

**THE MINUTES OF REORGANIZATION & REGULAR MEETING OF THE
HIBBING CITY COUNCIL
Wednesday, January 6, 2021**

TIME AND PLACE: A Reorganization and Regular meeting of the Hibbing City Council was held on Wednesday, January 6, 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.

PLEDGE OF ALLEGIANCE

REORGANIZATION MEETING

Mayor Cannata, supported by Councilor Hoffman Saccoman, moved to designate Councilor Harkonen (who accepted) as Acting Mayor for 2021 to act in the absence of the Mayor when he is not able to be present to perform his official duties.

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 designate the Hibbing Daily Tribune as the official newspaper for City business for 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 Schweiberger, supported by Councilor Fosso, moved to designate Depositories for 2020: American Bank, US Bank, Wells Fargo Bank, Security State Bank, National Bank of Commerce, 4M Fund, Wells Fargo Advisors, US Bank Investment Services, Inc., and Wells Fargo Investment Services.

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 Hoffman Saccoman, supported by Councilor Fosso, moved to approve the respective depositories designated safekeeping entities.

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 Hoffman Saccoman, supported by Councilor Harkonen, moved to designate Andy Borland of Sellman, Borland, and Simon PLLC as the City of Hibbing Attorney for 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 Fosso, supported by Councilor Bayliss, moved to set the Mayor's Contingency Fund for 2021 at \$5,000 as set forth by State law.

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

Appointment of Councilors to City Boards and Committees

Mayor Cannata nominated Councilor Harkonen to be on the Safety Committee. (Councilor Harkonen accepted) supported by Councilor Bayliss, moved to appoint Councilor Hildenbrand to the 2021 Safety Committee.

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

Mayor Cannata nominated Councilor Hildenbrand to be on the Insurance Committee (Councilor Hildenbrand accepted) supported by Councilor Schweiberger, moved to appoint Councilor Hildenbrand to the 2020 Insurance Committee.

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

Mayor Cannata nominated Councilor Hoffman Saccoman to be on the Hibbing Economic Development Authority (Councilor Hoffman Saccoman accepted) supported by Councilor Schweiberger, moved to appoint Councilor Hoffman Saccoman to the Hibbing Economic Development Authority.

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

Mayor Cannata nominated Councilor Schweiberger to be on the Hibbing Economic Development Authority (Councilor Schweiberger accepted) supported by Councilor Harkonen, moved to appoint Councilor Schweiberger to the Hibbing Economic Development Authority.

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

Mayor Cannata nominated Mayor Cannata to be on the Hibbing Economic Development Authority (Mayor Cannata accepted) supported by Councilor Bayliss, moved to appoint Mayor Cannata to the Hibbing Economic Development Authority.

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 Hildenbrand, moved to appoint the Mayor and City Engineer as the City's Weed Inspector and Assistant Weed Inspector for 2021, as set forth by State law.

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 support City Clerk, Mary Ann Kepler's Appointment of Sheena Mulner as the Deputy Clerk for 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 Hoffman Saccoman, supported by Councilor Hildenbrand, moved to set the bond for the City Clerk-Treasurer, Deputy Clerk, and City Administrator for \$500,000.

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 set the regular meetings of the Hibbing City Council for the 1st and 3rd Wednesdays of each month of 2021 at 5:00 p.m. in the City Hall Council Chambers, with exceptions due to scheduling conflicts.

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

ADDS/DELETES:

- **ADD: CONSENT AGENDA #1**
- **ADD: CLOSED SESSION FOR THE PURPOSE OF LABOR NEGOTIATIONS STRATEGY PURSUANT TO MN ST STATUTE 13D.03 subd.1(b)**

APPROVAL OF MINUTES:

Councilor Harkonen, supported by Councilor Fosso, moved to approve the Minutes of the December 16, 2020 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 Schweiberger, moved to approve the Consent Agenda #s 1-7.

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:

- 12/23/2020, checks #168701-168708, in the amount of \$310,319.64
- 12/31/2020, checks #168709-168821, in the amount of \$217,194.92
- 01/06/2020, checks #168822-168888, in the amount of \$2,196,055.90

2. Approve City Payroll for pay period ending:
 - For the Pay Period ending 12/18/2020, checks #167818-167834, in the amount of \$112,313.56
 - For the Pay Period ending 12/18/2020, checks #167835-167849, in the amount of \$508,156.53
3. Set the next Committee of the Whole Meeting for Wednesday, January 13, 2021 at 5:30 pm via ZOOM
4. Set the next regular meeting for Wednesday, January 20, 2021 at 5:00 p.m. via ZOOM.

PUBLIC FORUM:**LICENSES AND PERMITS:**

Councilor Harkonen, supported by Councilor Schweiberger, moved to approve the Raffle Permit Application Request of the Whitetails Unlimited to hold their raffle on Saturday, February 13, 2021 at the Crown Ballroom & Restaurant.

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 Bayliss, supported by Councilor Harkonen, 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

CLOSED SESSION: FOR THE PURPOSE OF THE CITY ADMINISTRATOR'S EVALUATION

Councilor Fosso, supported by Councilor Harkonen, 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

Mayor Rick Cannata wished Rose Corradi from Kelly Lake a Happy 100th Birthday from the Hibbing City Council

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:22 p.m. by Councilor Harkonen and supported by Councilor Bayliss. Motion CARRIED

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