

HIBBING CITY COUNCIL
Wednesday, May 19, 2021

5:00 P.M. REGULAR MEETING

REVISED

Councilor Tim Harkonen	_____	City Administrator Tom Dicklich	_____
Councilor Jennifer Hoffman Saccoman	_____	City Attorney Andy Borland	_____
Councilor Jay Hildenbrand	_____	City Clerk-Treasurer Mary Ann Kepler	_____
Councilor Justin Fosso	_____	Sr. Executive Assist Candie Seppala	_____
Councilor John Schweiberger	_____	Chief of Police Steve Estey	_____
Councilor James Bayliss	_____	City Engineer Jesse Story	_____
Mayor Rick J. Cannata	_____		

I. CALL TO ORDER:

II. ADDs/DELETes:

- ADD: CONSENT AGENDA #1, #7, #8, #9, & #10
- MODIFY: CONSENT AGENDA #5
- MODIFY: BIDS AND QUOTES #1b
- ADD: DEPARTMENT AND COMMITTEE REPORTS #4a, #4b, #4c, #5a, #5b, #5c, #5d, & #6a

III. APPROVAL OF MINUTES:

- Approve the Minutes of the Regular Hibbing City Council Meeting of May 5, 2021

IV. CONSENT AGENDA:

1. Approve Accounts Payable dated:
 - 05/13/2021, checks #169668-169770, in the amount of \$605,697.97
 - 05/17/2021, check #169771, in the amount of \$40,000
 - 05/19/2021, check #169772, in the amount of \$10,156.84
2. Approve City Payroll for pay period ending:
 - 05/14/2021, checks #167941-167948, in the amount of \$512,381.04
3. Authorize the Hibbing City Council to attend the Ground Breaking of the Hibbing Dylan Project on Saturday, May 22, 2021 at 1 p.m.

4. Authorize the internal transfer to HEDA in the amount of \$400,000 for the Campground (Discussed at the Committee of the Whole Meeting of May 12, 2021)
5. Set the next Committee of the Whole Meeting for Wednesday, June 2, 2021 at 5:00 p.m. in the Hibbing City Hall Council Chamber
6. Set the next Regular Meeting for Wednesday, June 9, 2021 at 5:00 p.m. in the Hibbing City Hall Council Chamber
7. Acknowledge the retirement of Mary Ann Kepler, City Clerk-Treasurer, effective July 2, 2021
8. Acknowledge the retirement of Carla Anderson, Library Tech, effective June 4, 2021
9. Authorize an internal/external hire for the Library Tech position at the Library
10. Authorize posting an internal/external hire for the Manager of Recreation and City Services position based on the approved job description by the City Council and MAPE bargaining unit at a salary range of \$79,100-\$86,300 (Exempt) depending on qualifications

V. BIDS AND QUOTES:

1. City Engineer Jesse Story

- a. Approve the proposal for the Rainey Road Bridge Project to LHB in the amount of \$57,628
- b. Approve the purchase of a Sanitation Truck in total amount of \$280,257.93 with the following:
 - Chassis from Mid-State Truck Service in the amount of \$121,325.01 (Price includes tax, title, license fees)
 - Packer Body from Macqueen Equipment in the amount of \$158,932.92 (Price includes tax)
- c. Approve the 2021 Dust Control to Edwards Oil in the amount of \$.91/gallon for an amount of \$47,775

2. City Attorney Andy Borland

- a. Authorize Prosecution Services for new records access

VI. DEPARTMENT AND COMMITTEE REPORTS:

1. Waste Water Superintendent Dave Hurd

- a. Authorize the Mayor and City Clerk-Treasurer to sign the Biosolids Disposal Agreement for a five-year period

2. City Services Director Pete Hyduke

- a. Authorize Pete Hyduke to move forward to find options for the Memorial Building Master Plan Location (Discussed at the Committee of the Whole Meeting of May 12, 2021)

3. Committee

- a. Place Holder for Golf Course Manager Discussion (Discussed at the Committee of the Whole Meeting of May 12, 2021)

4. Chief of Police Steve Estey

- a. Authorize the job description for the PBA Technician (Parking, Blight, Animal Control)
- b. Authorize an external hire of the PBA Technician (Parking, Blight, Animal Control) for two part-time employees
- c. Offer RESOLUTION NO. 21-05-02 AUTHORIZING THE CITY CLERK TO SIGN THE STATE OF MINNESOTA COMMERCE DEPARTMENT'S AUTO THEFT PROGRAM GRANT AND ACCEPT THE FUNDS FOR THE GRANT

5. City Administrator Tom Dicklich

- a. Update to follow State COVID Guidelines
- b. Authorize the Mayor and City Clerk-Treasurer to sign the Agreement between the City of Hibbing and the Hibbing Curling Club for the period of July 1, 2021-June 30, 2026
- c. Forming an adhoc personnel job description committee for up to 3 City Councilors
- d. Authorize the Mayor and City Clerk-Treasurer to sign and accept the IRRRB grant award in the amount of \$300,000 for Eye Clinic North's Development Infrastructure

6. City Engineer Jesse Story

- a. Approve the 2021 Sanitary Sewer Lining Project – CDBG Agreement between the City of Hibbing and St. Louis County for a Community Development Block Grant in the amount of \$166,168

VII. LICENSES AND PERMITS:

- 1. Approve the Raffle Permit Application Request of Minnesota Diversified Industries to hold their raffle on Friday, June 25, 2021 at Boomtown

Raffle #21-05-01

2. Approve the Special Event Permit Application of Franks Hwy 73 Tavern to host an outdoor band with outdoor seating on their property on Saturday, June 5, 2021
3. Approve the 2021 2 AM Liquor License of Mike's Pub

VIII. ADJOURNMENT