

HIBBING CITY COUNCIL
Wednesday, February 4, 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 #2
- * ADD: DEPARTMENT & COMMITTEE REPORTS #1b and #2a & #2b and #2c
- * ADD: BOARDS & COMMISSIONS #2
- * ADD: LICENSES & PERMITS #2-#3-#4

III. APPROVAL OF MINUTES:

- * Approve the minutes of the Regular City Council Meeting of December 3, 2014
- * Approve the minutes of the Regular City Council Meeting of December 17, 2014

IV. CONSENT AGENDA:

1. Approve Accounts Payable dated:
 - 01/31/2015, checks #151506-151649, in the amount of \$377,246.78
 - 02/04/2015, check #151650, in the amount of \$1,200
2. Approve Payroll dated:
 - For the Pay Period ending 01/9/2015, checks #163246-163314, in the amount of \$443,412.66
 - For the Pay Period ending 01/23/2015, checks #163315-163378, in the amount of \$348,583.14
3. Set the next regular meeting for Wednesday, February 18, 2015 at 6:00 p.m. in the City Hall Council Chamber.

V. PUBLIC FORUM:

VI. BIDS AND QUOTES:**1. Mike Haben, Director – Public Works Department**

- a. Award bid to Swanston Equipment for a Hydro Seeder in the amount of \$13,990

2. Erik Jankila, Fire Chief – Fire Department

- a. Award bid to Image Trend Mobile Software for mobile software in the amount of \$3,150

3. Maryann Hooper, Chief – Police Department

- a. Award bid to Taser International for 13 X26P Tasers and accessories with a 4-year extended warranty in the amount of \$17,097.62

VII. DEPARTMENT AND COMMITTEE REPORTS:**1. Andy Borland, Attorney - Legal**

- a. ****RESOLUTION 15-02-01 PROPOSED PUBLIC UTILITIES COMMISSION LEGISLATION**

b. Snow Removal Ordinance – Discussion**2. Tom Dicklich, City Administrator**

- a. **Authorize the Mayor and Clerk-Treasurer to sign the IRRRB Grant Agreement for the Hampton Inn Hotel Project in the amount of \$150,000**
- b. **Authorize the Mayor and Clerk-Treasurer to sign the IRRRB Grant Agreement for the Brooklyn Sewer Phase II Project in the amount of \$250,000**
- c. **Authorize RFP for the new City of Hibbing Website**

VIII. BOARDS AND COMMISSIONS**1. Planning Commission / Board of Adjustments & Appeals:**

- One vacancy for 3-year terms ending 12/31/2017

Applicants:

- John Petrangelo (Incumbent)
- Dan Murden

2. HRA Commission

Rescind Nomination of Resident Board Member Rhonda Nix

IX. LICENSES AND PERMITS

1. Approve the 2015 Massage Therapy License of Marlene Larson, Alternative Care Massage Therapy, 2516 East Beltline pending background check
2. Approve the 2015 Massage Therapy License of Jessica Yordy, Ohana Therapeutic Massage, 208 East Howard Street
3. Approve the 2015 Massage Therapy License of Paula Fink, Ohana Therapeutic Massage, 208 East Howard Street
4. Approve the Raffle Request Application of the Hibbing Quarterback Club to hold a raffle at the Brick Yard Sports Bar & Grille on May 15, 2015

X. ADJOURNMENT