

HIBBING CITY COUNCIL  
Wednesday, March 18, 2015

6:00 p.m., REGULAR MEETING **REVISED**

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Councilor Darby Sater	_____	City Administrator Tom Dicklich	_____
Councilor Patty Shafer	_____	City Attorney Andy Borland	_____
Councilor Jennifer Hoffman Saccoman	_____	Police Chief Maryann Hooper	_____
Councilor Jack Lund	_____	Finance Director Sherri A. Renskers	_____
Councilor Tim Harkonen	_____	City Engineer Jesse Story	_____
Clerk Patrick Garrity	_____	Sr Executive Assist Candie Seppala	_____
Mayor Rick J. Cannata	_____		

**I. CALL TO ORDER:**

**II. ADDs/DELETes:**

**ADD: CONSENT AGENDA #1 and #9**

**ADD: LICENSES AND PERMITS #4**

**III. APPROVAL OF MINUTES:**

**IV. CONSENT AGENDA:**

1. Approve Accounts Payable dated:
  - 3/13/2015, checks #151893-151897, in the amount of \$200,578.11
  - 3/17/2015, checks #151898-152018, in the amount of \$ 32,776.63
2. Approve Payroll dated:
  - \* For the Pay Period ending 03/06/2015, checks #163514-163580, in the amount of \$434,086.26
3. Authorize the reimbursement to Kraig Stolhammer in the amount of \$827.84 for the out-of-state training for the Golf Industry Show and Conference February 24-28, 2015
4. Authorize an internal/**external** posting for Library Director at the Library
5. Authorize the City Council to attend the annual Easter Egg Hunt at City Hall on Saturday, March 28, 2015 at 12:00 pm
6. Authorize the City Council to attend the League of MN Cities 2015 Annual Conference in Duluth June 24-26, 2015
7. Set the next Committee of the Whole Meeting for Tuesday, March 24, 2015 at 6:00 p.m. in the City hall 2<sup>nd</sup> Floor Conference Room

8. Set the next regular meeting for Wednesday, April 1, 2015 at 6:00 p.m. in the City Hall Council Chamber
9. **Approve the Hibbing Police Federation Contract with changes presented to the City Council in Closed Session**

**V. PUBLIC FORUM:**

**VI. BIDS AND QUOTES:**

**Pete Hyduke, Director – City Services**

1. Award the bid of the ball field groomer to MTI Distributing in the amount of \$21,669.66
2. Award the bid of the rider floor scrubber to B Miller Supply Co in the amount of \$12,915.00 (Delivery is included in the price)

**VII. DEPARTMENT AND COMMITTEE REPORTS:**

**VIII. BOARDS AND COMMISSIONS**

**IX. LICENSES AND PERMITS**

1. Approve the Special Event Permit Application of the Iron Range Racing Association to hold a concert on Saturday, May 9, 2015 from 7:00 pm to 12:00 midnight at the Hibbing Memorial Building (pending additional information)
2. Approve the Special Event Permit Application of the Iron Range Racing Association to hold a 2015 World of Outlaw Late Model Race Track Event on Thursday, July 9, 2015 from 1:00 pm to 12:00 midnight at the Racetrack
3. Approve the Special Event Permit Application of the Iron Range Racing Association to hold the Labor Day Shoot Out on Saturday and Sunday, September 5 and 6, 2015
4. **Approve the Raffle Permit Application of the Angel Fund to hold a raffle at the Mesaba Country Club on Saturday, June 20, 2015**

**X. ADJOURNMENT**