

**THE MINUTES OF REGULAR MEETING OF THE  
HIBBING CITY COUNCIL  
Wednesday, February 18, 2015**

**TIME AND PLACE:** A Regular Meeting of the Hibbing City Council was held on Wednesday, February 18, 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, Councilor Darby Sater, Councilor Patty Shafer, Councilor Jack Lund, Councilor Tim Harkonen, and Councilor Jennifer Hoffman Saccoman. City Clerk-Treasurer Patrick L. Garrity was absent. Also present were City Administrator Tom Dicklich, City Attorney Andy Borland, Finance Director Sherri Renskers, Chief Maryann Hooper, and Sr. Executive Assistant Candie Seppala. City Engineer Jesse Story was absent.

**REGULAR MEETING**

**ADDs/DELETES:**

- \*\*\*ADD: CONSENT AGENDA #1**
- \*\*\*ADD: DEPARTMENT AND COMMITTEES 1b**
- \*\*\*ADD: CONSENT AGENDA #12**

**APPROVAL OF MINUTES:**

Councilor Lund, supported by Councilor Shafer, moved to approve the minutes of the Regular City Council Meeting of January 7, 2015. Motion CARRIED

**CONSENT AGENDA:**

Councilor Hoffman Saccoman, supported by Councilor Shafer, moved to approve the Consent Agenda #s 1-12. Motion CARRIED

1. Approve Accounts Payable dated:
  - 02/13/2015, checks #151651-151768, in the amount of \$595,297.53
  - 02/18/2015, checks #151769-151777, in the amount of \$ 69,904.76
2. Approve Payroll dated:
  - For the Pay Period ending 02/06/2015, checks #163379-163442, in the amount of \$427,859.60
3. Accept liability coverage limits of \$1,500,000 from LMCIT and elect NOT to WAIVE the monetary limits on municipal tort liability established by Minnesota Statutes 466.04
4. Approve placement of Captain Kris Halvorson at the Captain First Level of Pay
5. Authorize the hire of Dustin Kunnari as a Fire Fighter/Medic with the Hibbing Fire Department, pending approval of his physical and background check

6. Accept and place on file the Hibbing Fire Department's 4<sup>th</sup> Quarter Statistical Report
7. Accept and place on file the Hibbing Fire Department 2014 Annual Report
8. Accept and place on file the Hibbing Police Department Arrest Report for January, 2015
9. Accept the resignation of Virginia Richmond, Library Director of the Hibbing Public Library, effective April 3, 2015
10. Set the next Committee of the Whole Meeting for Tuesday, February 24, 2015 at 5:30 p.m. in the 2<sup>nd</sup> Floor Conference Room at City Hall
11. Set the next regular meeting for Wednesday, March 4, 2015 at 6:00 p.m. in the City Hall Council Chamber.
12. **Approve Accounts Payable Check #151121 in the amount of \$51.90 from the January 7, 2015 City Council Meeting**

#### **PUBLIC FORUM:**

#### **BIDS AND QUOTES:**

Jesse Story recommended Autodesk AutoCad for the purpose of preparing plans and bidding documents in the engineering department. Councilor Harkonen, supported by Councilor Sater, moved to award the bid DLT Solutions for the Autodesk AutoCad Purchase Agreement in the amount of \$5,686.30. Motion CARRIED

#### **DEPARTMENT AND COMMITTEE REPORTS:**

City Attorney Andy Borland brought to the City Council RESOLUTION 15-02-02 RESOLUTION APPROVING THE TERMS OF A UTILITY NET REVENUE NOTE, SERIES 2015A (LIMITED OBLIGATION OF THE CITY OF HIBBING, MINNESOTA), AND AUTHORIZING A GENERAL OBLIGATION PLEDGE THEREFOR. This resolution relates with the Public Utilities going forward with regard to upgrading their services. The City is pledging their support financially should the utility fail to maintain the bond requirements. The City is guaranteeing that the Public Utilities, should they fail to follow through on the note, maintains their account. The City's Bond Counsel prepared this resolution.

City Clerk-Treasurer Garrity explained that this will include the \$2.5 million gas installation at the PUC and the \$500,000 for the water on the west side of town. The \$2.5 million specifically goes for installing a gas line in the burners of the biomass so the boilers can maintain all of the pollution. They are also borrowing the \$336,000 as part of the proceeds so that the money will be received and put in an account. That is what the City is guaranteeing. They have sold it at 2 1/4 % interest. It will be drawn down as it is used as compared to a bond issue. This money will be disbursed between February and October. The guarantee by the City is for the 1 year's debt service, which is what the City Attorney stated. City Clerk-Treasurer Garrity, supported by Councilor Lund, moved to have the Mayor and City Clerk-Treasurer to execute the resolution and approve RESOLUTION #15-02-02 APPROVING THE TERMS OF A UTILITY NET REVENUE NOTE, SERIES 2015A

(LIMITED OBLIGATION OF THE CITY OF HIBBING, MINNESOTA), AND AUTHORIZING A GENERAL OBLIGATION PLEDGE THEREFOR. Motion CARRIED

City Attorney Andy Borland discussed the proposal from Iron Range Resources with regard to a Laurentian Vision Partnership between Mining Resources LLC and Short Elliott Hendrickson Inc. In order to receive the IRRRB Grant, they need a public entity to be a fiscal agent. The property that they are actually addressing is in the City of Hibbing and they asked the City if they would be the fiscal agent for this for them to receive the grant from the IRRRB. Sellman Law Office drafted the proposed resolution for the council's consideration. The motion would need to include authorization to have the Clerk's and Mayor's signatures as well.

Councilor Harkonen, supported by Councilor Hoffman Saccoman, moved to authorize the City Clerk-Treasurer's and Mayor's signatures and approve the **\*\*RESOLUTION 15-02-03: RESOLUTION OF THE CITY OF HIBBING TO ACT AS FISCAL AGENT FOR GRANT FUNDS FROM LAURENTIAN VISION PARTNERSHIP INNOVATION GRANT PROGRAM TO MINING RESOURCES LLC/SHORT ELLIOTT HENDRICKSON, INC FOR THE SCRAM TAILINGS MINELAND RECLAMATION STUDY. Motion CARRIED**

Erik Jankila asked the City Council to accept the Minnesota Board of Firefighting Training and Education Grant in the amount of \$5,000. Councilor Lund, supported by Councilor Shafer, moved to accept the Minnesota Board of Firefighting Training and Education Grant in the amount of \$5,000 and authorized the Mayor and City Clerk-Treasurer to sign the grant. Motion CARRIED

## **BOARDS AND COMMISSIONS**

### **Planning Commission/Board of Adjustments & Appeals:**

- One vacancy for a 3-year term ending 12/31/2017  
Applicants:
  - John Petrangelo (Incumbent)
  - Dan Murden

Councilor Harkonen, supported by Councilor Lund, moved to appoint John Petrangelo to the Planning Commission/Board of Adjustments & Appeals for a 3-year term ending 12/31/2017. Motion CARRIED

## **LICENSES AND PERMITS**

Councilor Hoffman Saccoman, supported by Councilor Shafer, moved to approve the 2015 Massage Therapy License of Amanda A Hammond, Ohana Therapeutic Massage, 208 East Howard Street. Motion CARRIED

Councilor Harkonen, supported by Councilor Lund, moved to approve the 2015 Massage Therapy License of Cheryl Perpich, Ohana Therapeutic Massage, 208 East Howard Street. Motion CARRIED

City Clerk-Treasurer Garrity, supported by Councilor Hoffman Saccoman, moved to approve the Raffle Request Application of the Hibbing-Chisholm Breakfast Rotary Club to hold a raffle at the Crown Ballroom on May 2, 2015. Motion CARRIED

Councilor Sater, supported by Councilor Lund, moved to approve the Annual Mechanical Amusement Device License Application of Wal-Mart #2937 for 2015. Motion APPROVED

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 6:42 p.m. by Councilor Harkonen, and supported by Councilor Lund. Motion CARRIED

Councilor Sater, supported by Councilor Lund, moved to meet in closed session regarding contract negotiation update. Motion CARRIED

Mayor Cannata wished the Hibbing/Chisholm High School Girls' Hockey Team well at the State Tournament

CITY OF HIBBING

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Rick J. Cannata, Mayor

ATTEST: \_\_\_\_\_  
Patrick L. Garrity, Clerk Treasurer