

**THE MINUTES OF REORGANIZATION REGULAR MEETING OF THE
HIBBING CITY COUNCIL
Wednesday, January 7, 2015**

TIME AND PLACE: A Reorganization and Regular meeting of the Hibbing City Council was held on Wednesday, January 7, 2015 in the Hibbing City Hall Council Chamber.

CALL TO ORDER: Mayor Rick J. Cannata called the meeting to order at 6:01 p.m.

ATTENDANCE: Present at roll call Mayor Rick J. Cannata, Clerk Patrick L. Garrity, Councilor Darby Sater, Councilor Patty Shafer, Councilor Jack Lund, Councilor Tim Harkonen, and Councilor Jennifer Hoffman Saccoman. Also present were City Administrator Tom Dicklich, City Attorney Andy Borland, Finance Director Sherri Renskers, City Engineer Jesse Story, Investigator Jeff Adamich, and Sr. Executive Assistant Candie Seppala.

PLEDGE OF ALLEGIANCE

REORGANIZATION MEETING

Councilor Lund, supported by Councilor Shafer, moved to designate Councilor Darby Sater as 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. Motion CARRIED

Councilor Hoffman Saccoman, supported by City Clerk Treasurer Garrity, moved to designate the Hibbing Daily Tribune as the official newspaper for City business for 2015. Motion CARRIED

Councilor Harkonen, supported by Councilor Shafer, moved to 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. Motion CARRIED

City Clerk-Treasurer Garrity, supported by Councilor Shafer, moved to approve the respective depositories designated safekeeping entities. Motion CARRIED

Councilor Hoffman Saccoman, supported by Councilor Harkonen, moved to designate Andy Borland of Sellman Law Office as the City of Hibbing Attorney for 2015. Motion CARRIED

Councilor Harkonen, supported by Councilor Sater, moved to set the Mayor's Contingency Fund for 2015 at \$5,000 as set forth by State law. Motion CARRIED

Appointment of Councilors to City Boards and Committees

Mayor Cannata asked Councilor Harkonen if he would like to be on the Safety Committee. Councilor Harkonen accepted. Councilor Shafer, supported by Councilor Hoffman Saccoman, moved to appoint Councilor Harkonen to the Safety Committee. Motion CARRIED

Mayor Cannata asked councilor Lund if he would like to be on the Insurance Committee. Councilor Lund accepted. Councilor Sater, supported by Councilor Hoffman Saccoman, moved to appoint Councilor Lund to the Insurance Committee. Motion CARRIED

Mayor Cannata asked City Clerk-Treasurer Garrity if he would like to be appointed to HEDA. City Clerk-Treasurer Garrity accepted. Councilor Lund, supported by Councilor Shafer, moved to appoint City Clerk-Treasurer Garrity to HEDA. Motion CARRIED

Mayor Cannata asked Councilor Shafer if she would like to be appointed to HEDA. Councilor Shafer accepted. Councilor Hoffman Saccoman, supported by Councilor Sater, moved to appoint Councilor Shafer to HEDA. Motion CARRIED

Mayor Cannata appointed himself to HEDA and he accepted. City Clerk-Treasurer Garrity, supported by Councilor Sater, moved to appoint Mayor Cannata to HEDA. Motion CARRIED

Councilor Sater, supported by Councilor Harkonen, moved to appoint the Mayor and City Engineer as the City's Weed Inspector and Assistant Weed Inspector for 2015, as set forth by State law. Motion CARRIED

City Clerk-Treasurer Garrity, supported by Councilor Lund, moved to table the City Clerk's Appointment of Sherri A. Renskers as the Deputy Clerk-Treasurer for 2015. Motion CARRIED

Councilor Hoffman Saccoman, supported by City Clerk-Treasurer Garrity, moved to set bond for City Clerk, Deputy Clerk-Treasurer, and City Administrator for 2015 at \$500,000. Motion CARRIED

Councilor Lund, supported by Councilor Sater, moved to set the regular meetings of the Hibbing City Council for the 1st and 3rd Wednesdays of each month at 6:00 p.m. in the City Hall Council Chambers, with exceptions due to scheduling conflicts. Motion CARRIED

REGULAR MEETING

ADDs/DELETES:

- **ADD: CONSENT AGENDA #1**
- **ADD: DEPARTMENT AND COMMITTEE REPORTS #1**
- **DELETE: CLOSED SESSION**

APPROVAL OF MINUTES:

CONSENT AGENDA:

Councilor Harkonen, supported by Councilor Hoffman Saccoman, moved to approve the Consent Agenda #s 2-4. Motion CARRIED

Mayor Cannata pulled the Accounts Payable check runs for 004076 for reimbursement for letters. Finance Director Renskers discussed that it was charged to the Library. City Administrator Dicklich explained that Certified Letters were delivered and were charged to the Library. City Administrator said he would check into it as it would be fiscally responsible to deliver the letters across the street from the Library.

Mayor Cannata, supported by Councilor Lund moved to approve the Consent Agenda #1 except for the item pulled Vendor #004076 in the amount of \$51.92. Motion CARRIED

1. Approve Accounts Payable dated:
 - 12/31/2014, checks #151098-151216, in the amount of \$406,892.23
 - 01/02/2015, checks #151217-151233, in the amount of \$295,418.21
 - 01/07/2015, checks #151234-151235, in the amount of \$304,665.50
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.

PUBLIC FORUM:

Ann Varda of the Sr. Tourist Center recapped the 2014 year. She explained the Volunteer hours at the Sr. Center and the Hull Rust Mine View. 6,979 volunteer hours in 2014 at the Sr. Center. People who visited the Tourist Center bldg in 2014 were 1,245. Not all tourists sign the books.

In 2014, there were 3,332 ½ volunteer hours at the Hull Rust Mine View 2014

Ann Varda thanked everyone for helping the Sr. Tourist Center throughout the year.

Mayor Cannata also wanted to thank everyone from the Tourist Center and Hull Rust for all of their time and dedication to the City of Hibbing.

BIDS AND QUOTES:

DEPARTMENT AND COMMITTEE REPORTS:

Tom Dicklich, City Administrator

Approve the Service Contract with St. Louis County for Animal Control

City Administrator Dicklich explained that it is an updated service contract for the contract with St. Louis County. Councilor Shafer, supported by Councilor Hoffman Saccoman, moved to approve the Service Contract with St. Louis County for Animal Control. Motion CARRIED

BOARDS AND COMMISSIONS

LICENSES AND PERMITS

Councilor Harkonen, supported by Councilor Lund, moved to 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. Motion CARRIED

ADJOURNMENT

~~CLOSED SESSION REGARDING CONTRACT NEGOTIATION UPDATE~~

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:30 p.m. by Councilor Harkonen and supported by Councilor Lund. Motion CARRIED

CITY OF HIBBING

Rick J. Cannata, Mayor

ATTEST: _____
Patrick L. Garrity, Clerk Treasurer