

HIBBING CITY COUNCIL
Wednesday, April 15, 2015

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

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

I. CALL TO ORDER:

II. ADDs/DELETES:

* ADD: LICENSES AND PERMITS 5-8

III. APPROVAL OF MINUTES:

- * Approve the minutes of the Regular City Council Meeting of January 21, 2015
- * Approve the minutes of the Regular City Council Meeting of February 4, 2015

IV. CONSENT AGENDA:

1. Approve Accounts Payable dated:
 - 04/10/2015, checks #152142-152250, in the amount of \$1,227,148.72
2. Approve Payroll dated:
 - For the Pay Period ending 04/03/2015, checks #163652-163699, in the amount of \$455,072.78
3. Authorize the external hire of Dillon Samsa as Seasonal Maintenance pending successful completion of the pre-employment process
4. Authorize the external hire of Dustin Royseth as Engineering Technician pending successful completion of the pre-employment process
5. Accept the resignation of John Johnson, Driver Medic with the Fire Department effective May 15, 2015
6. Authorize the City Council to attend the Iron Range Stem All Star Banquet on Thursday, April 23, 2015 at 5 p.m. at Hibbing Community College
7. Set the next Committee of the Whole meeting for Tuesday, April 28, 2015 at 5:30 p.m. in the 2nd Floor Conference Room at City Hall

8. Set the next regular meeting for Wednesday, May 6, 2015 at 6:00 p.m. in the City Hall Council Chamber.

V. PUBLIC FORUM:

VI. BIDS AND QUOTES:

1. Pete Hyduke, Director of City Services

- a. Award the Carey Lake Pavilion Roof Replacement bid to Larson Construction Inc in the amount of \$8,500
- b. Award the bid for the Hull Rust Doors to K Building Components, Inc. in the amount of \$\$4,871.70

2. Erik Jankila, Fire Chief

- a. Award the 2007 Dodge Durango repair bid to Kitzville Body Shop in the amount of \$3,113.60
- b. Award the purchase of 4 McGrath Video Laryngoscopes and accessories from Emergency Medical Products in the amount of \$9,863.55

3. Jesse Story, City Engineer - Cemetery

- a. Approve the State Bid Price of \$16,840.11 to MTI for the Toro 72" out-Front Rotary Mower for the Cemetery

VII. DEPARTMENT AND COMMITTEE REPORTS:

1. Tom Dicklich, City Administrator

- a. Accept the Minnesota Community Foundation check on behalf of John and Katherine Boentje Hibbing Foundation in the amount of \$1,000 to support the Rally for the Cure Golf Tournament
- b. Accept the Minnesota Community Foundation check on behalf of the James H. Ryan Family Hibbing Foundation Fund in the amount of \$500 to support the Rally for the Cure Golf Tournament for the Hibbing Women's Thursday Night League

2. Pat Garrity - City Clerk-Treasurer

- a. Authorize a maximum of 2 ½ months of Lobbying Services with Dicklich and Associates in the amount of \$2,000 per month

VIII. BOARDS AND COMMISSIONS

IX. LICENSES AND PERMITS

1. Approve the Peddler/Transient Merchant License Application of Fabian Seafood for the sale of fresh shrimp and seafood in the old Suburban Lanes parking lot May 8, 2015 through May 7, 2016. Insurance and Permission to Sell letter are on file in the City Council Office
2. Approve the Peddler/Transient Merchant License Application of Cappy's Kettle Korn for the sale of Kettle Korn, Tuesdays, Thursdays, and Fridays at 1st Ave and 25th Street (Samson Oil Gas Station Parking area) and various other days April 16-October 31, 2015. Insurance is on file in the City Council Office
3. Approve the Peddler/Transient Merchant License Application of Kosher Koney for the sale of Hot Dogs, Polish, Brats, etc., at multiple venues including Vic Power Park Softball Fields. Insurance and Permission to Sell Letter are on file in the City Council Office
4. Approve the 2015 Massage Therapy License of Jacob Kendall, Red Rocks Wellness Center, 2012 1st Ave #9
5. Approve the Raffle Permit Application of the Mesaba Country Club, Inc. to hold its raffle on Saturday, September 19, 2015 at the Mesaba Country Club.
6. Approve the Raffle Permit Application of the Hibbing Golf Boosters, Inc. to hold its raffle on Tuesday, May 5, 2015 at the Mesaba Country Club
7. Approve the Raffle Permit Application of the Hibbing Chisholm Chapter 5B MDHA to hold its raffle on Wednesday, October 7, 2015 at the Hibbing Memorial Building
8. Approve the Raffle Permit Application of the Hibbing High School Baseball Club to hold its raffle on Saturday, May 16, 2015 at Al Nyberg Field at Bennett Park

X. ADJOURNMENT