

**THE MINUTES OF THE SPECIAL MEETING OF THE  
HIBBING CITY COUNCIL  
Thursday October 24, 2024**

**TIME AND PLACE:** A Special Meeting of the Hibbing City Council was held on Thursday, October 24, 2024 in the City Hall Council Chamber.

**CALL TO ORDER:** Mayor Pete Hyduke called the meeting to order at 8:00 a.m.

**ATTENDANCE:** Present at roll call Mayor Pete Hyduke, Councilor James Bayliss, Councilor Jennifer Hoffman Saccoman, and Councilor Chris Whitney. Also present were City Administrator Greg Pruszinske, City Clerk-Deputy Administrator Candie Seppala, City Attorney Andy Borland and City Engineer Jesse Story. Councilor Justin Fosso, Councilor Jay Hildenbrand, Councilor John Schweiberger, Treasurer-Finance Director Sheena Mulner and Chief of Police Steve Estey were absent.

**APPROVAL OF THE AGENDA:**

Councilor Bayliss, supported by Councilor Whitney, moved to approve the Agenda.

Motion CARRIED

**DEPARTMENT AND COMMITTEE REPORTS:**

**Approve professional services agreements with Miriam Kero Consulting and Offer Resolutions for the same**

Councilor Hoffman Saccoman, supported by Councilor Whitney, moved to approve Professional Services Agreement with Miriam Kero Consulting and Offer Resolution for 2025 State Capital Project Grants-in-Aid MN State Historical Society Grant for \$3,750.

Motion CARRIED

Councilor Whitney, supported by Councilor Bayliss, moved to approve Professional Services Agreement with Miriam Kero Consulting and Offer Resolution for 2024 MnDot Transportation Alternatives Grant for \$3,250.

Motion CARRIED

Councilor Bayliss, supported by Councilor Hoffman Saccoman, moved to approve Professional Services Agreement with Miriam Kero Consulting and Offer Resolution for 2024 Age Friendly Grant for \$2,500.

Discussion: Councilor Whitney asked what the grant amounts are we are hoping to receive; City Services Director Nick Arola explained the previous grants amount received and stated we hope to receive similar amounts. Mayor Hyduke asked if we have looked into using IRRR

funds as matching funds; City Services Director Arola stated yes, they were also do that if it was an option.

Motion CARRIED

**Offer RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENTS FOR GRANT WRITING WITH MIRIAM KERO CONSULTING**

Councilor Bayliss, supported by Councilor Whitney, moved to offer RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENTS FOR GRANT WRITING WITH MIRIAM KERO CONSULTING.

Motion CARRIED

**BIDS AND QUOTES:**

**Award the construction of Mine View Water and Sewer services to Bougalis Construction in the amount of \$168,000.00**

Discussion: There was a brief discussion between City Councilors and Staff regarding this topic.

Councilor Bayliss, supported by Councilor Hoffman Saccoman, moved to award the construction of Mine View Water and Sewer services to Bougalis Construction in the amount of \$168,000.00.

Motion CARRIED

**Award the Zim Road Bridge Construction SAP 131-597-001 project to KGM in the amount of \$562,773.25**

Councilor Whitney, supported by Councilor Bayliss, moved to award the Zim Road Bridge Construction SAP 131-597-001 project to KGM in the amount of \$562,773.25.

Discussion: Mayor Hyduke asked the location of this bridge; City Engineer Jesse Story explained where this bridge is located.

Motion CARRIED

**Approve the LHB Services Proposal for the Zim Road Bridge Project in the amount of \$50,895.00**

Councilor Hoffman Saccoman, supported by Councilor Whitney, moved to approve the LHB Services Proposal for the Zim Road Bridge Project in the amount of \$50,895.00.

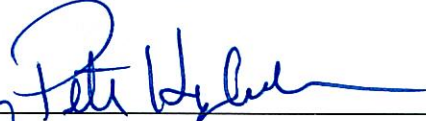
Discussion: Mayor Hyduke asked City Engineer Story if the department has funding for this; City Engineer Story stated yes.

Motion CARRIED

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 8:13 a.m. by Councilor Bayliss and supported by Councilor Whitney.

Motion CARRIED

CITY OF HIBBING



Pete Hyduke, Mayor



ATTEST:

Candie Seppala, City Clerk-Deputy Administrator