

HIBBING CITY COUNCIL
Wednesday, March 4, 2015

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

Councilor Jennifer Hoffman Saccoman	_____	City Administrator Tom Dicklich	_____
Councilor Jack Lund	_____	City Attorney Andy Borland	_____
Councilor Tim Harkonen	_____	Police Chief Maryann Hooper	_____
Councilor Darby Sater	_____	Finance Director Sherri A. Renskers	_____
Councilor Patty Shafer	_____	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 & #4 & #5
- ADD: BIDS AND QUOTES #1c
- ADD: DEPARTMENTS AND COMMITTEE REPORTS 1b and 2a
- ADD: LICENSES AND PERMITS #6

III. APPROVAL OF MINUTES:

IV. CONSENT AGENDA:

1. Approve Accounts Payable dated:
 - 02/28/2015, checks #151778-151883, in the amount of \$ 788,391.18
 - 03/04/2015, check #151884, in the amount of \$7,800
2. Approve Payroll dated:
 - For the Pay Period ending 02/20/2015, checks #163443-163513, in the amount of \$449,063.18
3. Set the next regular meeting for Wednesday, March 18, 2015 at 6:00 p.m. in the City Hall Council Chamber
4. Set the next Special City Council Meeting for Wednesday, March 11, 2015 p.m. in the City Hall Council Chamber at 6 p.m.
5. Approve RESOLUTION NO. 15-03-01 authorizing the Mayor and City Clerk-Treasurer to sign the RESOLUTION IN SUPPORT OF THE PUBLIC PROCESS TO DESIGNATE WATERS SUBJECT TO THE MPCA WATER WILD RICE QUALITY STANDARD

V. PUBLIC FORUM:

VI. BIDS AND QUOTES:**1. Erik Jankila, Fire Chief – Fire Department**

- a. Award bid to Emergency Medical Products, Inc. for two Masimo RAD-57 Portable Carbon Monoxide Monitors in the amount of \$8,400
- b. Award bid to Technical Life Care Medical Company for the purchase of three Impact EMV Plus Portable Ventilators in the amount of \$23,985
- c. **Approve the bid of the 1993 Chevrolet one-ton 4x4 pickup truck in the amount of \$7,800 from the City of Eagan for the Fire Department**

2. Jesse Story, City Engineer – Engineering Department

- a. Award state bid lease to Metro Sales for Engineering Department Plotter in the amount of \$251.99 per month

3. Tom Dicklich – City Administrator

- a. Approve the Edge Pro Agreement increase of \$1,250 per quarter to Compudyne

VII. DEPARTMENT AND COMMITTEE REPORTS:**1. Tom Dicklich, City Administrator**

- a. Land Lease Agreement with SBA Structures, LLC
- b. **Wild Life Service Contract Pay Adjustment**

2. Jesse Story, City Engineer – WTP

- a. **WTP Mercury Project Change Order #3**

VIII. BOARDS AND COMMISSIONS**IX. LICENSES AND PERMITS**

1. Approve the Raffle Request Application of the Hibbing Band Parents Org. Inc to hold a raffle at the Hibbing High School Auditorium on Monday, May 4, 2015

2. Approve the Special Event Permit Application of Hibbing Chrysler Armory Sale to be held at the National Guard Armory on Tuesday, March 24, 2015 through Saturday, March 28, 2015
3. Approve the Raffle Request Application of the Soldiers for Jesus Motorcycle Club to hold a raffle at the North Star Church Blessing of the Bike's on Sunday, May 17, 2015
4. Approve the Transient Merchant License Application of TNT Fireworks to sell fireworks in the Walmart location parking lot at 12080 Highway 169 West, Hibbing from June 21 through July 6, 2015
5. Approve the Temporary Liquor License Application of Mighty Mutts for their 5th Annual Chicken Wing Cook Off and Beer Tasting Event at the Nation Guard Armory on Thursday, April 9, 2015. Grandma's In the Park will be dispensing the liquor. Insurance information is on file in the Council Office
6. Approve the Special Event Permit Application of the 22nd Annual Shifters Blast from the Past Car Show, Swap Meet, and Craft Show to be held on Sunday, June 7th, 2015 from 8 a.m. to 5 p.m.

X. ADJOURNMENT