

HIBBING CITY COUNCIL
Wednesday, January 21, 2015

6:00 p.m., REGULAR MEETING

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

I. CALL TO ORDER:

II. ADDS/DELETES:

III. APPROVAL OF MINUTES:

- * Approve the minutes of the Regular City Council Meeting of October 1, 2014
- * Approve the minutes of the Regular City Council Meeting of October 15, 2014
- * Approve the minutes of the Regular City Council Meeting of November 5/7, 2014
- * Approve the minutes of the Regular City Council Meeting of November 19, 2014

IV. CONSENT AGENDA:

1. Approve Accounts Payable dated:
 - 01/16/2015, checks #151236-151354, in the amount of \$248,565.75
2. Accept and place on file the Hibbing Police Department Arrest Report for the month of December, 2014
3. Authorize the external hire of Spencer Gebhardt as a Fire Fighter/Paramedic, subject to pre-employment screening requirements
4. Authorize the promotion of Andrew Anderson to the position of Battalion Chief at the Fire Department
5. Authorize the promotion of Anthony Sikich to the position of Captain at the Fire Department
6. Authorize the promotion of Alan Slatten to the position of Engineer at the Fire Department
7. Authorize the promotion of Joe Borra to the position of Engineer at the Fire Station 2
8. Authorize the promotion of Dave Petrich to the position of Engineer at the Fire Station 2
9. Authorize the promotion of Shane Maki to the position of Engineer at the Fire Station 2

10. Authorize the promotion of Adam Kladivo to the position of Engineer at the Fire Station 2
11. Set the next Committee of the Whole for Wednesday, January 28, 2015 at 6:00 p.m. in the City Hall Council Chamber
12. Set the next regular meeting for Wednesday, February 4, 2015 at 6:00 p.m. in the City Hall Council Chamber.

V. PUBLIC FORUM:

VI. BIDS AND QUOTES:

1. Pete Hyduke, Director – City Services

- a. Award bid to MTI Distributing for the TORO Groundsmaster 3280-D 4WD with ROPS Cab and Rotary Broom

2. Erik Jankila, Fire Chief – Fire Department

- a. Award bid to Morning Pride for 17 sets of turnout gear with harnesses in the amount of \$35,245

VII. DEPARTMENT AND COMMITTEE REPORTS:

1. Sherri Renskers, Finance Director – Clerk’s Office

- a. Approve Sewer Rate Increase (Effective 2/1/15)
- b. Approve Sanitation Rate Increase (Effective 2/1/15)

VIII. BOARDS AND COMMISSIONS

1. Hibbing Chisholm Airport Authority:

- One vacancy for a 3-year term ending 12/31/2017 for a Hibbing resident
Applicants:
 - Lynda Bolf
 - Marcus Damjanovich
 - Peter Koskinen
 - Roger Saccoman

2. Hibbing Economic Development Authority:

- One vacancy for a 6-year term ending 12/31/20
Applicants:
 - Beth Pierce (Incumbent)
 - James Bayliss
 - Marcus Damjanovich
 - Wayne Kangas

- Peter Koskinen
- Larry McGuire
- Daniel Murden

3. **Housing & Redevelopment Authority:**

- One vacancy for a 5-year term ending 12/31/2018
Applicants must be a resident of public housing
 - Rhonda Nix
 - Cynthia Wakefield

4. **Planning Commission / Board of Adjustments & Appeals:**

- Three vacancies for 3-year terms ending 12/31/2017
Applicants:
 - James Paulsen (Incumbent)
 - John Petrangelo (Incumbent)
 - Gordon Smith (Incumbent)
 - Peter Koskiniemi
 - Dan Murden

5. **Heritage Preservation**

- Mayor to Appoint Mary Keyes to the Heritage Preservation Commission
(Member of the Hibbing Historical Society)

IX. LICENSES AND PERMITS

1. Approve the 2015 On-Sale & Sunday Liquor License Renewals (Pending current taxes and insurance)
2. Approve the 2015 Off-Sale Liquor License Renewals (pending current taxes and insurance)
3. Approve the 2015 Wine – On-Sale Liquor License Renewals (pending current taxes and insurance)
4. Approve the 2015 Club On-Sale Liquor License Renewals (pending current taxes and insurance)
5. Approve the 2015 3.2 Beer On-Sale Liquor License Renewals (pending current taxes and insurance)
6. Approve the Temporary Beer Liquor License Application of Blessed Sacrament parish to serve Liquor at the Valentine’s Day Cana Dinner (for Married Couples) at the St Leo’s Hall/Blessed Sacrament Church, to be held on Saturday, February 14, 2015
7. Approve the Special Event Permit Application of Blessed Sacrament Parish to hold the Valentine’s Day Cana Dinner (for Married Couples) at the St Leo’s

- Hall/Blessed Sacrament Church, to be held on Saturday, February 14, 2015
8. Approve the Special Event Permit Application of the Vintage Iron on the Range to hold its annual snowmobile ride in Hibbing on Saturday, February 28, 2015
 9. Approve the Raffle Permit Application of the MN Forest Zone Trappers Association to hold a raffle to be held on Saturday, September 19, 2015
 10. Approve the Raffle Permit Application of the Hibbing Girls Softball Booster Club for a raffle to be held on Monday, June 15, 2015 at the Softball Field
 11. Approve the Raffle Permit Application of the Hibbing Archery Club for a raffle to be held on Thursday, April 23, 2015 at the Hibbing Elk's Club
 12. Approve the 2015 Massage Therapy License of Jennifer Vonderhaar, Howard Court Salon, 302 East Howard Street, Suite 220
 13. Approve the Raffle Permit Application of the Hibbing Elks Lodge #1022 Fraternal for a raffle to be held on Saturday, April 11, 2015 at the Hibbing Elks Lodge
 14. Approve the Raffle Permit Application of the Hibbing Boys Bluejacket Hockey Club for a raffle to be held on Tuesday, February 10, 2014 at the Hibbing Memorial Arena

X. ADJOURNMENT