

HIBBING CITY COUNCIL
Wednesday, April 1, 2015

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

Councilor Tim Harkonen	_____	City Administrator Tom Dicklich	_____
Councilor Darby Sater	_____	City Attorney Andy Borland	_____
Councilor Patty Shafer	_____	Police Chief Maryann Hooper	_____
Councilor Jennifer Hoffman Saccoman	_____	Finance Director Sherri A. Renskers	_____
Councilor Jack Lund	_____	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, #5-#9
- * ADD: BIDS AND QUOTES #1a & b & #2a
- * ADD: BOARDS & COMMISSIONS #1 & #2

III. APPROVAL OF MINUTES:

IV. CONSENT AGENDA:

1. Approve Accounts Payable dated:
 - 03/27/2015, checks #152019-152135, in the amount of \$671,271.77
 - 03/31/2015, checks #152136-152141, in the amount of \$4,019.52
2. Approve Payroll dated:
 - For the Pay Period ending 03/20/2015, checks #163581-163651, in the amount of \$427,071.64
3. Approve the external hire of Denis Dalbec as Patrol Officer for the Police Department pending successful physical and psychological evaluation
4. Approve the out-of-state travel for Bryan Fagersrom to attend Ansul Fire School in Marinette, WI May 19-21, 2015
5. Approve the budgeted out-of-state travel for Chief Jankila, Training Officer Kriske, Battalion Chief Anderson, Captain Nickila, Captain Sikich, and POC Engineer Petrich to attend the Fire Department Instructors Conference (FDIC) in Indianapolis Indiana April 22-25, 2015 for a cost not to exceed \$6,600
6. Approve the budgeted out-of-state travel for Engineer Warner, Engineer Sallis, and Engineer Wiegman to attend CMC Rope Rescue Technician Course in Wukeshu, WI for a cost not to exceed \$5,000

7. Approve the Policy for Swimming Lessons for Individuals with Disabilities through the City of Hibbing
8. Approve Mayor's Proclamation for the Month of April as Sexual Assault Awareness Month
9. Authorize the City Councilors to attend the Hibbing 6th Grade D.A.R.E Graduation on Friday, April 24, 2015 at 1 p.m. at the Lincoln Elementary School
10. Accept the Northland Foundation Grant in the amount of \$2,000 for the Hibbing Public Library 2015 Summer Reading Program
11. Set the next regular meeting for Wednesday, April 15, 2015 at 6:00 p.m. in the City Hall Council Chamber.

V. PUBLIC FORUM:

VI. BIDS AND QUOTES:

1. **Maryann Hooper, Chief of Police**

- a. Approve the camera system in the DWI Room in the amount of \$4,308 (which is split 50/50 with St. Louis County)
- b. Approve two speed traffic signs for Kelly Lake in the amount not to exceed \$5,050 (these signs include two-year warranties)

2. **Tom Dicklich, City Administrator**

- a. Website Plan

VII. DEPARTMENT AND COMMITTEE REPORTS:

1. **Jesse Story, City Engineer – Engineering Department**

- a. 2015 City Sidewalk Program

VIII. BOARDS AND COMMISSIONS

1. Reappoint Rhonda Nix as the Resident Commissioner for the Housing & Redevelopment Authority 5-year Resident Term ending 12/31/2019
2. Accept the resignations effective March 31, 2015 as Trustees with the Hibbing Public Library:
Jan Carey
Ronald Wirkkula
Lori Hendrickson
Sandy Wakefield
Haley Hagen
Terry Miller

IX. LICENSES AND PERMITS

1. Approve the Temporary Liquor License Application of the HHS Class of 2005 Reunion Committee to sell liquor at the 2005 10-year Reunion at the Bennett Park Amphitheater Pavilion on Saturday, July 11, 2015. Palmer's Tavern will be dispensing the liquor and all insurance documents are retained in the City Council Office
2. Approve the Temporary Liquor License Application of the Hibbing Community College Foundation to sell liquor at the 21st Annual Fundraiser on Thursday

X. ADJOURNMENT