

**THE MINUTES OF THE REGULAR MEETING OF THE
HIBBING CITY COUNCIL
Wednesday, January 20, 2021**

TIME AND PLACE: A Regular meeting of the Hibbing City Council was held on Wednesday, January 20, 2021 via Zoom.

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, Councilor Jay Hildenbrand, Councilor John Schweiberger, and Councilor Justin Fosso. Also present were City Administrator Tom Dicklich, City Clerk-Treasurer Mary Ann Kepler, City Attorney Andy Borland, and Sr. Executive Assistant Candie Seppala. City Engineer Jesse Story and Police Chief Steve Estey were absent.

ADDS/DELETES:

- **ADD: CONSENT AGENDA #1 & #10**
- **ADD: BIDS AND QUOTES #3a**
- **ADD: LICENSES AND PERMITS #9**

APPROVAL OF MINUTES:

Councilor Harkonen, supported by Councilor Fosso, moved to approve the Minutes of the January 6 Reorganizational and Regular City Council Meeting.

Roll-Call Vote:

Mayor Rick Cannata	Yes
Councilor James Bayliss	Yes
Councilor Tim Harkonen	Yes
Councilor Jennifer Hoffman Saccoman	Yes
Councilor Jay Hildenbrand	Yes
Councilor Justin Fosso	Yes
Councilor John Schweiberger	Yes

Motion CARRIED

CONSENT AGENDA:

Councilor Hoffman Saccoman, supported by Councilor Bayliss, moved to approve the Consent Agenda #s 1-10.

Roll-Call Vote:

Mayor Rick Cannata	Yes
Councilor James Bayliss	Yes
Councilor Tim Harkonen	Yes
Councilor Jennifer Hoffman Saccoman	Yes
Councilor Jay Hildenbrand	Yes
Councilor Justin Fosso	Yes
Councilor John Schweiberger	Yes

Motion CARRIED

1. Approve Accounts Payable dated:
 - 01/14/2020, checks #168889-168963, in the amount of \$134,042.75
 - 01/20/2021, checks #168964-168969, in the amount of \$167,155.83
2. Approve City Payroll for pay period ending:
 - 01/01/2021, checks #167850-167857, in the amount of \$555,450.03
3. Authorize the hire of Nathan Jager in a Maintenance Position in City Services effective upon City Council approval
4. Acknowledge the resignation of Jon M. Blazina, Lead Equipment Operator/Burial Service with the City of Hibbing effective March 31, 2021
5. Acknowledge the resignation of Bryan Fagerstrom, Fire Marshall with the Hibbing Fire Department effective Friday, January 15, 2021
6. Approve the promotion of Firefighter/EMT Matt Rice to the position of Firefighter/Paramedic within the Hibbing Fire Department
7. Authorize the hire of Desiree Jensen as a SAFER Firefighter/EMT pending successful completion of the pre-employment process
8. Authorize the hire of Whitney Gearhart for a vacant position of Firefighter/Paramedic pending successful completion of the pre-employment process
9. Set the next regular meeting for Wednesday, February 3, 2021 at 5:00 p.m. in the Hibbing City Council in-person and via ZOOM
10. Authorize the Hibbing City Council to attend the Listening Tour Presentation & Learning Pods on Tuesday, January 26, 2021 from 2:00-4:00

PUBLIC FORUM:

BIDS AND QUOTES:

Approve the quote from DLT for the annual subscription for Civil 3D AutoCad Program in the amount of \$2,676.30

City Engineer Jesse Story explained that he received the annual subscription for the Civil 3D AutoCad Program. They use this program for preparation of their construction plans. This is a budgeted item.

Councilor Schweiberger, supported by Councilor Fosso, moved to approve the quote from DLT for the annual subscription for Civil 3D AutoCad Program in the amount of \$2,676.30.

Roll-Call Vote:

Mayor Rick Cannata	Yes
Councilor James Bayliss	Yes
Councilor Tim Harkonen	Yes
Councilor Jennifer Hoffman Saccoman	Yes

Councilor Jay Hildenbrand	Yes
Councilor Justin Fosso	Yes
Councilor John Schweiberger	Yes

Motion CARRIED

Approve the quote from Ford of Hibbing for the transmission in the amount of \$3,767.74

City Engineer Jesse Story explained that the transmission on the Dial-a-Ride bus #154 failed. He received a quote from Ford of Hibbing for the transmission in the amount of \$3,767.74. The City mechanics will do the install.

Councilor Bayliss, supported by Councilor Hoffman Saccoman, moved to approve the quote from Ford of Hibbing for the transmission in the amount of \$3,767.74.

Roll-Call Vote:

Mayor Rick Cannata	Yes
Councilor James Bayliss	Yes
Councilor Tim Harkonen	Yes
Councilor Jennifer Hoffman Saccoman	Yes
Councilor Jay Hildenbrand	Yes
Councilor Justin Fosso	Yes
Councilor John Schweiberger	Yes

Motion CARRIED

Approve the quote from MacQueen Equipment in the amount of \$6,550.70

City Engineer Jesse Story explained that the Sanitation Truck #66105 is in need of a new tailgate assembly. The current tailgate is rusted out and is not structurally sound. The cost for the tailgate assembly is \$6,550.70. He will send a City worker to pick up the tailgate, so the freight charge can be deleted from the estimate.

Councilor Harkonen, supported by Councilor Fosso, moved to approve the quote from MacQueen Equipment in the amount of \$6,550.70.

Roll-Call Vote:

Mayor Rick Cannata	Yes
Councilor James Bayliss	Yes
Councilor Tim Harkonen	Yes
Councilor Jennifer Hoffman Saccoman	Yes
Councilor Jay Hildenbrand	Yes
Councilor Justin Fosso	Yes
Councilor John Schweiberger	Yes

Motion CARRIED

Approve the purchase of 12 – 2-yard containers from Hartel’s Disposal in the amount of \$6,960

City Engineer Jesse Story explained that the Sanitation Department is in need of 2-yard containers. The price for 12 – 2-yard containers is \$580 per container for a total of \$6,960. This is a single-source vendor item as they are specific to our garbage trucks. The Sanitation has money in the operating budget for this purchase.

Councilor Bayliss, supported by Councilor Hildenbrand, moved to approve the purchase of 12 – 2-yard containers from Hartel’s Disposal in the amount of \$6,960.00

Roll-Call Vote:

Mayor Rick Cannata	Yes
Councilor James Bayliss	Yes
Councilor Tim Harkonen	Yes
Councilor Jennifer Hoffman Saccoman	Yes
Councilor Jay Hildenbrand	Yes
Councilor Justin Fosso	Yes
Councilor John Schweiberger	Yes

Motion CARRIED

Approve the invoice from Aikey Electric for installation work through Compudyne for Live Television, circuits and outlets in the City Hall Council Chamber in the amount of \$9,356

City Administrator Tom Dicklich explained that the City Council approved the Live on Demand Services and Compudyne needed to set up a switch in the Council Chamber for the Live on Demand feature for our residents. Compudyne needed an electrician to do some work to get that in place. While the electrician was at City Hall, City Administrator Dicklich asked him to put outlets on the council table for the use of laptops at future in-person meetings and clean-up some wiring. The total for all of the electrical that was completed for the Live on Demand and the outlets and installation came to \$9,356.

Councilor Schweiberger, supported by Councilor Fosso, moved to approve the invoice from Aikey Electric for installation work through Compudyne for Live Television, circuits and outlets in the City Hall Council Chamber in the amount of \$9,356.

Roll-Call Vote:

Mayor Rick Cannata	Yes
Councilor James Bayliss	Yes
Councilor Tim Harkonen	Yes
Councilor Jennifer Hoffman Saccoman	Yes
Councilor Jay Hildenbrand	Yes
Councilor Justin Fosso	Yes
Councilor John Schweiberger	Yes

Motion CARRIED

Approve the annual cloud-based service for the Tigtrope Cablecast Reflect Live and Video on Demand Services in the amount of \$2,200 annually (there is no contract term limit)

City Administrator Tom Dicklich explained that in order to have the Tigtrope Cablecast Live and Video on Demand Services, we need to have a signed agreement with AVI Systems, Inc. for the annual cloud-based service. There is not a contract term limit.

Councilor Harkonen, supported by Councilor Hoffman Saccoman, moved to approve the annual cloud-based service for the Tigtrope Cablecast Reflect Live and Video on Demand Services in the amount of \$2,200 annually (there is no contract term limit).

Roll-Call Vote:

Mayor Rick Cannata	Yes
Councilor James Bayliss	Yes
Councilor Tim Harkonen	Yes
Councilor Jennifer Hoffman Saccoman	Yes
Councilor Jay Hildenbrand	Yes
Councilor Justin Fosso	Yes
Councilor John Schweiberger	Yes

Motion CARRIED

Approve the purchase of a new park services truck to Ford of Hibbing in the amount of \$49,295 plus tax/licensing

Director of City Services Pete Hyduke explained that in the 2021 City Services Parks Capital Budget, \$60,000 was approved for the purchase of a new park service truck. This new truck will replace the old service truck and was purchased 19 years ago in 2002. He received quotes from local dealers and one offered the State Bid price. Both cab and chassis quotes came in under budget including accessories.

The quotes are as follows:

Ford of Hibbing Cab/Chassis	\$30,661 state bid #170307
United Truck Body Accessories	<u>\$18,634</u>
	\$49,295 plus tax/license
 Ranger Chevrolet CB/Chassis	 \$31,169
United Truck Body Accessories	<u>\$18,634</u>
	\$49,403 plus tax/license

Councilor Harkonen, supported by Councilor Fosso, moved to approve the purchase of a new park services truck to Ford of Hibbing in the amount of \$49,295 plus tax/licensing.

Roll-Call Vote:

Mayor Rick Cannata	Yes
Councilor James Bayliss	Yes
Councilor Tim Harkonen	Yes
Councilor Jennifer Hoffman Saccoman	Yes
Councilor Jay Hildenbrand	Yes

Councilor Justin Fosso	Yes
Councilor John Schweiberger	Yes

Motion CARRIED

DEPARTMENT AND COMMITTEE REPORTS:

Planning Commission Recommendation – Conditional Use Permit Request of Mike Egan for an alternate design to the City design standard of masonry in the C-2a Zoning District

Building Inspector Pat Green explained that on January 11th, the Planning Commission held a public hearing to consider a request to allow the installation of and alternate siding material on the commercial building located at 417 East Howard Street.

A Conditional Use is required for any exterior wall facing a street to be covered with a material other than a masonry product. The proposed product is a steel siding/copper color that will be maintenance free. The reason for the request is the deterioration of the existing brick and masonry since the removal of the Moose building to the east of 417 East Howard Street. The wall to be covered with this siding will face 5th Avenue East.

The Planning Commission members found that the requests meets the criteria for a Conditional Use and for the alternate material to be used.

Councilor Hoffman Saccoman, supported by Councilor Schweiberger, moved to accept the Planning Commission's Recommendation for a Conditional Use Permit Request of Mike Egan for an alternate design to the city design standard of masonry in the C-2a Zoning District.

Roll-Call Vote:

Mayor Rick Cannata	Yes
Councilor James Bayliss	Yes
Councilor Tim Harkonen	Yes
Councilor Jennifer Hoffman Saccoman	Yes
Councilor Jay Hildenbrand	Yes
Councilor Justin Fosso	Yes
Councilor John Schweiberger	Yes

Motion CARRIED

Planning Commission Recommendation – Plat Exemption request of ZAC NC Investors LLC of Walnut Creek, California

Building Inspector Pat Green explained that the applicant is proposing to divide one large lot into three separate lots and parcels. This is located near the Hampton Inn and Iron Gate Mall, 12026 Highway 169. The reason for this is to be able to sell individual lots instead of one large lot. The three lots will meet the minimum requirements for lot dimensions in the C-3 Zoning District that they are located in.

Under Section: 12.40 a plat exemption for 4 lots or less may be approved by the City Council. The Council may be exempt from compliance all or any part of the requirements for the preparation of a preliminary plat. The motion Carried 2-1 with Commissioner Karahalios voting against the plat exemption. All Plat Exemptions are subject to the final approval/disapproval of the Hibbing City Council.

Councilor Harkonen, supported by Councilor Fosso, moved to accept the Planning Commission's Recommendation for a Plat Exemption request of ZAC NC Investors LLC of Walnut Creek, California.

Roll-Call Vote:

Mayor Rick Cannata	Yes
Councilor James Bayliss	Yes
Councilor Tim Harkonen	Yes
Councilor Jennifer Hoffman Saccoman	Yes
Councilor Jay Hildenbrand	Yes
Councilor Justin Fosso	Yes
Councilor John Schweiberger	Yes

Motion CARRIED

Offer RESOLUTION NO. 21-01-01 ACCEPTING AN ADDITIONAL \$87,500 FROM THE MN DEPARTMENT OF HEALTH FOR COVID-19 RELATED EXPENSES

Fire Chief Erik Jankila offered to the Hibbing City Council to allow the Hibbing Fire Department to accept an additional \$87,500 from the Minnesota Department of Health for COVID - 19 related expenses. This is in addition to a previously awarded grant of just over \$100,000.

Councilor Bayliss, supported by Councilor Fosso, moved to offer RESOLUTION NO. 20-01-01 ACCEPTING AN ADDITIONAL \$87,500 FROM THE MN DEPARTMENT OF HEALTH FOR COVID-19 RELATED EXPENSES.

Roll-Call Vote:

Mayor Rick Cannata	Yes
Councilor James Bayliss	Yes
Councilor Tim Harkonen	Yes
Councilor Jennifer Hoffman Saccoman	Yes
Councilor Jay Hildenbrand	Yes
Councilor Justin Fosso	Yes
Councilor John Schweiberger	Yes

Motion CARRIED

Encumber Funds from the City Services 2020 Capital and Operating Budget to the 2021 Operating Year

Director of City Services Pete Hyduke requested the Hibbing City Council to approve encumbering funds from the City Services 2020 Capital and Operating Budgets to the 2021 Operating Year:

Capital Budget Encumbering Requests:

These encumbered funds will continue completion of these Capital Projects.

400 45 5100 530	\$25,000	ISD #701 Greenhaven Playground Commitment
400 45 5101 520	\$60,000	South Pavilion Renovation
400 45 5200 520	\$20,000	Bus Museum exterior painting and repairs

Operating Budget Requests:

These encumbered funds will be used to replace rink boards and lights at Greenhaven and Bryan Lake. This was removed from the 2021 budget.

101 45 5100 Recreation	\$30,000
101 45 5100 Parks	\$36,000

Councilor Schweiberger, supported by Councilor Bayliss, moved to encumber Funds from the City Services 2020 Capital and Operating Budget to the 2021 Operating Year.

Roll-Call Vote:

Mayor Rick Cannata	Yes
Councilor James Bayliss	Yes
Councilor Tim Harkonen	Yes
Councilor Jennifer Hoffman Saccoman	Yes
Councilor Jay Hildenbrand	Yes
Councilor Justin Fosso	Yes
Councilor John Schweiberger	Yes

Motion CARRIED

Approve the Hibbing Police Department Safety Policy within the Hibbing Police Department

City Administrator Tom Dicklich explained that going along with the policies that Police Chief Steve Estey has implemented in the past, this one is for the Hibbing Police Department safety Policy.

Councilor Harkonen, supported by Councilor Hoffman Saccoman, moved to approve the Hibbing Police Department Safety Policy within the Hibbing Police Department.

Roll-Call Vote:

Mayor Rick Cannata	Yes
Councilor James Bayliss	Yes
Councilor Tim Harkonen	Yes
Councilor Jennifer Hoffman Saccoman	Yes
Councilor Jay Hildenbrand	Yes
Councilor Justin Fosso	Yes
Councilor John Schweiberger	Yes

Motion CARRIED

Approve the installation of stop signs at the intersection of 22nd Street and 2nd Avenue East

City Engineer Jesse Story stated that he received a request from the Hibbing Police Department to install stop signs at the intersection of 22nd Street and 4th Avenue East. According to the data provided by the Hibbing PD, there have been 21 accidents at this intersection since 2006.

Councilor Bayliss, supported by Councilor Fosso, moved to approve the installation of stop signs at the intersection of 22nd Street and 2nd Avenue East.

Roll-Call Vote:

Mayor Rick Cannata	Yes
Councilor James Bayliss	Yes
Councilor Tim Harkonen	Yes
Councilor Jennifer Hoffman Saccoman	Yes
Councilor Jay Hildenbrand	Yes
Councilor Justin Fosso	Yes
Councilor John Schweiberger	Yes

Motion CARRIED

Authorize the proposed sewer rate increases as follows:

- Sewer Block (Base) rate increase from \$16 to \$16.50 per block
- Sewer Volume Charge increase from \$5.69 per thousand gallons to \$6.19 per thousand gallons

Discussed at the Committee of the Whole Meeting on January 13, 2021

City Clerk-Treasurer Mary Ann Kepler explained that in 2019, the City Council engaged Springsted, Inc. to study the cash flow needs of the sewer fund. They presented a plan with projected rate adjustments for 2019-2021. The City has been following this plan. During the 2019 Audit presentation which Abdo Eick and Meyers made on August 5, 2020, Auditor Andy Berg said that the cash balance in the sewer fund is low and needs to be watched. The Springsted Report projected the 2019 year-end cash balance to be \$450,716. In actuality, it was slightly higher at \$544,389. The recommended balance is from \$1.8-\$1.9 million.

Mary Ann Kepler recommended continuing to follow the Springsted plan, which shows a 2021 rate increase from \$16 to \$16.50 per block Sewer Volume Charge increase from \$5.69 per thousand gallons to \$6.19 per thousand gallons.

The City of Hibbing's debt service payments will drop off significantly after 2022, when of the PFA loans will be paid off.

Councilor Harkonen, supported by Councilor Schweiberger moved to authorize the proposed sewer rate increases for the sewer block (base) rate increase from \$16-\$16.50 per block and the sewer volume charge increase from \$5.69 per thousand gallons to \$6.19 per thousand gallons.

Roll-Call Vote:

Mayor Rick Cannata	Yes
Councilor James Bayliss	Yes
Councilor Tim Harkonen	Yes
Councilor Jennifer Hoffman Saccoman	Yes
Councilor Jay Hildenbrand	Yes
Councilor Justin Fosso	Yes
Councilor John Schweiberger	Yes

Motion CARRIED

Offer RESOLUTION NO. 21-01-02 REGARDING MINEVIEW BONDING

City Clerk-Treasurer Mary Ann Kepler stated that this is a necessary step before receipt of the Mine View Window to the World grant in the amount of \$1.3 million.

Councilor Hoffman Saccoman, supported by Councilor Fosso, moved to offer RESOLUTION NO. 21-01-02 IN SUPPORT OF THE APPLICATION FOR THE MINEVIEW (WINDOW TO THE WORLD) BONDING.

Roll-Call Vote:

Mayor Rick Cannata	Yes
Councilor James Bayliss	Yes
Councilor Tim Harkonen	Yes
Councilor Jennifer Hoffman Saccoman	Yes
Councilor Jay Hildenbrand	Yes
Councilor Justin Fosso	Yes
Councilor John Schweiberger	Yes

Motion CARRIED

Approve waiving the 2021 Liquor License Fees

City Administrator Tom Dicklich stated that this was discussed at the Committee of the Whole meeting. Due to the COVID-19 pandemic shutdowns, this was a positive discussion among Councilors and the total fees being waived will be just under \$29,000. We didn't give them any breaks last year when things started happening for these businesses.

Councilor Fosso, supported by Councilor Bayliss, moved to approve the 2021 Liquor License Fees.

Roll-Call Vote:

Mayor Rick Cannata	Yes
Councilor James Bayliss	Yes
Councilor Tim Harkonen	Yes
Councilor Jennifer Hoffman Saccoman	Yes
Councilor Jay Hildenbrand	Yes
Councilor Justin Fosso	Yes
Councilor John Schweiberger	Yes

Motion CARRIED

Recap of City Administrator Tom Dicklich's Evaluation

City Attorney Andy Borland stated the evaluation of the City Administrator is for work from November 20, 2019 through November 18, 2020 took place on January 6, 2021

The Council individually scored the City Administrator in 5 different categories with ratings as follows:

Exceptional Performance which was defined as outstanding contribution and exceeds expectations by a wide margin, with few, if any, exceptions

Commendable Performance defined as routinely exceeds expectations and requirements

Satisfactory Performance defined as meets expectations and requirements

Needs Improvement defined as below expectations, needs improvement to meet minimum expectations and requirements

Unacceptable Performance defined as requires intervention, below standards and does not meet expectations and requirements. Significant improvement is needed

The Council rated the City Administrator in these five areas. In the area of Organizational Management, he received a score of Commendable, with an overall rating of 3 Commendable, 2 Exceptional Scores, and 2 Satisfactory Scores.

For Business Fiscal Management, he received a score of Very Commendable, with an overall rating of 4 Commendable and 3 Exceptional Scores.

For City Council Business, he received a score of Highly Commendable, with an overall rating of 5 Commendable and 2 Exceptional Scores.

For Problem Solving and Development in Negotiations, he received a score of Very Highly Commendable, with an overall rating of 5 Commendable and 2 Exceptional Scores.

For Long-Range Planning, he received a score of Commendable, with an overall rating of 2 Commendable, 2 Exceptional Scores and 2 Satisfactory scores.

The overall average of the City's evaluation is closer to a Commendable Score than an Exceptional Score and this evaluation was lower than his previous evaluation.

BOARDS AND COMMISSIONS

Hibbing Planning Commission

- One Vacancy completing a 3-year term ending 12/31/2022
- One Vacancy completing a 3-year term ending 12/31/2023

Applicants:

- Andrew C. Jarocki
- George Pogachnik

Councilor Harkonen, supported by Councilor Fosso, moved to appoint Andrew C. Jarocki to the vacancy completing a 3-year term ending 12/31/2022.

Roll-Call Vote:

Mayor Rick Cannata	Yes
Councilor James Bayliss	Yes
Councilor Tim Harkonen	Yes
Councilor Jennifer Hoffman Saccoman	Yes
Councilor Jay Hildenbrand	Yes
Councilor Justin Fosso	Yes

Councilor John Schweiberger Yes

Motion CARRIED

Councilor Bayliss, supported by Councilor Harkonen, moved to appoint George Pogachnik to the vacancy completing a 3-year term ending 12/31/2023.

Roll-Call Vote:

Mayor Rick Cannata	Yes
Councilor James Bayliss	Yes
Councilor Tim Harkonen	Yes
Councilor Jennifer Hoffman Saccoman	Yes
Councilor Jay Hildenbrand	Yes
Councilor Justin Fosso	Yes
Councilor John Schweiberger	Yes

Motion CARRIED

Human Rights Commission

- One Vacancy completing a 3-year term ending 12/31/2021
- One Vacancy completing a 3-year term ending 12/31/2022
- One Vacancy completing a 3-year term ending 12/31/2023

Applicants:

- Amber M. Benson
- Don Brunette
- Brian Capanoli
- Ilona Kearney

Councilor Schweiberger, supported by Councilor Hoffman Saccoman, moved to appoint Amber M. Benson to the Human Rights Commission completing a 3-year term ending 12/31/2021.

Roll-Call Vote:

Mayor Rick Cannata	Yes
Councilor James Bayliss	Yes
Councilor Tim Harkonen	Yes
Councilor Jennifer Hoffman Saccoman	Yes
Councilor Jay Hildenbrand	Yes
Councilor Justin Fosso	Yes
Councilor John Schweiberger	Yes

Motion CARRIED

Councilor Bayliss, supported by Councilor Hoffman Saccoman, moved to appoint Don Brunette to the Human Rights Commission completing a 3-year term ending 12/31/2022.

Roll-Call Vote:

Mayor Rick Cannata	Yes
Councilor James Bayliss	Yes

Councilor Tim Harkonen	Yes
Councilor Jennifer Hoffman Saccoman	Yes
Councilor Jay Hildenbrand	Yes
Councilor Justin Fosso	Yes
Councilor John Schweiberger	Yes

Motion CARRIED

Councilor Harkonen, supported by Councilor Hildenbrand, moved to appoint Ilona Kearney to the Human Rights Commission completing a 3-year term ending 12/31/2023.

Roll-Call Vote:

Mayor Rick Cannata	Yes
Councilor James Bayliss	Yes
Councilor Tim Harkonen	Yes
Councilor Jennifer Hoffman Saccoman	Yes
Councilor Jay Hildenbrand	Yes
Councilor Justin Fosso	Yes
Councilor John Schweiberger	Yes

Motion CARRIED

Chisholm Hibbing Airport Authority

- One Vacancy completing a 3-year term ending 12/31/2022 for a Hibbing Resident
- One Vacancy completing a 3-year term ending 12/31/2023 for a Hibbing Resident

Applicants:

- Samantha Adams
- Aaron Baudeck
- Jeffrey Benson
- Michael Furlong
- Andrew C. Jarocki
- Roger Saccoman

Councilor Hildenbrand, supported by Councilor Harkonen, moved to appoint Michael Furlong to the Chisholm Hibbing Airport Authority completing a 3-year term ending 12/31/2022.

Roll-Call Vote:

Mayor Rick Cannata	Yes
Councilor James Bayliss	Yes
Councilor Tim Harkonen	Yes
Councilor Jennifer Hoffman Saccoman	Abstained
Councilor Jay Hildenbrand	Yes
Councilor Justin Fosso	Yes
Councilor John Schweiberger	Yes

Motion CARRIED

Mayor Cannata, supported by Councilor Bayliss, moved to appoint Roger Saccoman to the Chisholm Hibbing Airport Authority completing a 3-year term ending 12/31/2023.

Roll-Call Vote:

Mayor Rick Cannata	Yes
Councilor James Bayliss	Yes
Councilor Tim Harkonen	Yes
Councilor Jennifer Hoffman Saccoman	Abstained
Councilor Jay Hildenbrand	Yes
Councilor Justin Fosso	Yes
Councilor John Schweiberger	Yes

Motion CARRIED

LICENSES AND PERMITS:

Councilor Harkonen, supported by Councilor Schweiberger, moved to approve the 2021 Mechanical Amusement Device License Renewal of Pizza Ranch #2830, 2502 Beltline, Hibbing, MN.

Roll Call Vote:

Mayor Rick Cannata	Yes
Councilor James Bayliss	Yes
Councilor Tim Harkonen	Yes
Councilor Jennifer Hoffman Saccoman	Yes
Councilor Jay Hildenbrand	Yes
Councilor Justin Fosso	Yes
Councilor John Schweiberger	Yes

Motion CARRIED

Councilor Bayliss, supported by councilor Hoffman Saccoman, moved to approve the 2021 Mechanical Amusement Device License Renewal of Walmart #2937, 12080 Highway 169, Hibbing, Minnesota.

Roll-Call Vote:

Mayor Rick Cannata	Yes
Councilor James Bayliss	Yes
Councilor Tim Harkonen	Yes
Councilor Jennifer Hoffman Saccoman	Yes
Councilor Jay Hildenbrand	Yes
Councilor Justin Fosso	Yes
Councilor John Schweiberger	Yes

Motion CARRIED

Councilor Schweiberger, supported by Councilor Harkonen, moved to approve the 2021 On-Sale & Sunday Liquor License Renewals (Pending current taxes, utilities, and insurance)

Roll-Call Vote:

Mayor Rick Cannata	Yes
Councilor James Bayliss	Yes
Councilor Tim Harkonen	Yes

Councilor Jennifer Hoffman Saccoman	Yes
Councilor Jay Hildenbrand	Yes
Councilor Justin Fosso	Yes
Councilor John Schweiberger	Yes

Motion CARRIED

Councilor Bayliss, supported by Councilor Schweiberger, moved to approve the 2021 Off-Sale Liquor License Renewals (Pending current taxes, utilities, and insurance)

Roll-Call Vote:

Mayor Rick Cannata	Yes
Councilor James Bayliss	Yes
Councilor Tim Harkonen	Yes
Councilor Jennifer Hoffman Saccoman	Yes
Councilor Jay Hildenbrand	Yes
Councilor Justin Fosso	Yes
Councilor John Schweiberger	Yes

Motion CARRIED

Councilor Harkonen, supported by Councilor Bayliss, moved to approve the 2021 Off-Sale Liquor License Renewals (Pending current taxes, utilities, and insurance).

Roll-Call Vote:

Mayor Rick Cannata	Yes
Councilor James Bayliss	Yes
Councilor Tim Harkonen	Yes
Councilor Jennifer Hoffman Saccoman	Yes
Councilor Jay Hildenbrand	Yes
Councilor Justin Fosso	Yes
Councilor John Schweiberger	Yes

Motion CARRIED

Councilor Fosso, supported by Councilor Schweiberger, moved to approve the 2021 Wine – On-Sale Liquor License Renewals (Pending current taxes, utilities, and insurance).

Roll-Call Vote:

Mayor Rick Cannata	Yes
Councilor James Bayliss	Yes
Councilor Tim Harkonen	Yes
Councilor Jennifer Hoffman Saccoman	Yes
Councilor Jay Hildenbrand	Yes
Councilor Justin Fosso	Yes
Councilor John Schweiberger	Yes

Motion CARRIED

Councilor Hildenbrand, supported by Councilor Hoffman Saccoman, moved to approve the 2021 Club On-Sale Liquor License Renewals (Pending current taxes, utilities, and insurance).

Roll-Call Vote:

Mayor Rick Cannata	Yes
Councilor James Bayliss	Yes
Councilor Tim Harkonen	Yes
Councilor Jennifer Hoffman Saccoman	Yes
Councilor Jay Hildenbrand	Yes
Councilor Justin Fosso	Yes
Councilor John Schweiberger	Yes

Motion CARRIED

Councilor Harkonen, supported by Councilor Schweiberger, moved to approve the 2021 3.2 Beer On-Sale Liquor License Renewals (Pending current taxes, utilities, and insurance).

Roll-Call Vote:

Mayor Rick Cannata	Yes
Councilor James Bayliss	Yes
Councilor Tim Harkonen	Yes
Councilor Jennifer Hoffman Saccoman	Yes
Councilor Jay Hildenbrand	Yes
Councilor Justin Fosso	Yes
Councilor John Schweiberger	Yes

Motion CARRIED

Councilor Fosso, supported by Councilor Bayliss, moved to approve the Raffle Permit Application Request of the Hibbing High School Trap Shooting Team to hold their raffle on Saturday, May 22, 2021 at the Hibbing Trap Club.

Roll-Call Vote:

Mayor Rick Cannata	Yes
Councilor James Bayliss	Yes
Councilor Tim Harkonen	Yes
Councilor Jennifer Hoffman Saccoman	Yes
Councilor Jay Hildenbrand	Yes
Councilor Justin Fosso	Yes
Councilor John Schweiberger	Yes

Motion CARRIED

**CLOSED SESSION FOR THE PURPOSE OF LABOR NEGOTIATIONS STRATEGY
PURSUANT TO MN ST SECTION 13D.03SUB.1(b)**

Councilor Harkonen, supported by Councilor Bayliss, moved to go into closed session for the purpose of Labor Negotiations Strategy pursuant to MN St Section 13D.03subd.1(b).

Roll Call Vote:

Mayor Rick Cannata	Yes
Councilor James Bayliss	Yes
Councilor Tim Harkonen	Yes
Councilor Jennifer Hoffman Saccoman	Yes
Councilor Jay Hildenbrand	Yes
Councilor Justin Fosso	Yes
Councilor John Schweiberger	Yes

Motion CARRIED

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:58 p.m. by Councilor Harkonen and supported by Councilor Bayliss.

Roll Call Vote:

Mayor Rick Cannata	Yes
Councilor James Bayliss	Yes
Councilor Tim Harkonen	Yes
Councilor Jennifer Hoffman Saccoman	Yes
Councilor Jay Hildenbrand	Yes
Councilor Justin Fosso	Yes
Councilor John Schweiberger	Yes

Motion CARRIED

CITY OF HIBBING

Rick J. Cannata, Mayor

ATTEST: _____
Mary Ann Kepler, City Clerk-Treasurer