

HIBBING CITY COUNCIL
Wednesday, March 10, 2021

5:00 P.M. REGULAR MEETING
In-Person Meeting with Zoom Option

REVISED

Information to follow to Join the meeting via ZOOM

<https://us02web.zoom.us/j/81796089077?pwd=WEyYNUpjSUgrektuT1JTa1NFMHJNZz09>

Meeting ID: 817 9608 9077

Passcode: 883689

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 #2, & #6
- ADD: BIDS AND QUOTES #5a
- ADD: DEPARTMENT AND COMMITTEE REPORTS #2b & #4a

III. APPROVAL OF MINUTES:

- Approve the Minutes of the Regular Hibbing City Council Meeting of February 24, 2021

IV. CONSENT AGENDA:

1. Approve Accounts Payable dated:
 - 03/08/2021, checks #169226 - 169310 in the amount of \$525,860.80
2. Approve City Payroll for pay period ending:
 - 02/12/2021, checks #167880-167892. In the amount of \$491,867.50
 - 02/26/2021, checks #167893-167900, in the amount of \$505,481.77

3. Authorize the internal promotion of Fire Engineer/Paramedic Rossi Gangl to Fire Marshal effective March 29, 2021 (letter to follow)
4. Authorize an external hire for an automatic truck driver in the Sanitation Department
5. Set the next regular meeting for Wednesday, March 24, 2021 at 5:00 p.m. in the Hibbing City Hall Council Chamber (ZOOM option)
6. Approve Gabriel, Roeder, Smith to perform the GASB 67/68 Financial Report for the Volunteer Fire Department Relief Association Pensions for the year ending December 31, 2020

V. PUBLIC FORUM:

VI. BIDS AND QUOTES:

1. City Engineer Jesse Story

- a. Approve the quote from Electric Pump to rebuild the 41st street Lift Station in the amount of \$68,372.90
- b. Approve the quote from Tromco Electric to upgrade the electrical service for the 41st Street Lift Station rebuild project in the amount of \$5,630
- c. Approve the repair quote for the check valve and the cracked pipe on the discharge lines at the South Hughes Road Lift Station to Electric Pump in the amount of \$9,029.30

2. City Services Director Pete Hyduke

- a. Approve the proposal of Roger Saccoman Architecture, LTD to assist in developing the improvement plan which will include bidding and construction documentation in the amount of \$6,100

3. Waste Water Treatment Plant Superintendent Dave Hurd

- a. Approve the quote for replacement parts for the sludge pumps to Liberty Process Equipment, Inc. in the amount of \$6,040 plus shipping

4. City Administrator Tom Dicklich

- a. Authorize the compensation services proposal from MRA in the amount of \$21,330

5. Chief of Police Steve Estey

- a. Approve the purchase of body cameras, software, licensing, and labor for installation in the amount of \$68,100 from Roger's Online

VII. DEPARTMENT AND COMMITTEE REPORTS:**1. City Services Director Pete Hyduke**

- a. Authorize the request to approve encumbering funds from the Parks and Golf Course 220 repair budgets (\$1,750 would come from the 2020 Golf Course 220 repair budget and \$10,000 would come from the 2020 Parks 220 repair budget) for the work of installing a concrete apron for the park shop which was awarded to Mid-Range Construction in the amount of \$11,750

2. City Attorney Andy Borland

- a. DISCUSSION REGARDING ORDINANCE NO. 431 AMDING HIBBING CITY CODE CHAPTER 7 ENTITLED "STREETS AND SIDEWALKS GENERALLY", BY REPLACING SECTION 7.04 'ICE AND SNOW ON PUBLIC SIDEWALKS'; AND, BY ADOPTING BY REFERENCE, HIBBING CITY CODE CHAPTER 1 AND SECTION 7.99 WHICH, AMONG OTHER THINGS, CONTAIN PENALTY PROVISIONS
- b. Authorize the Mayor and City Clerk-Treasurer to sign the Chisholm Hibbing Airport Authority Easement Agreement for the road the City has built over the Airport property

3. City Administrator Tom Dicklich

- a. Offer RESOLUTION NO. 21-03-01 AUTHORIZING THE EVELETH ELKS LODGE #1161 TO BEGIN THE CHARITABLE GAMBLING ACTIVITIES AT THE HIBBING ELKS LODGE #1022

4. City Clerk-Treasurer Mary Ann Kepler

- a. Approve the 4M Limited Term Duration Fund

VIII. LICENSES AND PERMITS:

1. Approve the Special Event Permit Application of Iron Range Motorcycle Club and Credence Riders to hold their Motorcycle Parts Swap Meet in the Memorial Building on Saturday, April 10, 2021
2. Approve the Raffle Permit Application Request of Family Life Center/Pregnancy Life Care Center to hold Bingo on April 7, 24, 21, & 28, 2021 at the Hibbing Elk's Lodge
3. Approve the Raffle Permit Application Request of Minnesota Forest Zone Trappers Association to hold their raffle on Wednesday, October 20, 2021 at the Hibbing Memorial Building Dining Room
4. Approve the 2021 Peddler's/Transient Merchant Application of David Capanoli of Cappy's Kettle Corn to sell Kettle Corn and Vending at the Corner of 25th Street and 1st Avenue

IX. ADJOURNMENT: