

HIBBING CITY COUNCIL  
Wednesday, March 11, 2015

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

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Councilor Patty Shafer	_____	City Administrator Tom Dicklich	_____
Councilor Jennifer Hoffman Saccoman	_____	City Attorney Andy Borland	_____
Councilor Jack Lund	_____	Police Chief Maryann Hooper	_____
Councilor Tim Harkonen	_____	Finance Director Sherri A. Renskers	_____
Councilor Darby Sater	_____	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  
ADD: BOARDS AND COMMISSIONS #2  
ADD: LICENSES AND PERMITS #5 & #6

**III. APPROVAL OF MINUTES:**

**IV. CONSENT AGENDA:**

1. Approve Accounts Payable dated:
  - \* 3/11/2015, checks #151885-151892, in the amount of \$40,128.00
2. Approve the resignation of Nicholas A. Kallio as volunteer fire fighter from Hibbing Fire Department Station #2 effective March 4, 2015
3. Authorize the Hibbing City Council to attend the Open House for Ginny Richmond on Friday, March 27, 2015 from 1-4 pm
4. Authorize the external hire of Bethany Jacobson for the Accounting Clerk I position in the Clerk's Office pending the pre-employment physical

**V. PUBLIC FORUM:**

**VI. BIDS AND QUOTES:**

**VII. DEPARTMENT AND COMMITTEE REPORTS:**

**1. Jesse Story, City Engineer**

- a. Authorize the call for bids for the 2015 Paving Program

**VIII. BOARDS AND COMMISSIONS**

1. Approve the resignation of Paul Masheimer from the Housing and Redevelopment Authority effective March 1, 2015
2. Approve the resignation of Nina Kangas from the Library Board of Trustees effective November 14, 2014

**IX. LICENSES AND PERMITS**

1. Approve the Raffle Request Application of the HOPE Fund to hold a raffle at Essentia Health – Hibbing on Saturday, April 25, 2015
2. Approve the Raffle Request Application of the Northland Family Programs to hold a raffle at the Blessed Sacrament Parish Social Hall on Saturday, April 25, 2015
3. Approve the Temporary Liquor License Application of the Northland Family Programs on Saturday, April 25, 2015. They will be dispensing their own liquor. Insurance information is on file in the Council Office
4. Approve the 2015 Taxicab License Application of Hibbing Taxi, Inc. of 3842 4<sup>th</sup> Avenue East
5. Approve the 2015 3.2 Off-Sale Beer Application of Wal-Mart Stores, Inc. #2937
6. Approve the Raffle Request Application of the Iron Range Racing Association to hold a raffle at the Hibbing Raceway on Thursday, July 9, 2015

**X. ADJOURNMENT**