

**THE MINUTES OF THE HIBBING CITY COUNCIL REGULAR MEETING
WEDNESDAY, FEBRUARY 5, 2025**

TIME AND PLACE: A Hibbing City Council Regular Meeting was held on Wednesday, February 5, 2025 in the City Hall Council Chamber

ATTENDANCE:

DISCUSSIONS TO INCLUDE:

I. CALL TO ORDER:

II. PLEDGE OF ALLEGIANCE

III. ADDS AND DELETES:

1. ADDS: DEPARTMENT AND COMMITTEE REPORTS #2a

IV. MAYOR FOR A DAY ESSAY WINNERS:

V. APPROVAL OF THE AGENDA:

VI. APPROVAL OF MINUTES:

1. Approve the Minutes of the Hibbing City Council Meeting of January 22, 2025
2. Approve the Minutes of the Hibbing City Council Workshop of January 22, 2025

VII. CONSENT AGENDA:

1. Approve Accounts Payable dated January 31, 2025, checks #179272-179372 in the amount of \$2,693,552.09
2. Approve City Payroll dated January 24, 2025 in the amount of \$502,236.92
3. Declare 1 Waste Collection Systems Truck Surplus
4. Authorize the Mayor to sign the Agreement between the City of Hibbing and ESI Employee Assistance Group in the amount of \$3,700 for the 2025 Total Care &

Public Safety Employee Assistance Program services.

5. Authorize the hire of Makayla Werdier for the Full-Time Firefighter/Paramedic position pending pre-employment contingencies.
6. Approve the Exhibition Services Agreement with The Science Museum of Minnesota.
7. Approve the updated Management and Concession Agreement for the Hibbing Municipal Golf Course and award the contract to Randy Murray.
8. Approve the Conduit Debt Policy
9. Approve membership in Mining Minnesota as a Copper-Nickel level member for \$500.
10. Approve the Raffle Permit Application Request of the Armadillo Project to hold their raffle on Saturday, February 15, 2025 at The Androy Raffle # 25-02-02
11. Approve the Special Event Permit Application of The Shifters Car Club to hold their 32nd Annual Shifters Blast from the Past Car Show on Saturday, June 7, 2025 In Bennett Park
12. Approve the Special Event Permit Application Request of the Hibbing Curling Club to hold the Last Chance and Senior Last Chance Bonspiels April 7-13, 2025 in the Hibbing Memorial Building and the Hibbing Curling Club
13. Set the next Regular City Council Meeting for Wednesday, February 19, 2025 at 5:00 p.m. in the Hibbing City Council Chamber at City Hall
14. Set the next City Council Workshop Meeting on February 19, 2025 following the Regular Meeting at 5:00 p.m. in the Hibbing City Hall Council Chamber

VIII. PUBLIC FORUM:

IX. CLOSED SESSION:

1. FOR THE PURPOSE OF REAL PROPERTY PARCELS **139-0050-04677** PURSUANT TO MN ST SECTION 13D.05SUB.3(c3)
2. FOR THE PURPOSE OF REAL PROPERTY PARCELS **140-0270-00697, 140-0270-00646, AND 140-0270-00647** PURSUANT TO MN ST STATUTE **13D.05SUB.3(C3)**
3. FOR THE PURPOSE OF REAL PROPERTY PARCELS **140-0106-00110** PURSUANT TO MN ST SECTION 13D.05SUB.3(c3)

X. DEPARTMENT AND COMMITTEE REPORTS:

1. Community Development Director Betsy Olivanti

- a. Approve Zoning Ammendment application for parcel 139-0050-04676 for the HRA of Hibbing's project
- b. Approve Zoning Ammendment application for PID: 140-0290-00619 for the HRA of Hibbing's project
- c. Approve the agreement with Widseth to begin the shovel-ready site preparation for the HRA of Hibbing's project.
- d. Approve the agreement with Braun Intertec Corporation to begin the shovel ready site preparation for the HRA of Hibbing's project.
- e. Authorize the Community Development Director to negotiate for the purchase of three acres from the Grace Lutheran Church as directed by council in closed session for the HRA of Hibbing's project.

2. City Attorney Andy Borland

- a. Offer ORDINANCE NO. 446, 2ND SERIES AN ORDINANCE OF THE CITY OF HIBBING, MINNESOTA, AMENDING HIBBING CITY CODE CHAPTER 10 ENTITLED "PUBLIC PROTECTION, CRIMES AND OFFENSES" BY AMENDING PROVISIONS IN SECTION 10.21 'DOG REGULATION AND LICENSES'; AND BY ADOPTING BY REFERENCE, HIBBING CITY CODE CHAPTER 1 AND SECTION 10.99 WHICH, AMONG OTHER THINGS, CONTAIN PENALTY PROVISIONS.

3. Building Official Pat Green

- a. Offer RESOLUTION NO. 25-02-01 APPROVING A PLAT EXEMPTION REQUEST OF ANDREA RAND WITH ISG ON BEHALF OF OWNERS OF THE IRONGATE ASSOCIATES LLC C/O BUCKINGHAM PROPERTY

4. City Engineer Jesse Story

- a. Approve the Plat Exemption application for parcel 140-0270-00697 for the Hibbing Regional Public Safety project
- b. Approve Conditional Use Permit application for parcel 140-0270-00697 for the Hibbing Regional Public Safety project

5. City Administrator Greg Pruszinske

- a. Administrator's Report

XI. BIDS AND QUOTES:

1. Finance Director-Treasurer Sheena Mulner

- a. Approve the 3-year proposal from Euna for budget software in the amount of \$80,781.60.

2. Chief of Police Steve Estey

- a. Approve the purchase of two 2025 Dodge Durango Squad Cars from Dodge of Burnsville in the amount of \$40,954 each and a total of \$81,908 for both
- b. Approve the unfitting costs for (2) Dodge Durango Squads to Enforcement Lighting in the amount of \$18,300 each for a total of \$36,600 for both squads

3. Fire Chief Erik Jankila

- a. Approve the purchase of an aluminum H&H Trailer from Pine River Sales in Cloquet in the amount of \$5,927.29

- b. Approve the purchase of an aluminum Rescue Skid for the box of the side-by-side from Kimtek in the amount not to exceed \$3,800
- c. Approve the payment for the repair of Ladder 1 to MacQueen Equipment in St. Paul in the amount of \$12,860.23

4. Fleet Manager Joe McKenney

- a. 2026 Towmaster Mack Plow Truck
- b. Werk Brau Excavator Bucket

5. Superintendent of Public Works John Yuretich

- a. Approve the quote from Hartel's Disposal LLC for 20 - Front-load 6.0 Cu. Yard Containers and 16 - Front Load 4.0 Cu. Yard Containers in the amount of \$50,100.00

XII. ADJOURNMENT: