MINUTES OF THE PROCEEDINGS

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

Minutes of the regular meeting of the Public Utilities Commission, Hibbing, Minnesota, 1902 E. 6th Ave., Hibbing, MN 55746, held on March 12th, 2024. Meeting held at Hibbing City Hall, 401 E. 21st St., Hibbing MN. Chair Hart called the meeting to order at 5:03 p.m. In attendance were Chair Hart; Commissioner Bayliss, Commissioner Babich, Commissioner Stokes, Commissioner Sandstede, Legal Counsel, Andy Borland; General Manager, Luke Peterson; Utility Resources Operator; Stefanie Dickinson, Utility Engineer, Mike West, and Customer Programs & Communication Specialist Eliot Dixon. Also in attendance were Local 94 rep. Rich Kampsula, Terry Garrity, Paul Petrich, George Pogachnik, and Mark Reger.

<u>Item 1.</u> Working Session

Commission and HPU Staff discussed the topics of the HPU 2024 Organization Chart and staffing.

Item 2. Action Session

Item 2.A. Approve Mike West Probationary Review and Salary Adjustment

Motion by Chair Hart, Supported by Commissioner Babich, to Approve Mike West Probationary Period and Salary Adjustment.

Motion carried unanimously

<u>Item 2.B.</u> Approve the Hiring of Jill Zallar for Customer Services Supervisor

No action was taken by the Commission.

Item 2.C. Approve the Hiring of Samantha Adams for Assistant Utility Engineer

No action was taken by the Commission.

<u>Item 2.D.</u> Approve the posting and external advertising for Design Engineering

Technician

No action was taken by the Commission.

Motion by Commissioner Bayliss, supported by Commissioner Stokes, to adjourn the meeting at 7:47 p.m.

Attest:

Motion carried unanimously

Jeff Hart, Chair

Jesse Bataleti, Commission Secretary

Meeting materials are available at
The next meeting is a working meeting scheduled for Tuesday, March 19th, 2024
at 5:00 p.m. at the Hibbing City Hall, 401 E. 21st St., Hibbing MN 55746.

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