

**HIBBING CITY COUNCIL**  
**Wednesday, January 7, 2015**

**6:00 p.m., REORANIZATION & REGULAR MEETING**

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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:**

**PLEDGE OF ALLEGIANCE**

**REORGANIZATION MEETING**

1. Designate Acting Mayor for 2015 to act in the absence of the Mayor when he is not able to be present to perform his official duties
2. Designate the Hibbing Daily Tribune as the official newspaper for City business for 2015
3. Designate Depositories for 2015: American Bank, US Bank, Wells Fargo Bank, Security State Bank, Republic Bank, 4M Fund, Wells Fargo Advisors, US Bank Investment Services, Inc., and Wells Fargo Investment Services
4. Approve the respective depositories designated safekeeping entities
5. Designate Andy Borland of Sellman Law Office as the City of Hibbing Attorney for 2015
6. Set the Mayor's Contingency Fund for 2015 at \$5,000 as set forth by State law
7. Appointment of Councilors to City Boards and Committees
  - Safety Committee
  - Insurance Committee
  - Council Representatives to the HEDA
8. Appoint the Mayor and City Engineer as the City's Weed Inspector and Assistant Weed Inspector for 2015, as set forth by State law
9. City Clerk's Appointment of Sherri A. Renskers as the Deputy Clerk-Treasurer for 2015
10. Set bond for City Clerk, Deputy Clerk-Treasurer, and City Administrator for 2015 at \$500,000
11. Set the regular meetings of the Hibbing City Council for the 1<sup>st</sup> and 3<sup>rd</sup> Wednesdays of each month at 6:00 p.m. in the City Hall Council Chambers, with exceptions due to scheduling conflicts.

**REGULAR MEETING****I. ADDs/DELETES:****II. APPROVAL OF MINUTES:****III. CONSENT AGENDA:**

1. Approve Accounts Payable dated:
  - 12/31/2014, checks #151098-151216, in the amount of \$406,892.23
2. Approve City Payroll for pay period ending:
  - 12/19/2014, checks #163116 - #163187, in the amount of \$415,719.88
  - 12/26/2014, checks #163182 - #163245, in the amount of \$407,156.18
3. Accept and place on file the Hibbing Police Department Arrest Report for the month of November, 2014
4. Set the next regular meeting for Wednesday, January 21, 2015 at 6:00 p.m. in the City Hall Council Chamber.

**IV. PUBLIC FORUM:****V. BIDS AND QUOTES:****VI. DEPARTMENT AND COMMITTEE REPORTS:****II. BOARDS AND COMMISSIONS****VII. LICENSES AND PERMITS**

1. Approve the Temporary Beer License Application of Hibbing Curling Club to serve beer at the Como Oil & Propane Hockey Classic, a Hibbing Youth Hockey fundraiser event, to be held at the Hibbing Memorial Arena on Friday, January 30 and Saturday, January 31, 2015.

**VIII. ADJOURNMENT****CLOSED SESSION REGARDING CONTRACT NEGOTIATION UPDATE**