

MINUTES OF THE PROCEEDINGS

of the Public Utilities Commission, City of Hibbing, St. Louis County, Minnesota

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June 8, 2010

Minutes of the regular meeting of the Public Utilities Commission, Hibbing, Minnesota held on June 8, 2010. Meeting called to order by Chairperson Kleffman at 3:30 p.m., at the Hibbing Public Utilities, Hibbing, MN. Present were Chairperson Kleffman; Commissioner Fena; Commissioner Berklich; Legal Counsel, Allen Jacobson; General Manager, Jason Fisher; Director of Finance & Commission Secretary, Kevin Gargano; AGM/Director of Power Production, Gary Myers; and Director of Electrical Systems, John Carlson. Also in attendance were Caitlin Furin and Anna Kurth, Hibbing Daily Tribune; Curt Holcomb, Hibbing Public Access Television; and Mark Reger, Local 94 employee.

Motion made by Commissioner Fena, supported by Commissioner Berklich, to approve the regular meeting minutes of May 24, 2010.

Motion carried unanimously.

The Commission reviewed the bills paid from May 15, 2010 through June 3, 2010 and made the following motion.

Motion by Commissioner Berklich, supported by Commissioner Fena, that the bills paid from May 15, 2010 through June 3, 2010 in the amount of \$773,769.95 be approved.

Motion carried unanimously.

The Commission reviewed the payroll and overtime reports from May 21, 2010 through May June 3, 2010 and made the following motion.

Motion by Commissioner Fena, supported by Commissioner Berklich, that the payroll and overtime reports from May 21, 2010 through June 3, 2010 in the amount of \$ 165,128.55 be approved.

Motion carried unanimously.

The Commission reviewed the correspondence dated June 3, 2010 from J. Fisher regarding 11th Ave. E. Reconstruction.

Motion by Commissioner Berklich, supported by Commissioner Fena, to approve the reimbursement to the City of Hibbing in the amount of \$63,851.00 for HPUC's portion of the 11th Avenue East Reconstruction project.

Motion carried unanimously.

The Commission reviewed the correspondence dated June 3, 2010 from J. Fisher regarding Employee Leave Request.

Motion by Commissioner Fena, supported by Commissioner Berklich, to approve another 90 day Leave of Absence for Ed. Novak.

Motion carried unanimously.

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The Commission reviewed the correspondence dated June 3, 2010 from C. Lubovich regarding Water Department Leadman Position.

Motion by Commissioner Fena, supported by Commissioner Berklich, to post for both a Lead Water Mechanic, and an Apprentice Water Mechanic and add a paragraph that in the event Mr. Novak returns to work and is qualified to go back to the Water Crew, this crew may be restructured.

Motion carried unanimously.

The Commission reviewed the correspondence dated May 21, 2010 from the League of Minnesota Cities and placed in the Commission file.

Motion by Commissioner Berklich, supported by Commissioner Fena, to enter into Closed Session at 3:48 p.m.

Motion carried unanimously.

Present in the Closed Session were Chairperson Kleffman; Commissioner Fena; Commissioner Berklich; Legal Counsel, Allen Jacobson; General Manager, Jason Fisher; Finance Director, Kevin Gargano; and AGM/Director of Power Production, Gary Myers.

Motion by Commissioner Berklich, supported by Commissioner Fena, to return to open session at 4:19 p.m.

Motion carried unanimously.

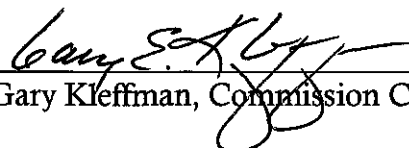
Motion by Commissioner Fena, supported by Commissioner Berklich to approve the proposed Union Contract as presented.

Motion carried unanimously.

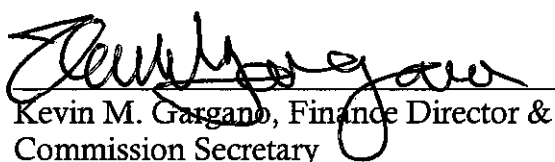
Meeting adjourned by Chairperson Kleffman at 4:21 p.m.

*The next regular Commission meeting is scheduled for
Tuesday, June 22, 2010 at 3:30 p.m.*

Attest:



Gary Kleffman, Commission Chairperson



Kevin M. Gargano, Finance Director &
Commission Secretary