

## **REORGANIZATIONAL MEETING**

**JANUARY 2, 2013 – 6:00 P.M.**

Reorganization meeting of the City Council of the City of Virginia, Minnesota, was called to order by Mayor Russo at 6:00 P.M. in the Council Chambers, City Hall.

Present: Councillors Cuffe, Littlewolf, Ralston, Baribeau, Sipola, Baranzelli, Mayor Russo – 7

Absent: None

Mayor Russo called the meeting to order.

Councillors Larry Cuffe and Don Sipola completed an Oath of Office for their reelection to their City Council positions for a four year term through December 31, 2016. City Clerk Roskoski presented a Certificate of Election to Councillors Cuffe and Sipola.

Moved by Sipola and supported by Littlewolf to nominate Councillor Baribeau for the Vice Mayor position for the years 2013 and 2014. Motion carried.

Mayor Russo reviewed the Resolution setting the guidelines for City Council meetings, public hearings and committee meetings.

Moved by Baribeau and supported by Sipola to adopt Resolution 13025, setting the guidelines for City Council meetings, public hearings and committee meetings. Resolution adopted unanimously.

Mayor Russo reviewed the appointments to the City Council Committees, Commissions and various other boards for the years 2013 and 2014, as follows:

<b>COUNCIL COMMITTEES</b>			
<b>COMMITTEE</b>	<b>CHAIRPERSON</b>	<b>MEMBER</b>	<b>MEMBER</b>
<b>Finance (as COW)</b>	Ralston	All Councillors and Mayor	
<b>Street/Alley/Public Safety</b>	Baribeau	Russo	Ralston
<b>Building &amp; Grounds</b>	Littlewolf	Baranzelli	Sipola
<b>Insurance</b>	Sipola	Baribeau	Littlewolf
<b>Personnel</b>	Cuffe	Baribeau	Russo

<b>COMMISSION LIAISONS</b>		
<b>COMMISSION</b>	<b>Liaison</b>	<b>Alternate</b>
<b>Public Utilities</b>	Cuffe	Baribeau
<b>Hospital Advisory Commission</b>	Cuffe	
<b>Park &amp; Recreation</b>	Ralston	Baranzelli
<b>Planning &amp; Zoning</b>	Baribeau	Cuffe
<b>Eveleth/Virginia Airport</b>	Sipola	Baribeau
<b>Library</b>	Littlewolf	Sipola
<b>Human Rights</b>	Baribeau	Littlewolf
<b>Cable</b>	Baranzelli	Russo

<b>OTHER BOARDS</b>	
<b>Fire Labor/Management</b>	Liaison – Baribeau Alternate - Baranzelli
<b>AFSCME Labor/Management</b>	Sipola
<b>Police Labor Relations</b>	Cuffe
<b>Partners Board</b>	Littlewolf
<b>Range Association of Municipalities and Schools</b>	Baribeau
<b>Range Recreation and Civic Center</b>	Ralston
<b>Arrowhead Regional Development Commission</b>	Russo
<b>School Board</b>	Littlewolf
<b>Virginia School Chemical Abuse Advisory Board</b>	Cuffe
<b>Housing and Redevelopment Authority</b>	Russo
<b>City Safety Committee</b>	Baranzelli
<b>OHV Citizens Advisory Committee</b>	Sipola
<b>Board of Review (5 members)</b>	Baribeau, Baranzelli, Cuffe, Littlewolf, Sipola Alternates: Ralston, Russo
<b>CIRI Board</b>	Baribeau
<b>NE MN Regional Radio Board</b>	Staff

Moved by Cuffe and supported by Ralston to reappoint Jim Tieberg to the Virginia Economic Development Authority for a two year term ending December 31, 2014, as recommended by Mayor Russo. Motion carried.

Moved by Littlewolf and supported by Cuffe to appoint Councillor Sipola to the Virginia Economic Development Authority for a four year term ending December 31, 2016, as recommended by Mayor Russo. Motion carried.

Moved by Littlewolf and supported by Baranzelli to approve the issuance of a 2013 Massage License to the Laurentian Divide Salon and Spa. Motion carried.

Moved by Cuffe and supported by Baranzelli to approve the issuance of a 2013 Massage License to Hair on Main. Motion carried.

Moved by Sipola and supported by Cuffe to approve the issuance of a 2013 Massage License to the Pebble Spa Company. Motion carried.

Moved by Ralston and supported by Cuffe to approve the issuance of a 2013 Secondhand Good Dealers License to the Salvation Army. . Motion carried.

Moved by Sipola and supported by Baribeau to approve the issuance of a 2013 Tobacco

License to the Smoke Shop.

Ayes: Councillors Littlewolf, Ralston, Baribeau, Sipola, Baranzelli, Mayor Russo - 6

Nays: Councillor Cuffe - 1

Motion carried

Moved by Sipola and supported by Cuffe to post externally for a Heavy Equipment

Operator position. Motion carried.

Meeting adjourned at 6:15 PM.

LOUIS J. RUSSO

Mayor

(CORPORATE SEAL)

LOIS ROSKOSKI

City Clerk