

HIBBING CITY COUNCIL
Wednesday, July 10, 2024
Regular Meeting 5:00 p.m.

Councilor Jennifer Hoffman Saccoman	_____	Administrator Greg Pruszinske	_____
Councilor Chris Whitney	_____	City Clerk-Dep Administrator Candie Seppala	_____
Councilor Justin Fosso	_____	Finance Director - Treasurer Sheena Mulner	_____
Councilor John Schweiberger	_____	City Attorney Andy Borland	_____
Councilor James Bayliss	_____	Chief of Police Steve Estey	_____
Councilor Jay Hildenbrand	_____	City Engineer Jesse Story	_____
Mayor Pete Hyduke	_____		

I. CALL TO ORDER:

II. ADDs and DELETES:

III. APPROVAL OF THE AGENDA:

IV. OATH OF OFFICES:

V. APPROVAL OF MINUTES:

- Approve the Minutes of the Regular Hibbing City Council Meeting of June 26, 2024
- Approve the Minutes of the Hibbing City Council Workshop Meeting of June 26, 2024
- Approve the Minutes of the Special Hibbing City Council Meeting of July 1, 2024

VI. CONSENT AGENDA:

1. **Placeholder to** Approve Accounts Payable dated:
 - 07/09/2024, checks # _____, in the amount of \$ _____
2. Approve the Payroll for Pay Period Ending 06/28/2024, in the amount of \$647,289.86
3. Authorize the Mayor to Proclaim Friday, July 12, 2024 as Hibbing High School Day in Hibbing
4. Approve eliminating one Full-Time Lead Automotive Mechanic Position
5. Approve updating the Automotive Mechanic Job Description
6. Approve creating a posting for one Full-Time Automotive Mechanic Position for the Sanitation Department

7. Set the next Regular meeting for Wednesday, July 24 , 2024 at 5:00 p.m. in the Hibbing City Hall Council Chamber
8. Set the next City Council Workshop for Wednesday, July 24, 2024 following the Regular Meeting in the Hibbing City Hall Council Chamber
9. Set the 2024 Joint Meeting with the Chisholm Hibbing Airport Commission and the City of Chisholm for Monday, August 19, 2024, at 6:00 p.m. at the Range Regional Airport

VII. PUBLIC FORUM:

VIII. DEPARTMENT & COMMITTEE REPORTS:

1. Director of Public Works/City Engineer Jesse Story

- a. Approve the 2024 City Sidewalk Project additional work in the amount of \$23,564.57

2. City Clerk – Deputy Administrator Candie Seppala

- a. Offer RESOLUTION 24-07-01 MAKING APPLICATION TO AND ACCEPTING FUNDS FROM THE NORTHEAST MINNESOTA OFFICE OF JOB TRAINING TALENT DEVELOPMENT PROGRAM FOR LEADERSHIP TRAINING
- b. Amending Hibbing City Code Chapter 2 entitled “Administration and General Government” by Revising Section 2.53 ‘City Administrator’; and, by adopting by reference, Hibbing City Code Chapter 1 and Section 2.99 which, among other things, contain penalty provisions.
- c. Amend Hibbing City Code Chapter 17 entitled “Storm Water Pollution Prevention” by Amending Section 17.08 Entitled “Reduction of Clear Water (Storm Water) in the Sanitary Sewer System;” and by adopting by Reference, Hibbing City Code Chapter 1 and Section 17.99 which, among other things, contain penalty provisions.

3. Community Development Director Betsy Olivanti

- a. Highland Hills Small Area Plan Project Update Presentation – Bob Streetar, Streetar Consulting
- b. Approve the agreement with Perkins&Will to complete concept designs through Phase 3 of the Highland Hills small area plan project in the amount of \$101,900
- c. Offer RESOLUTION NO. 24-07-02 AUTHORIZING THE CITY OF HIBBING TO APPLY FOR AND ACCEPT FUNDS FROM THE DEPARMTENT OF IRON RANGE RESOURCES AND REHABILITATION AGENCY’S COMMUNITY INFRASTRUCTURE GRANT PROGRAM
- d. Approve the revised Yoder Development Agreement

- e. Approve the Purchase Agreement with the HRA of Hibbing
- f. Offer RESOLUTION NO. 24-07-03 IN SUPPORT OF THE HRA OF HIBBING'S PROJECT

IX. BIDS AND QUOTES:

1. Director of Public Works/City Engineer Jesse Story

- a. Approve the purchase of 4 (4-yard) Front Load Steel containers and 4 (6-yard) Front Load Steel containers from Hartel's Disposal in the amount of \$11,060

X. BOARDS AND COMMISSIONS:

- **Appointments of HEDA Members**

XI. LICENSES AND PERMITS:

- 1. Approve the Raffle Permit of the Hibbing Area Chamber of Commerce to hold their raffle on Monday, August 5, 2024 at the Mesaba Country Club

Raffle #2024-07-01

- 2. Approve the 2024 Transient Merchant License of Dylan James Horne DBA Grilled Cheese Galore to sell food in Hibbing from July 11, 2024 through July 10, 2025 pursuant to the City of Hibbing Ordinance

**XII. CLOSED SESSION: THE HIBBING CITY COUNCIL WILL GO INTO CLOSED SESSION
FOR THE PURPOSE OF ATTORNEY/CLIENT PRIVILEGES
PURSUANT TO MN ST STATUTE 13D.03 SUBD(d)**

XIII. ADJOURNMENT: