

HIBBING CITY COUNCIL  
Wednesday, July 14, 2021  
5:00 P.M. REGULAR MEETING

**REVISED**

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|                                     |       |                                     |       |
|-------------------------------------|-------|-------------------------------------|-------|
| Councilor Justin Fosso              | _____ | HR Director Theresa Tourville       | _____ |
| Councilor John Schweiberger         | _____ | Sr. Executive Assist Candie Seppala | _____ |
| Councilor James Bayliss             | _____ | City Engineer Jesse Story           | _____ |
| Councilor Tim Harkonen              | _____ | Chief of Police Steve Estey         | _____ |
| Councilor Jennifer Hoffman Saccoman | _____ | City Attorney Andy Borland          | _____ |
| Councilor Jay Hildenbrand           | _____ | Deputy Clerk Sheena Mulner          | _____ |
| Mayor Rick J. Cannata               | _____ |                                     |       |

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- I. **CALL TO ORDER:**
- II. **CLOSED SESSION FOR THE PURPOSE OF LABOR NEGOTIATIONS STRATEGY PURSUANT TO MN ST SECTION 13D.03SUB.1(b)**
- III. **CITY OF HIBBING POLICE DEPARTMENT OATH OF OFFICE**
- Lee Longoria
- IV. **ADDS/DELETES:**
- **ADD: CLOSED SESSION**
  - **ADD: APPROVAL OF MINUTES**
  - **ADD: BIDS AND QUOTES #1b**
  - **ADD: DEPARTMENT AND COMMITTEE REPORTS #4 b, #4c, & #5a**
  - **ADD: LICENSES AND PERMITS #5**
- V. **APPROVAL OF MINUTES:**
- Approve the Minutes of the Regular Hibbing City Council Meeting of June 30, 2021
  - **Approve the Minutes of the Special Hibbing City Council Meeting of July 1, 2021**
- VI. **CONSENT AGENDA:**
1. Approve Accounts Payable dated:
    - 07/14/2021, checks #170056-170168, in the amount of \$2,547,669.78

2. Approve City Payroll for pay period ending:
  - 07/02/2021, checks #167984-167991, in the amount of \$588,622.59
3. Set the Budget Working Session for Wednesday, August 25, 2021 following the Regular 5:00 p.m. City Council Meeting
4. Approve the City Administrator Job Description

The following were previously approved at the June 9, 2021 meeting:

5. Set the next Committee of the Whole Meeting for Monday, July 19, 2021 at 5:00 p.m. in the Hibbing City Hall Council Chamber
6. Set the Regular Meetings for Wednesdays, July 28, 2021, August 11 & 25, 2021 at 5 p.m. in the Hibbing City Council
7. Set the Special Joint Meeting with the City of Chisholm and Range Regional Airport for Monday, August 16, 2021 at 6 p.m. at the Airport Office

## VII. BIDS AND QUOTES:

### 1. City Services Director Pete Hyduke

- a. Approve the Final Engineering Proposal for the Carey Lake Campground to JPJ in the amount of \$52,000
- b. Approve the capital funding transfer of \$25,000 from the City of Hibbing to ISD 701 towards the purchase and installation of the new Greenhaven School Community Playground

### 2. Deputy Clerk Sheena Mulner

- a. Approve Gabriel, Roeder, Smith, & Company to complete the actuarial valuation for the Fire Relief Association's pension in the amount of \$5,900

## VIII. DEPARTMENT AND COMMITTEE REPORTS:

### 1. Deputy Clerk Sheena Mulner

- a. Offer RESOLUTION NO. 21-07-01 TO PARTICIPATE IN THE STANDARD MEASURES PERFORMANCE MEASUREMENT PROGRAM THROUGH THE OFFICE OF THE STATE AUDITOR

### 2. Library Lead Ty Pulkkinen

- a. Offer RESOLUTION NO. 21-07-02 ACCEPTING A GRANT TO SUPPORT THE SUMMER READING PROGRAM IN THE AMOUNT OF \$5,000 FROM THE NORTHLAND FOUNDATION

**3. Building Official Pat Green**

- a. Plat Exemption – ZAC NC Asset Investors LLC, 12026 Highway 169

**4. City Attorney Andy Borland**

- a. Approved the revised Mine View Management, Operation, and Maintenance Agreement
- b. Offer RESOLUTION NO. 21-07-03 ACCEPTING AN INTEREST IN REAL PROPERTY FROM THE COMMISSIONER OF TRANSPORTATION FOR THE STATE OF MINNESOTA
- c. Offer RESOLUTION NO. 21-07-04 AGREEING TO EXECUTE EASEMENT FOR LONSON PROPERTIES, INC.

**5. City Services Director Pete Hyduke**

- a. Offer RESOLUTION ACCEPTING \$5,000 ON BEHALF OF DR. JAN BALDWIN TOWARDS REMODELING THE BENNETT PARK SOUTH PAVILION

**IX. LICENSES AND PERMITS:**

1. Approve the Special Event Permit Application of Range Engineering Council (REC) to hold the 2021 Iron Range STEM Showcase at the Hibbing Memorial Arena on Friday, October 8, 2021
2. Approve the Special Event Permit Application of the Palmers Tavern to host Outdoor Games on Saturday, August 14, 2021
3. Approve the Raffle Permit Application Request of the Angel Fund to hold their raffle on Saturday, September 18, 2021
4. Approve the Special Event Permit Application of Angel Fund to hold the 2<sup>nd</sup> Annual Kickin' Cancer in the Cornhole Bean Bag Tournament on Saturday, September 18, 2021
5. Approve the 2021 Massage Therapy License of Pamela Angen 7565 Libke Road, Side Lake

**X. ADJOURNMENT:**