

HIBBING CITY COUNCIL
Wednesday, December 15, 2021

5:00 P.M. REGULAR MEETING

REVISED

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

I. CALL TO ORDER:

II. ADDS/DELETES:

- **MODIFY: CONSENT AGENDA #3 & #6**
- **ADD: BIDS AND QUOTES #4a & #5a**
- **ADD: DEPARTMENT AND COMMITTEE REPORTS #1b, #1c, #2b, #2C#3a, & #3b**
- **ADD: LICENSES AND PERMITS #3**

III. 2022 CITY BUDGET / 2021 FINAL LEVY

- 1. RESOLUTION NO. 21-12-08 FINAL CHISHOLM HIBBING AIRPORT AUTHORITY LEVY**
- 2. RESOLUTION NO. 21-12-09 FINAL HOUSING AND REDEVELOPMENT AUTHORITY LEVY**
- 3. RESOLUTION NO. 21-12-10 FINAL 2022 CITY BUDGET AND 2021 LEVY**

IV. APPROVAL OF MINUTES:

- Approve the Minutes of the Special Hibbing City Council Meeting of November 30, 2021
- Approve the Minutes of the Regular Hibbing City Council Meeting of December 1, 2021

V. CONSENT AGENDA:

1. Approve Accounts Payable dated:
 - 12/09/2021, checks #171207-171292 in the amount of \$615,898.79
2. Approve Payroll for the pay period ending:
 - 12/03/2021, checks #168172-168178 in the amount of \$ 530,369.32
3. Approve amendment to Signboard Surface Lease No. 13294 between the City of Hibbing and RGGS Land & Minerals for January 1, 2022 - December 31, 2026, and authorize lease payment in the amount of \$400
4. Recognize the promotion of Firefighter/EMT Jerry Martin to the position of Firefighter/Paramedic within the Hibbing Fire Department Retroactive to December 1, 2021
5. Recognize the promotion of Firefighter/EMT Josh Matvey to the position of Firefighter/Paramedic within the Hibbing Fire Department Retroactive to December 1, 2021
6. Acknowledge the resignation of John Tourville as Special Projects Coordinator of HEDA effective December 31, 2021
7. Set the next Reorganization and Regular Hibbing City Council Meeting for Wednesday, January 5, 2022 at 5:00 p.m. in the Hibbing City Hall Council Chamber
8. Set the City of Hibbing Council Retreat for Wednesday, January 12, 2022 at 4:00 p.m. in the Hibbing City Hall Council Chamber

VI. PUBLIC FORUM:**VII. BIDS AND QUOTES:****1. City Services Director Nick Arola**

- a. Approve the quote MTI Distributing for the 5-year CSC financing option (\$1.00 buyout) with five annual payments of \$18,182.86 per year for a grand total of \$90,914 plus a \$250 Doc. fee

2. Fire Chief Erik Jankila

- a. Approve the repairs to Engines 2 & 3 at the Fire Department in the amount of \$25,394.52 to Big Water Fire Apparatus

3. Chief of Police Steve Estey

- a. Approve the invoice of Lion's Share Productions, LLC and hosting T. Mychael Rambo for services for training in diversity and social justice within our community in the amount of \$6,800

4. City Administrator Pete Hyduke

- a. Approve the Additional Services Agreement between the City of Hibbing and SEH for the Hull Rust Mine View in the amount of \$21,000

5. City Engineer Jesse Story

- a. Approve the quote for a new swivel joint from Ziegler Cat for the 2002 Cat Grader in the amount of \$3,021.71

VIII. DEPARTMENT AND COMMITTEE REPORTS:**1. City Clerk-Treasurer Sheena Mulner**

- a. Authorize the Mayor and City Clerk-Treasurer to sign the Contract between the City of Hibbing and Shubat Transportation for 2022 with option years 2023, 2024, and 2025 to be exercised at the discretion of the Hibbing City Council
- b. Offer RESOLUTION NO. 21-12-12 ACCEPTING THE ADDITIONAL DISTRIBUTION OF FUNDS THAT WAS ALLOCATED TO THE CITY OF HIBBING UNDER THE AMERICAN RESCUE PLAN ACT IN THE AMOUNT OF \$27,470.50
- c. Offer RESOLUTION NO. 21-12-13 DESIGNATING POLLING LOCATIONS FOR 2021

2. City Attorney Andy Borland

- a. Offer RESOLUTION NO. 21-12-11 ACCEPTING RESIGNATION AND DECLARING A VACANCY
- b. Offer RESOLUTION NO. 21-12-14 WAIVING THE PLANNING COMMISSION'S REVIEW OF THE CITY OF HIBBING'S PURCHASE OF REAL PROPERTY FOR THE PROJECT AT 4TH AVENUE EAST, HIBBING, MINNESOTA
- c. Offer RESOLUTION NO. 21-12-15 TO SUPPORT THE OPIOID SETTLEMENT

3. Chief of Police Steve Estey

- a. Authorize the Mayor and City Clerk-Treasurer to sign the Joint Powers Agreement between the City of Hibbing and the State of Minnesota (for the Bureau of Criminal Apprehension)

- b. Authorize the Mayor and City Clerk-Treasurer to sign the CJDN Subscriber Agreement between the City of Hibbing and the State of Minnesota (for the Bureau of Criminal Apprehension)

IX. LICENSES AND PERMITS:

1. Approve the 2022 Tobacco Licenses for retail sales in the City of Hibbing, *pending completed renewal applications and payment of license fees.*
2. Approve the 2022 Brew Pub License Renewal of BoomTown Brewery & Woodfire Grill
3. Approve the Special Event Permit Application of the Range Nordic Gliders to host the Nordic Ski Challenge on Saturday, February 19, 2022 at the Carey Lake Recreation Area

X. ADJOURNMENT: