

HIBBING CITY COUNCIL
Regular Meeting
Wednesday, February 1, 2023
5:00 P.M.
REVISED

Councilor Justin Fosso	_____	City Administrator Greg Pruszinske	_____
Councilor John Schweiberger	_____	City Clerk/Dep Administrator Candie Seppala	_____
Councilor James Bayliss	_____	Treasurer/Finance Director Sheena Mulner	_____
Councilor Jay Hildenbrand	_____	City Attorney Andy Borland	_____
Councilor Jennifer Hoffman Saccoman	_____	Chief of Police Steve Estey	_____
Councilor Chris Whitney	_____	City Engineer Jesse Story	_____
Mayor Pete Hyduke	_____		

I. CALL TO ORDER:

II. ADDs and DELETES:

- ADD: CONSENT AGENDA #6 & #7
- ADD: DEPARTMENT AND COMMITTEE REPORTS: #1b & #4a

III. APPROVAL OF THE AGENDA:

IV. APPROVAL OF MINUTES:

- Approve the Minutes of the January 18, 2023 Regular City Council Meeting
- Approve the Minutes of the January 18, 2023 City Council Workshop Meeting

V. CONSENT AGENDA:

1. Approve Accounts Payable dated:
 - 01/26/2023, checks #173926-174031, in the amount of \$897,527.20
2. Approve City Payroll for pay period ending:
 - For the Pay Period ending 01/13/2023, checks #168654-168664, in the amount of \$603,640.96
3. Authorize the appointment of Justin Fosso as the Alternate RAMS member
4. Set the next regular Hibbing City Council Meeting for Wednesday, February 15, 2023 at 5:00 p.m. at City Hall in the Hibbing City Hall Council Chamber

5. Set the Hibbing City Council Workshop for Wednesday, February 15, 2023 following the Hibbing City Council Meeting at City Hall in the Hibbing City Hall Council Chamber
6. Authorize the promotion of Ryan Stephenson to the full-time Equipment Operator I in the Public Works Department effective 2/2/2023
7. Authorize the posting for a full-time Skilled Laborer in the Public Works Department

VI. PUBLIC FORUM:

VII. DEPARTMENT AND COMMITTEE REPORTS:

1. Community Development Director Betsy Olivanti

- a. Offer RESOLUTION NO. 23-02-01 AUTHORIZING THE CITY OF HIBBING TO MAKE AN APPLICATION TO AND ACCEPT FUNDS FROM THE IRRRB SHOVEL READY GRANT PROGRAM FOR THE HILL SMALL AREA PLAN HOUSING PROJECT FOR THE HILL SMALL AREA PLAN HOUSING PROJECT
- b. Approve the budget adjustment and enter into contract with SEH for Preliminary Phase II ESA AND GEOTECHNICAL EVALUATION

2. Finance Director/Treasurer Sheena Mulner

- a. Authorize the City of Hibbing to complete an RFP for a rate study for both the Sewer and Sanitation funds

3. City Attorney Andy Borland

- a. Call for a Public Hearing for March 1, 2023 with respect to amending HEDA's Enabling Resolution – Placeholder

4. Library Manager Laura Koeneman

- a. Offer RESOLUTION NO. 22-02-02 AUTHORIZING THE CITY OF HIBBING TO APPLY FOR THE AGE-FRIENDLY MN – COMMUNITY GRANT FOR THE PURPOSE OF PLANNING FOR CREATING AN ACCESSIBLE RESTROOM ON THE MAIN FLOOR OF THE LIBRARY

5. City Administrator Greg Pruszinske

- a. Administrator's Report

VIII. BIDS AND QUOTES:**1. City Engineer Jesse Story**

- a. Approve the purchase of a Walk-and-Roll Packer assembly for the John Deere Graders from McCoy in the amount of \$39,500
- b. Approve the purchase of a garage door and opener for the west door at the Recycle Center Building from Dynamic Garage Door LLC in the amount of \$7,825
- c. Approve the 80-Niche Columbarium for the Maple Hill Cemetery from Hibbing Monument Company in the amount of \$33,695 with a down payment of \$16,847.50

IX. BOARDS AND COMMISSIONS:**X. LICENSES AND PERMITS:**

1. Approve the Raffle Permit Application request of Hibbing Little League Incorporated to hold their raffle at the Hibbing Little League Field on Tuesday, August 1, 2023

Raffle Permit # 2023-02-01

2. Approve the Raffle Permit Application request of the Alzheimer's Disease and Related Disorders Association, Inc. dba Alzheimer's Association to hold their raffle at the Hibbing Elk's Lodge on Sunday, March 26, 2023

Raffle Permit # - 2023-02-02

3. Approve the 2023 Massage Therapy Renewal of Ashley Johnson, Ohana Therapeutic Massage, 208 E Howard Street

Massage Permit # - 2023-02-01

4. Approve the 2023 Massage Therapy Renewal of Heather Seppala, Ohana Therapeutic Massage, 208 E Howard Street

Massage Permit # 2023-02-02

5. Approve the Special Event Permit Application of the Hibbing Police Department to hold their Cops & Kids Event at the Hibbing Memorial Building on Tuesday, May 16, 2023

6. Approve the Special Event Permit Application of the Shifters Car Club to hold the 30th Annual Shifters Blast from the Past Car Show

7. Approve the Raffle Permit Application request of the Range Nordic Gliders to hold their raffle at the Carey Lake Classic Ski Challenge on Saturday, February 18, 2023 at Carey Lake

Raffle Permit # - 2023-02-03

XI. ADJOURNMENT: