Payroll for pay period ending:
 - For the Pay Period ending 12/31/2021, checks #168208-168214, in the amount of \$597,272.17
3. Authorize the Human Rights Director to submit the Pay Equity Report to MMB for data in place December 31, 2021
4. Authorize the hire of Kyle Horton for the position of patrol officer within the Hibbing Police Department with a January 20, 2022 start date
5. Set the Hibbing City Council Workshop for Wednesday, January 19, 2022 following the Hibbing City Council Meeting at City Hall in the Hibbing City Hall Council Chamber
6. Set the next regular meeting for Wednesday, February 2, 2022 at 5:00 p.m. at City Hall in the Hibbing City Hall Council Chamber

7. Set the next City Council Workshop for Wednesday, February 2, 2022 following the Hibbing City Council Meeting at City Hall in the Hibbing City Hall Council Chamber

III. PUBLIC FORUM:

IV. BIDS AND QUOTES:

1. City Engineer Jesse Story

- a. Approve the quote from Frontier Precision for the purchase of a Trimble R12 GPS unit in the amount of \$19,389.70 (\$23,889.70-\$4,500 trade-in)

2. Chief of Police Steve Estey

- a. Approve the purchase of two squad cars from Ford of Hibbing in the amount of \$35,322.40 each for a total of \$70,644.80

3. Waste Water Superintendent David Hurd

- a. Approve the rebuild of the main lift pump for the trickling filter and replace all of the major wear parts, excluding the impeller and bowl, from Applied Industrial Technology in the amount of \$47,697.50

V. DEPARTMENT AND COMMITTEE REPORTS:

1. City Services Director Nick Arola

- a. Authorize the Mayor to sign the lease agreement for the Turf Equipment Mower from MTI

2. City Clerk-Treasurer Sheena Mulner

- a. Authorize the City of Hibbing to follow the sewer rate schedule laid out by Baker Tilly of 1% per year

3. Chief of Police Steve Estey

- a. Offer RESOLUTION NO. 22-01-01 ACCEPTING DONATIONS FROM THE HOFFMAN SACCOMAN FAMILY FOUNDATION AND ROSY FROST KIRK FUND FOR THE PERFORMING ARTS OF HIBBING FOUNDATION IN THE AMOUNTS OF \$1,200 EACH TO HOST THE COURAGEOUS CONVERSATIONS TRAINING ON IMPLICIT BIAS AND SOCIAL JUSTICE
- b. Offer RESOLUTION NO. 22-01-02 ACCEPTING THE \$1,000 DONATION FROM Z'UP NORTH REALTY FOR THE ELECTRONIC DETECTION K9

- c. Authorize encumbering \$16,600 from the Police Department's 2021 Capital Budget for the delayed arrival of the 2022 Polaris Ranger from Mohawks Salvage

4. Administrator Greg Pruszinske

- a. Offer RESOLUTION NO. 22-01-03 ACTING AS THE FISCAL AGENT TO ACCEPT FUNDS ON BEHALF OF EYE CLINIC NORTH
- b. City Administrator's Report

V. BOARDS AND COMMISSIONS:

1. Chisholm Hibbing Airport Authority

- One vacancy for a 3-year term ending 12/31/2024 for a Hibbing resident
Applicants:
 - Jon Timpane

VI. LICENSES AND PERMITS:

1. Approve the 2022 On-Sale & Sunday Liquor License Renewals (Pending current taxes, utilities, and insurance)
2. Approve the 2022 Off-Sale Liquor License Renewals (Pending current taxes, utilities, and insurance)
3. Approve the 2022 Off- Sale Brew Pub License Renewals (Pending current taxes, utilities, and insurance)
4. Approve the 2022 Wine - On-Sale Liquor License Renewals (Pending current taxes, utilities, and insurance)
5. Approve the 2022 Club On-Sale Liquor License Renewals (Pending current taxes, utilities, and insurance)
6. Approve the 2022 3.2 Beer On-Sale Liquor License Renewals (Pending current taxes, utilities, and insurance)
7. Approve the Special Event Permit Application of Jason Husted & Matt Anderson to hold the 2022 Vintage Iron on the Range Vintage Snowmobile Ride to be held at Palmers Tavern on Saturday, February 26, 2022

VI. ADJOURNMENT: