

**THE MINUTES OF THE REGULAR MEETING OF THE
HIBBING CITY COUNCIL
Wednesday, September 8, 2021**

TIME AND PLACE: A Regular meeting of the Hibbing City Council was held on Wednesday, September 8, 2021 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, Councilor James Bayliss, Councilor Tim Harkonen, Councilor Jennifer Hoffman Saccoman and Councilor Justin Fosso. Also present were City Administrator Pete Hyduke, Executive Assistant Candie Seppala, City Attorney Andy Borland, City Clerk-Treasurer Sheena Mulner and Chief of Police Steve Estey. Councilor John Schweiberger, Councilor Jay Hildenbrand and City Engineer Jesse Story were absent.

ADDs/DELETES:

- **MODIFY: CONSENT AGENDA #7**
- **ADD: CONSENT AGENDA #9**
- **ADD: BIDS & QUOTES #1a**
- **DELETE: DEPARTMENT AND COMMITTEE REPORTS #3a, #3b & #3c**
- **ADD: DEPARTMENT AND COMMITTEE REPORTS #4a & #5a**
- **ADD: LICENSES AND PERMITS #3 & 4**

APPROVAL OF MINUTES:

Councilor Harkonen, supported by Councilor Bayliss, moved to approve the minutes of the Regular City Council Meeting of August 25, 2021.

Motion CARRIED

Councilor Fosso, supported by Councilor Hoffman Saccoman, moved to approve the minutes of the Special City Council Meeting of September 1, 2021.

Motion CARRIED

CONSENT AGENDA:

Councilor Hoffman Saccoman, supported by Councilor Fosso, moved to approve the Consent Agenda #s 1-9.

Motion CARRIED

1. Approve Accounts Payable dated:
 - 09/02/2021, checks #170498-190602 in the amount of \$1,369,992.35
2. Approve City Payroll for pay period ending:
 - 08/27/2021, checks #168026-168033, in the amount of \$537,491.73

3. Approve the Job Description for the City Services Director
4. Authorize the hire of Nicholas Arola as the City Services Director pending successful completion of the pre-employment process
5. Acknowledge the resignation of Darin Johnson, On-Call Fire, Effective September 1, 2021
6. Authorize an external hire for the Automated Truck Driver/Skilled Labor position at the Sanitation Department
7. Set the Budget Working Session Meeting for Monday, September 13, 2021 at 5:30 p.m. in the City Hall Council Chamber
8. Set the next Regular Hibbing City Council Meeting for Wednesday, September 22 at 5:00 p.m. in the Hibbing City Hall Council Chamber
9. Authorize the Hibbing City Council to attend the 9-11 Ceremony at the Hibbing Fire Hall Headquarters on Saturday, September 11, 2021

PUBLIC FORUM:

BIDS AND QUOTES:

Approve the purchase of turnout gear to Fire Safety USA in the amount of \$50,000

Fire Chief Erik Jankila explained that this request is to purchase 20 sets of turnout gear. The gear is the exact same as what they currently use so the rescue harnesses can be moved from one set of gear to the other. This is a budgeted purchase for 2021 and this is a single source vendor.

Councilor Bayliss, supported by Councilor Fosso, moved to approve the purchase of turnout gear to Fire Safety USA in the amount of \$50,000.

Motion CARRIED

Approve the purchase of one set of Genesis Battery Operated Auto Extrication Tools from Heiman, Inc. in the amount of \$33,611

Fire Chief Erik Jankila explained that this request is to purchase battery operated auto extrication equipment. The Fire Department received a grant to cover \$32,010.38, so the City's share would be approximately \$1,600.00 plus shipping costs. They have the funds to cover that amount in the Fire Departments small tools budget. The equipment is compatible with their current gas powered equipment and this is a single source vendor.

Councilor Fosso, supported by Councilor Harkonen, moved to approve the purchase of one set of Genesis Battery Operated Auto Extrication Tools from Heiman, Inc. in the amount of \$33,611.

Motion CARRIED

DEPARTMENT AND COMMITTEE REPORTS:

Offer RESOLUTION NO. 21-09-01 ACCEPTING THE CORONAVIRUS LOCAL FISCAL RECOVERY FUND ESTABLISHED UNDER THE AMERICAN RESCUE PLAN ACT

City Clerk-Treasurer Sheena Mulner explained that the President passed this bill into law in March of 2021. The City was given \$838,864.44 in the 2021 payment.

Councilor Hoffman Saccoman, supported by Councilor Bayliss, moved to offer RESOLUTION NO. 21-09-01 ACCEPTING THE CORONAVIRUS LOCAL FISCAL RECOVERY FUND ESTABLISHED UNDER THE AMERICAN RESCUE PLAN ACT.

Motion CARRIED

Offer RESOLUTION NO. 21-09-02 ACCEPTING FUNDS IN THE AMOUNT OF \$6,047.17 FROM THE HIBBING POLICE ASSOCIATION WHICH WILL BE PLACED IN THE K9 FUND

Chief of Police Steve Estey explained that this Resolution is to accept a donation from the Hibbing Police Association. The donation comes from t-shirt sales from the K9 Chase fundraiser and this money will be placed into the K9 fund.

Councilor Bayliss, supported by Councilor Hoffman Saccoman, moved to offer RESOLUTION NO. 21-09-02 ACCEPTING FUNDS IN THE AMOUNT OF \$6,047.17 FROM THE HIBBING POLICE ASSOCIATION WHICH WILL BE PLACED IN THE K9 FUND.

Motion CARRIED

Offer RESOLUTION NO. 21-09-03 ACCEPTING A \$32,010.38 FEDERAL GRANT TO PURCHASE A COMPLETE SET OF BATTERY-OPERATED AUTO EXTRICATION EQUIPMENT

Fire Chief Erik Jankila explained that the Fire Department received this Federal Grant to use towards the purchase of the battery operated equipment.

Councilor Harkonen, supported by Councilor Bayliss, moved to offer RESOLUTION NO. 21-09-03 ACCEPTING A \$32,010.38 FEDERAL GRANT TO PURCHASE A COMPLETE SET OF BATTERY-OPERATED AUTO EXTRICATION EQUIPMENT.

Motion CARRIED

Authorize the Mayor and the City Clerk-Treasurer to sign the Facilities Use Agreement for fall activities between the City of Hibbing and the State of Minnesota

City Administrator Pete Hyduke explained that Minnesota State Colleges System would like to have a Facilities Use Agreement with the City for this falls use of the City fields.

Councilor Hoffman Saccoman, supported by Councilor Fosso, moved to authorize the Mayor and the City Clerk-Treasurer to sign the Facilities Use Agreement for fall activities between the City of Hibbing and the State of Minnesota.

Motion CARRIED

BOARDS AND COMMISSIONS:

LICENSES AND PERMITS:

Councilor Bayliss, supported by Councilor Fosso, moved to approve the Raffle Permit Request Application of Shannon Paulsen Suite Dreams to hold their raffle on Saturday, October 9, 2021 at the Elk's Lodge.

Motion CARRIED

Councilor Harkonen, supported by Councilor Fosso, moved to approve the Raffle Permit Request Application of Hibbing Chisholm Ducks Unlimited to hold their raffle on Wednesday, October 13, 2021 at the Elk's Lodge.

Motion CARRIED

Councilor Bayliss, supported by Councilor Fosso, moved to approve the Special Event Permit Application of Mike's Pub to hold a Live Band on Friday, September 17, 2021 on the patio of Mike's Pub.

Motion CARRIED

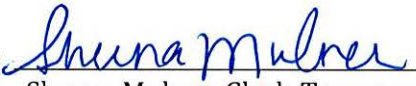
Councilor Harkonen, supported by Councilor Hoffman Saccoman, moved to approve the Temporary On-Sale Liquor License of the Hibbing Area Chamber of Commerce to dispense alcohol at Security State Bank Business After Hours on Tuesday September 14, 2021.

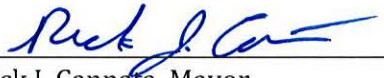
Motion CARRIED

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:10 p.m. by Councilor Harkonen and supported by Councilor Bayliss.

Motion CARRIED

CITY OF HIBBING

ATTEST: 
Sheena Mulner, Clerk-Treasurer


Rick J. Cannata, Mayor