

HIBBING CITY COUNCIL
~~Wednesday, February 3, 2021~~
Rescheduled for Wednesday, February 10, 2021

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

Join Zoom Meeting
<https://us02web.zoom.us/j/83737672893?pwd=K2ZxdUV3UGdEekhQYXUveC9NT1prZz09>
Meeting ID: 837 3767 2893
Passcode: 387937

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

I. CALL TO ORDER:

II. ADDs/DELETes:

- DELETE: CONSENT AGENDA #5 & #7
- MODIFY: CONSENT AGENDA #8
- ADD: CONSENT AGENDA #9
- DELETE: BIDS AND QUOTES #4c
- ADD: BIDS AND QUOTES #4d
- ADD: DEPARTMENT AND COMMITTEE REPORTS #6a
- ADD: LICENSES AND PERMITS #3 & #4

III. APPROVAL OF MINUTES:

- Approve the Minutes of the Regular Hibbing City Council Meeting of January 20, 2021
- Approve the Minutes of the Special Hibbing City Council Meeting of January 25, 2021

IV. CONSENT AGENDA:

1. Approve Accounts Payable dated:
 - 01/28/2020, checks #168970-169072, in the amount of \$837,169.73

2. Approve City Payroll for pay period ending:
 - 01/15/2021, checks #167858-167871, in the amount of \$509,019.48
3. Accept liability coverage limits of \$1,500,000 from LMCIT and elect NOT to WAIVE the monetary limits on municipal tort liability established by Minnesota Statutes 466.04
4. Authorize the hire of Nicholas Brown for the position of Police Officer with the City of Hibbing pending successful completion of the pre-employment process
5. ~~Authorize the hire of Sarah Blankenburg for the position of Police Officer with the City of Hibbing pending successful completion of the pre-employment process~~
6. Acknowledge the resignation of Jacob Beach as a Patrol Officer within the City of Hibbing Police Department effective February 9, 2021
7. ~~Set the next Committee of the Whole Meeting for Wednesday, February 10, 2021 at 5:30 pm in the Hibbing City Hall Council Chamber (ZOOM optional)~~
8. Set the next regular meeting for Wednesday, February 24, 2021 at 5:00 p.m. in the Hibbing City Hall Council Chamber (ZOOM optional)
9. Set the regular meetings for March as Wednesday, March 10 and Wednesday March 24, 2021 in the Hibbing City Hall Council Chamber (possible ZOOM option)

V. PUBLIC FORUM:

VI. BIDS AND QUOTES:

1. **Director of City Services Pete Hyduke**
 - a. Approve the purchase of a Rotary Broom Attachment for the Hibbing Memorial Building from MTI in the amount of \$7,008.89
2. **Chief of Police Steve Estey**
 - a. Approve the purchase of Protective Safety Equipment from Streicher's in the amount of \$26,998.05
3. **Waste Water Superintendent Dave Hurd**
 - a. Approve the purchase of a heater for the bar screen building at the WWTP to Hart Electric in the amount of \$5,940 (this includes installation labor)
4. **City Engineer Jesse Story**
 - a. Approve the purchase of 100 – 95-gallon containers from MacQueen in the amount of \$8,067, which includes shipping

- b. Approve the monthly fee of \$13.60 to have Minnesota Power install intersection lighting at Tamminen Road and Saari Road
- c. ~~Approve the purchase of a boom truck for the Public Works Department from CraneWorks in the amount of \$156,097 plus license and fees~~
- d. Approve the quote from Titan Machinery to repair the front end of the Cemetery's Backhoe in the amount of \$5,250.75

VII. DEPARTMENT AND COMMITTEE REPORTS:

1. Fire Chief Erik Jankila

- a. Approve the 2021 appointments to the Northeast Minnesota Emergency Communications Board (ECB) and northeast Regional Advisory Committee (RAC)
 - Regional Advisory Committee:
 - Fire Chief Erik Jankila - Primary
 - Police Chief Steve Estey- Alternate
 - Emergency Communications Board (ECB)
 - Councilor Tim Harkonen - Primary
 - Mayor Rick Cannata - Alternate
 - Radio Users Committee Appointment
 - Kristi McCormick - Primary
 - Malachi Moser - Alternate
 - Owner & Operators Committee
 - Commander Jeff Ronchetti - Primary
 - Deputy Chief Tyler Schwerzler- Alternate

2. Chief of Police Steve Estey

- a. Approve the Hibbing Police Department Use of Body-Worn Cameras Policy

3. City Administrator Tom Dicklich

- a. Authorize the Mayor, City Clerk-Treasurer, and City Administrator to sign the Collective Bargaining Agreement between the City of Hibbing Police Federation to ratify the contract from January 1, 2021 – December 31, 2023

4. City Engineer Jesse Story

- a. Approve the Cooperative Agreement between the City of Hibbing and MNDOT to accept the payment of \$48,305.51 for the use of North Leighton Road for the detour
- b. Draft RESOLUTION NO. 21-02-01 REGARDING REPLACEMENT OF THE RAINEY ROAD BRIDGE #89787

5. City Attorney Andy Borland

- a. Proposed Ordinance regarding reduction of Clear Water in the Sanitary Sewer System

6. City Services Director Pete Hyduke

- a. Authorize the transfer of Mineview services and sign the contract between the City of Hibbing and SEH Engineering in the amount of \$35,000

VIII. LICENSES AND PERMITS:

1. Approve the 2021 Massage Therapy License of Paul VanBaalen, Ohana Therapeutic Massage, 208 East Howard Street
2. Approve the Raffle Permit Request Application of Hibbing Little League Incorporated to hold their raffle at the Championship Game in August 2021 (information to follow) at the Little League Field

Raffle Permit #21-02-01

3. Approve the Raffle Permit for the Red Rock Riders ATV Club to hold BINGO at the Elks Lodge March 3, 10, 17, 24, 2021.

Raffle Permit #21-02-02

4. Approve the Raffle Permit Application of the United Way of Northeastern Minnesota to hold their raffle on Thursday, May 13, 2021 at the Hibbing Elk's Lodge.

Raffle Permit #21-02-03

IX. ADJOURNMENT: