

AGENDA
MARCH 9, 2010 – 6:30 P.M.

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC FORUM (Limited to 5 minutes per Council protocol)**
- 5. CONSENT AGENDA** (Note: Motion will be to approve the Consent Agenda as listed.)
The following items will be enacted by one motion unless a Councillor or Citizen of the City of Virginia requests that the item be considered separately:
 - 5.1 Approval/correction of minutes of Regular Meeting held February 23, 2010.
 - 5.2 Adoption of Finance Resolution No. 10-005 – Schedule of Bills.
 - 5.3 Approve Application to Conduct Excluded Bingo for Mesabi Humane Society for Bingo to be held on May 1, 2010 and November 6, 2010.
 - 5.4 Approve travel request
 - A. Dana Waldron, MN Chiefs of Police Executive Training Institute, April 12-15, 2010, St Cloud, MN
 - B. Brian Bisping, MN Chiefs of Police Executive Training Institute, April 12-15, 2010, St. Cloud, MN
 - 5.5 Approval of Taxi License for year ending December 31, 2010:
 - A. Quad City Cab
- 6. APPEARANCES (Limited to 10 minutes)**
 - 6.1 Doddy Evenson and Boyd Carlbloom regarding the City "Notice to all pilots using the Eveleth/Virginia Municipal Airport" advertisement
- 7. UNFINISHED BUSINESS**
 - 7.1 Appointment to the Hospital Commission for three year term ending February 1, 2013
- 8. DISCUSSION ITEMS**
 - 8.1 Communication from Bill & Katie Harley regarding purchase of Lot 6, Block 1, Fairview Second Addition for \$15,000. (Resolution to be adopted at March 23, 2010, meeting.)
- 9. COMMITTEE REPORTS**
 - 9.1 Finance Committee as a Committee-of-the-Whole (March 2, 2010)
 - A. Refunding G.O. Refunding Bonds of 2009.
 - B. Approve transfer of funds to Bond and Tax Increment Financing Debt Service Funds effective for year ending December 31, 2009. (If approved, adopt resolution)
 - C. Accept quotes to replace flooring in Golf Course restaurant and entryway. (If approved, adopt resolution)
 - D. Golf Course reorganization plan.
 - 9.2 Buildings/Grounds Committee (March 2, 2010).
 - A. Building Official Position
- 10. COMMISSION LIAISON/DEPARTMENT HEAD REPORTS**
 - 10.1 Mayor's Report:
 - A. Report on City Council/Hospital Commission Sub-Committee meeting.

10.2 City Operation Director's Report

- A. Use of Virginia Economic Development (VEDA) funds as the cash match for the Minnesota Housing Project application for the Housing Rehabilitation Project (If approved, adopt resolution)

11. ADJOURN TO TUESDAY, MARCH 23, 2010, AT 6:30 P.M., COUNCIL CHAMBERS

Minnesota Lawful Gambling

LG240B Application to Conduct Excluded Bingo

No fee

ORGANIZATION INFORMATION

Organization name <u>Mesabi Humane Society</u>	Previous gambling permit number <u>1622</u>
Type of nonprofit organization. Check (✓) one. <input type="checkbox"/> Fraternal <input type="checkbox"/> Religious <input type="checkbox"/> Veterans <input checked="" type="checkbox"/> Other nonprofit organization	

Mailing address <u>2305 Southern Dr</u>	City <u>Virginia</u>	State/Zip Code <u>MN 55792</u>	County <u>St. Louis</u>
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ATTACH A COPY OF ONE OF THE FOLLOWING FOR PROOF OF NONPROFIT STATUS

★ Do not attach a sales tax exempt status or federal ID employer number as they are not proof of nonprofit status.

 Nonprofit Articles of Incorporation OR a current Certificate of Good Standing.
 Don't have a copy? This certificate must be obtained each year from:
 Secretary of State, Business Services Div., 180 State Office Building, St. Paul, MN 55155 Phone: 651-296-2803

 Internal Revenue Service - IRS income tax exemption [501(c)] letter in your organization's name.
 Don't have a copy? To obtain a copy of your federal income tax exempt letter, have an organization officer contact the IRS at 877-829-5500.

 Internal Revenue Service - Affiliate of national, statewide, or international parent nonprofit organization (charter)
 If your organization falls under a parent organization, attach copies of both of the following:
 a. IRS letter showing your parent organization is a nonprofit 501(c) organization with a group ruling, and
 b. the charter or letter from your parent organization recognizing your organization as a subordinate.

 Internal Revenue Service - proof previously submitted to Gambling Control Board
 If you previously submitted proof of nonprofit status from the Internal Revenue Service, no attachment is required.

EXCLUDED BINGO ACTIVITY

1. No Yes Has your organization held a bingo event in the current calendar year?
 If yes, list the dates when bingo was conducted _____

2. The proposed bingo event for which we are applying will be:
 one of four or fewer bingo events held this year. Dates 5/1/10 11/6/10 _____
 OR
 conducted up to 12 consecutive days in connection with a:
 county fair. Dates _____
 civic celebration. Dates _____
 Minnesota state fair. Dates _____

3. Person in charge of bingo event Tanaya Perpich Daytime phone 218-741-7425

4. Name of premises where bingo will be conducted Virginia Elks Club

5. Premises street address 218 N. 5th Ave

6. City Virginia If township, name of township _____ County St. Louis

Bingo hard cards and bingo number selection devices may be borrowed from another organization authorized to conduct bingo. Otherwise, bingo hard cards, bingo paper, and bingo number selection devices must be purchased from a distributor licensed by the Gambling Control Board. To find a licensed distributor, go to www.gcb.state.mn.us and click on List of Licensed Distributors. Or call 651-639-4076.

LG240B Application to Conduct Excluded Bingo

Chief Executive Officer's Signature

The information provided in this application is complete and accurate to the best of my knowledge.

Chief executive officer's signature Claire Bell Phone number 218-780-0511
 Name (please print) Claire Bell Date 02 / 22 / 2010

Local Unit of Government Acknowledgment and Approval

If the gambling premises is within city limits, the city must sign this application.

On behalf of the city, I approve this application for excluded bingo activity at the premises located within the city's jurisdiction. Print city name _____

 Signature of city personnel receiving application
 Title _____ Date ____ / ____ / ____

If the gambling premises is located in a township, only the county is required to sign this application.

For the county: *On behalf of the county, I approve this application for excluded bingo activity at the premises located within the county's jurisdiction.* Print county name _____

 Signature of county personnel receiving application
 Title _____ Date ____ / ____ / ____

For the township: *On behalf of the township, I acknowledge that the organization is applying for excluded bingo activity within the township limits.* (Township signature is not required)
 Print township name _____

 Signature of township official acknowledging application
 Title _____ Date ____ / ____ / ____

Mail Application and Attachment(s)

<p>Send the application and proof of nonprofit status to: Gambling Control Board Suite 300 South 1711 W. County Rd. B Roseville, MN 55113</p> <p>Or, you may fax it to 651-639-4032.</p>	<p>You will receive a document from the Gambling Control Board with your excluded permit number for the gambling activity. Your organization must keep its bingo records for 3-1/2 years.</p> <p>Questions? Contact the Gambling Control Board at 651-639-4000.</p> <p>This form will be made available in alternative format (i.e. large print, Braille) upon request.</p>
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Data privacy notice: The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your organization's qualifications to be involved in lawful gambling activities in Minnesota. Your organization has the right to refuse to supply the information; however, if your organization refuses to supply this information, the Board may not be able to determine your organization's qualifications and, as a consequence, may refuse to issue a permit. If your organization supplies the information requested, the Board will be able to process your organization's application.

Your organization's name and address will be public information when received by the Board. All other information provided will be private data about your organization until the Board issues the permit. When the Board issues the permit, all information provided will become public. If the Board does not issue a permit, all information provided remains private, with the exception of your organization's name and address which will remain public.

Private data about your organization are available to: Board members. Board staff whose work requires access to the information; Minnesota's Department of Public Safety; Attorney General; Commissioners of Administration, Minnesota Management & Budget, and Revenue; Legislative Auditor, national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this notice was given; and anyone with your written consent.

5.4A

CITY OF VIRGINIA TRAVEL REQUEST FORM

Name of Person(s) to Attend: Dana Waldron

Department(s): Virginia Police Department

Date(s) of Travel: April 12 - 15, 2010

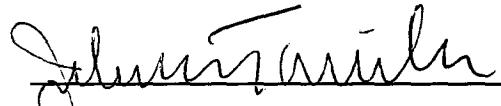
Purpose of Meeting: MN Chiefs of Police Executive Training Institute

If Seminar, Sponsor: MN Chiefs of Police Association

Location: St. Cloud, MN

	<u>Estimated Costs</u>
Registration Fee (if any)	\$ <u>365.00</u>
Means of Travel and Estimated Cost	
(Circle: city vehicle, personal vehicle, air, bus, train, other)	\$ _____
If personal vehicle: EST. _____ Miles @ <u>0.5</u> /mile	\$ _____
Hotel/Lodging (if applicable)	
No. of nights <u>3</u> Cost Per Night <u>102.00</u>	\$ <u>306.00</u>
Meals (if applicable) MAXIMUM \$34/day for all but "high cost localities"	\$ _____
Will personnel need to be replaced at a cost to the City?	
_____ YES <input checked="" type="checkbox"/> NO Total add'l labor cost	\$ _____
ESTIMATED TOTAL COST	\$ <u>671.00</u>

Additional Information/Expected Benefit of Attending

Reviewed by:  Date 3/5/10

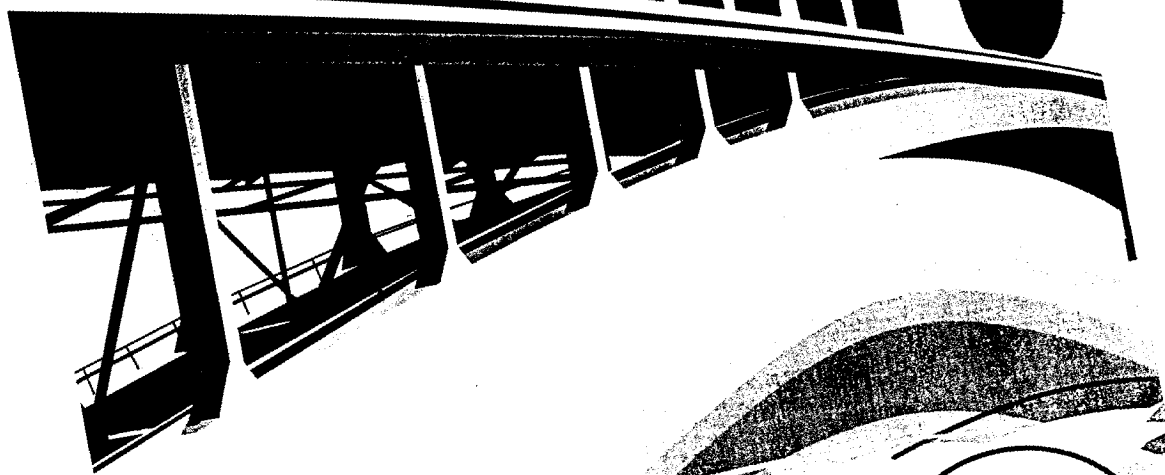
- NOTES:
- 1) Attach copy of agenda
 - 2) Submit at least 30 days in advance for Council action
 - 3) Mayor has authority to approve emergency travel requests

APPROVED BY CITY COUNCIL ON: _____

2010 Executive Training Institute

Troubled Waters

BRIDGING THE GAPS



Early Bird
Rate Thru
March 5, 2010



April 12-15, 2010

St. Cloud Civic Center

St. Cloud, Minnesota

For more information call 763-295-5420 or email eti@pierreproductions.com
www.mnchiefs.org

Meeting-at-a-Glance

MONDAY, APRIL 12	TUESDAY, APRIL 13	WEDNESDAY, APRIL 14	THURS., APRIL 15
Registration 11:15 a.m.-5:15 p.m. Law Enforcement Expo 3:30 p.m.-6:00 p.m.	Registration 7:30 a.m.-4:30 p.m. Law Enforcement Expo 10:00 a.m.-3:30 p.m.	Registration 7:30 a.m.-3:15 p.m.	Registration 8 - 8:30 a.m.
11:30 a.m. Refreshments & Networking - Common Area 12:00 p.m. Minnesota Chiefs of Police Association Overview - Board Room 1:00 p.m. Official Welcome - Minnesota Chiefs of Police Association - Glenn Carlson East 1:30 p.m. Ondra Berry-Diversity for Law Enforcement Leaders: A Mission Imperative Glenn Carlson East 3:30 p.m. Law Enforcement Expo: Refreshments and Networking - Terry Haws 5:00 p.m. President's Reception - Law Enforcement Expo - Terry Haws 6:00 p.m. End of Monday's Program 7:00 p.m. SPECIAL SESSION: Catching the Crooks-How the BCA, Police and Sheriff Departments Outwitted the Criminal - Best Western Kelly Inn Ballroom Hospitality Suite (open 'til midnight) - Best Western Kelly Inn, 2nd Floor	7:30 a.m. Refreshments & Networking - Common Area 8:00 a.m. Bob Vernon-Preventing Corruption: Responsible Leadership and Ethics Glenn Carlson East 10:00 a.m. Law Enforcement Expo: Refreshments & Networking - Terry Haws 10:30 a.m. Bob Vernon (continued) - Glenn Carlson East 11:30 a.m. Law Enforcement Expo: Refreshments & Networking - Terry Haws 12:30 p.m. Luncheon - Honoring Retired Chief Executives, Business Meeting & Raffle Drawings Glenn Carlson West 2:00 p.m. Law Enforcement Expo: Refreshments & Networking - Terry Haws 3:30 p.m. General Session-Task Forces/Best Practices - Glenn Carlson East 5:00 p.m. End of Tuesday's Educational Sessions 6:30 p.m. Comedy Night Dinner - Best Western Kelly Inn Ballroom 7:30 p.m. Comedian- Roger Radley - Best Western Kelly Inn Ballroom 9:00 p.m. Hospitality Suite (open 'til midnight) - Best Western Kelly Inn, 2nd Floor	7:00 a.m. President's Prayer Breakfast - Best Western Kelly Inn, University Room 7:30 a.m. Refreshments & Networking - Common Area 8:00 a.m. P.O.S.T. and Department of Public Safety - Glenn Carlson East 9:15 a.m. Refreshments & Networking - Common Area 9:30 a.m. Top 10 List of Internal Affairs Investigation Snafus Glenn Carlson East 11:00 a.m. Refreshments & Networking - Common Area 11:15 a.m. Top 10 List of Internal Affairs Investigation Snafus (Repeat) Glenn Carlson East 12:45 p.m. Networking Luncheon - Glenn Carlson West 1:15 p.m. Level 3 Community Notification Meeting: A How To for Law Enforcement Facilitation Glenn Carlson East 2:45 p.m. Refreshments & Networking - Common Area 3:00 p.m. Community Notification Meeting: A How To for Law Enforcement Facilitation (Repeat) Glenn Carlson East 4:30 p.m. End of Wednesday's Educational Sessions 6:00 p.m. Social Hour - Common Area 7:00 p.m. Awards Banquet - Glenn Carlson West 10:30 p.m. Hospitality Suite (open 'til midnight) - Best Western Kelly Inn, 2nd Floor	7:45 a.m. Refreshments & Networking - Common Area 8:00 a.m. Lexipol Policy Project- Benefits of a Statewide System - Glenn Carlson East 8:30 a.m. Dr. Samuel Betances Diversity Intelligence for Building a Culture of Excellence Through Leadership and Community - Glenn Carlson East 10:30 a.m. Refreshments & Networking - Common Area 10:45 a.m. Dr. Samuel Betances (continued) - Glenn Carlson East 12:30 p.m. End of Executive Training Institute
		Critical Incidents... What Do I Do When? Herberger Suite Minnesota Demographic Trends and Government Services Stockinger Suite	
		Retirement: Are You Planning Ahead? Herberger Suite Minnesota Demographic Trends and Government Services (Repeat) Stockinger Suite	
		What Happens If? Handling Management Issues-Medical Leaves Herberger Suite Taser: A Case Study for Policy Change Stockinger Suite	
		What Happens If? Handling Management Issues-Medical Leaves (Repeat) Herberger Suite Taser: A Case Study for Policy Change (Repeat) - Stockinger Suite	

Executive Training Institute (ETI) Registration • April 12-15, 2010

Take advantage of the early discounted rates!

SAVE! BE SURE REGISTRATION IS POSTMARKED ON OR BEFORE MARCH 5, 2010.

Be sure to review the Registration Information on page 17 while registering.

Name Dana Waldron
 Title Chief of Police
 Department/Affiliation Virginia Police Department
 Address 327 South 1st Street
 City/State/Zip Virginia, MN 55792
 E-mail waldrond@virginiapd.com
 Telephone 218-749-3570 Fax 218-748-6628
 P.O.S.T.# 5832 Region # _____ Are you a new Chief? Yes No
 Special request (ADA, Dietary, etc.) _____

Circle choice(s)

Pre 3/5/10

Post 3/5/10

Cost

Full ETI Registration*

MN Chiefs Member \$325 \$375 \$325.00

MN Chiefs membership is on an individual basis and is not departmental.

Non-Member \$385 \$430 _____

*Be sure to register below for the Tuesday Comedy Night/Dinner, the nightly Hospitality Suite and the Prayer Breakfast.

Daily Registrations**

**Must have at least one full registration from your department to be able to register any staff at the daily rate.

Monday	\$95	\$115	_____
Tuesday	\$95	\$115	_____
Wednesday	\$95	\$115	_____
Thursday	\$95	\$115	_____

ETI Law Enforcement Expo Only

Exhibit Only FREE FREE _____

Misc./Additional Functions

Tuesday Comedy Night Dinner \$25 \$30 25.00

Hospitality Fee \$25 \$25 _____

(Fee covers Mon., Tue. & Wed. nights.)

President's Prayer Breakfast \$15 \$20 15.00

Additional _____

Wednesday Banquet \$30 \$35 _____

(One banquet ticket is included in a full ETI registration.)

Companion Program

Companion Program \$50 \$55 _____

Companion's Name _____

(Please enclose a check for the total amount due.)

Total: \$ 365.00

*Make checks payable to the Minnesota Chiefs of Police Association.
 Mail payment and registration to: Minnesota Chiefs of Police ETI Management Office,
 P.O. Box 1583, Monticello, MN 55362-1583
 763-295-5420 • ETI@pierreproductions.com • www.mnchiefs.org*

5.4B

CITY OF VIRGINIA TRAVEL REQUEST FORM

Name of Person(s) to Attend: Brian Bisping

Department(s): Virginia Police Department

Date(s) of Travel: April 12 - 15, 2010

Purpose of Meeting: MN Chiefs of Police Executive Training Institute

If Seminar, Sponsor: MN Chiefs of Police Association

Location: St. Cloud, MN

	<u>Estimated Costs</u>
Registration Fee (if any)	\$ <u>425.00</u>
Means of Travel and Estimated Cost (Circle: <u>city vehicle</u> , personal vehicle, air, bus, train, other)	\$ _____
If personal vehicle: EST. _____ Miles @ <u>0.5</u> /mile	\$ _____
Hotel/Lodging (if applicable)	
No. of nights <u>3</u> Cost Per Night <u>102.00</u>	\$ <u>306.00</u>
Meals (if applicable) MAXIMUM \$34/day for all but "high cost localities"	\$ _____
Will personnel need to be replaced at a cost to the City?	
_____ YES <u>x</u> NO Total add'l labor cost	\$ _____
ESTIMATED TOTAL COST	\$ <u>731.00</u>

Additional Information/Expected Benefit of Attending

Reviewed by:  Date 3-5-10

- NOTES:
- 1) Attach copy of agenda
 - 2) Submit at least 30 days in advance for Council action
 - 3) Mayor has authority to approve emergency travel requests

APPROVED BY CITY COUNCIL ON: _____

Êâ Dana Waldron

From: Radisson Hotels & Resorts [reservations@radisson.com]
Sent: Wednesday, March 03, 2010 10:05 AM
To: Dana Waldron
Subject: Your Radisson Hotels & Resorts Reservation Confirmation



Thank you for booking your stay with Radisson.
To make your trip easier, we've outlined your reservation details below.
If we can help with anything else, please give us a call.

This is a post only e-mail. Please do not reply.



Radisson Suite Hotel St. Cloud
404 WEST SAINT GERMAIN
ST CLOUD, MN 56301
(320) 654-1661

Reservation Summary for Confirmation Number: 77RJ5N7

Reservation for: DANA WALDRON
Number of people: 1 Adult 0 Children
Arrival Date: Mon Apr 12 2010
Departure Date: Thu Apr 15 2010
Hotel Check-In time: 3:30 PM
Hotel Check-Out time: NOON

Rate Information and Room Summary

Subtotal: 306.00 USD Plus applicable Fees and Taxes *

Rate Type: MN Chiefs of Police-SUP1

Mon Apr 12 2010 - Thu Apr 15 2010 (3 Nights)

1 Queen Bed
Non Smoking
1 Room Suite-Sleep Number Bed-Fridge

Mon Apr 12 2010 102.00 US Dollar (USD)
Tue Apr 13 2010 102.00 US Dollar (USD)
Wed Apr 14 2010 102.00 US Dollar (USD)

**The subtotal above is an estimate only and does not represent the full amount for your stay. Additional charges, taxes, and fees may apply. The actual total will be provided to you at check-out upon request.*

**Any change in the reservation including number of guests, length of stay or dates may result in a change to the total.*

Guarantee Policy:

Reservation is guaranteed to MC *****5170 Exp 06/11

Cancellation Policy:

Cancel by 6:00 PM hotel time on Apr 12 2010 = No penalty
Late cancel or no show will be charged 113.73 USD.

Making Changes:

To modify or cancel this reservation please call our toll-free number at:
1-800-333-3333
Or to view or edit your reservation click [here](#)

Need Help:

If you need assistance, please visit our online support center:
[Customer Support](#)

We hope you enjoy your stay with us and that we can accommodate your travel plans again in the future.

Radisson Hotels & Resorts
The difference is genuine.

For more information about our hotel, including driving directions go to:
[Radisson Suite Hotel St. Cloud](#)

[Privacy Policy](#)



Executive Training Institute (ETI) Registration • April 12-15, 2010

Take advantage of the early discounted rates!

SAVE! BE SURE REGISTRATION IS POSTMARKED ON OR BEFORE MARCH 5, 2010.

Be sure to review the Registration Information on page 17 while registering.

Name Brian Bisping
 Title Lieutenant
 Department/Affiliation Virginia Police Department
 Address 327 South 1st Street
 City/State/Zip Virginia, MN 55792
 E-mail bispingb@virginiapd.com
 Telephone 218-748-7510 Fax 218-749-3586
 P.O.S.T.# 9921 Region # _____ Are you a new Chief? Yes No
 Special request (ADA, Dietary, etc.) _____

Circle choice(s) Pre 3/5/10 Post 3/5/10 Cost

Full ETI Registration*

MN Chiefs Member	\$325	\$375	_____
MN Chiefs membership is on an individual basis and is not departmental.			
Non-Member	\$385	\$430	<u>385.00</u>

*Be sure to register below for the Tuesday Comedy Night/Dinner, the nightly Hospitality Suite and the Prayer Breakfast.

Daily Registrations**

**Must have at least one full registration from your department to be able to register any staff at the daily rate.

Monday	\$95	\$115	_____
Tuesday	\$95	\$115	_____
Wednesday	\$95	\$115	_____
Thursday	\$95	\$115	_____

ETI Law Enforcement Expo Only

Exhibit Only	FREE	FREE	_____
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Misc./Additional Functions

Tuesday Comedy Night Dinner	\$25	\$30	<u>25.00</u>
Hospitality Fee	\$25	\$25	_____
(Fee covers Mon., Tue. & Wed. nights.)			
President's Prayer Breakfast	\$15	\$20	<u>15.00</u>
Additional			
Wednesday Banquet	\$30	\$35	_____
(One banquet ticket is included in a full ETI registration.)			

Companion Program

Companion Program	\$50	\$55	_____
Companion's Name _____			

(Please enclose a check for the total amount due.)

Total: \$ 425.00

*Make checks payable to the Minnesota Chiefs of Police Association.
 Mail payment and registration to: Minnesota Chiefs of Police ETI Management Office,
 P.O. Box 1583, Monticello, MN 55362-1583
 763-295-5420 • ETI@pierreproductions.com • www.mnchiefs.org*

5.5A



CITY OF VIRGINIA APPLICATION FOR TAXI LICENSE

LICENSE YEAR ENDING DECEMBER 31,

ANNUAL LICENSE FEE:

\$50.00 for up to three vehicles, with an additional fee of \$25.00 per vehicle for any vehicles over three.

APPLICANT INFORMATION:

Ryan Neal Gulbranson
First Middle (No Initials) Last
3593 Long Lake Rd, Gilbert, MN 55741
Applicant Address City, State, Zip
218-410-3530
Applicant Phone Number

BUSINESS INFORMATION:

Quad City Cab
Business Name
3593 Long Lake Rd, Gilbert, MN 55741
Business Address City, State, Zip
218-410-3530
Business Phone Number

VEHICLE DESCRIPTIONS:

Failure to supply this information may jeopardize or delay the processing of your licensing issuance or renewal application.

VEHICLE NO. 1

1998 Ford Expedition
Make and Model of Vehicle
1FMRU18W4WLC33781
VIN #
UBU 804 License Plate No.
6 Seating Capacity

VEHICLE NO. 2

1996 Grand Prix
Make and Model of Vehicle
1G2WJ52M5TF216856
VIN #
822 CGA License Plate No.
5 Seating Capacity

VEHICLE NO. 3

Make and Model of Vehicle
VIN #
License Plate No. Seating Capacity
Applicant Driver's License No. Driver's License Type

VEHICLE NO. 4

Make and Model of Vehicle
VIN #
License Plate No. Seating Capacity
Applicant Driver's License No. Driver's License Type

DRIVERS INFORMATION:

This information will be used to perform a drivers license check. Failure to supply this information may jeopardize or delay the processing of your licensing issuance or renewal application.

DRIVER NO. 1

Ryan Neal Gwlbranson
First Middle (No Initials) Last

3593 Long Lake Rd Gilbert MN 55741
Driver's Address City, State, Zip

218-410-3530 3/14/1981
Driver's Phone Number Date of Birth

M303167940106 D
Applicant Driver's License No. Driver's License Type

DRIVER NO. 2

Jake Michael Auel
First Middle (No Initials) Last

201 N 3rd Ave #35, Virginia, MN 55719
Driver's Address City, State, Zip

218-410-0481 5/10/1986
Driver's Phone Number Date of Birth

H248071917714 D
Applicant Driver's License No. Driver's License Type

DRIVER NO. 3

First Middle (No Initials) Last

Driver's Address City, State, Zip

Driver's Phone Number Date of Birth

Applicant Driver's License No. Driver's License Type

DRIVER NO. 4

First Middle (No Initials) Last

Driver's Address City, State, Zip

Driver's Phone Number Date of Birth

Applicant Driver's License No. Driver's License Type

INSURANCE REQUIREMENTS:

No such license shall be issued until the applicant shall obtain a policy of insurance through an insurance company authorized to do business under the laws of the State of Minnesota, insuring said person, co-partnership or corporation operating such vehicles against loss by reason of any damages that may result to any person or persons from the operation of such motor vehicle. Such policy of insurance shall insure such operator in at least the minimum amount required by Minnesota State Statutes against claims for damage by reason of injuries to any one person injured or killed through the operation of such motor vehicle. Such policy of insurance shall guarantee payment of any final judgment rendered against the owner or licensee of such motor vehicle within the limits hereinbefore provided, because of injury or damage resulting to any person or persons from the negligent operation of said motor vehicle. It shall be in a form satisfactory to the City Council of the City which may require the licensee to replace said policy of insurance if the Council shall at any time deem it or the insurer thereon unsatisfactory or insufficient. The default or refusal of said licensee to comply with any such order of the Council shall be ground for revocation of the license of said licensee. As part of the application process, all parties seeking taxi licensure in the City of Virginia must pass MNDOT's annual vehicle inspection and must pass a criminal background check.

THE UNDERSIGNED HEREBY AGREES TO OPERATE IN THE CITY OF VIRGINIA IN ACCORDANCE WITH THE REGULATIONS GOVERNING TAXIS AS SET FORTH IN THE CITY OF VIRGINIA CITY CODE. IT IS UNDERSTOOD THAT FAILURE TO CONFORM OR ABIDE RENDERS THIS LICENSE NULL AND VOID.

Ryan N Gwlbranson
SIGNATURE OF APPLICANT

3/15/2010
DATE

Return this completed application to: City Clerk's Office, 327 1st Street South, Virginia MN 55792

2/19/10

8.1

We are writing this letter expressing that we would like to purchase Lot 4 Block 1 in Fairview 2nd Addition.

Katie and Bill Harley

741-5962

\$ 15,000

9.1

FINANCE COMMITTEE AS A COMMITTEE OF THE WHOLE
Monday, March 2, 2010 – 9:00 A.M.
Council Chambers, City Hall

PRESENT: Councillors Cuffe, Baribeau, Sipola, Russo, Littlewolf, Ralston Mayor Peterson – 7

ABSENT: None

ALSO PRESENT: Thomas Butorac, City Attorney; Sherry Erickson, Finance/Human Resources Director; William Hennis, Lead Engineer; Britt See-Benes, Administrative Assistant; AFSCME Local Union No. 454 – John Aro, Ed Alto; Stephen Fingeroos, Golf Professional; George Eilertson, Nick Skarich, Northland Securities; Bill Hanna, Mesabi Daily News; Jim Johnson, SEH

Mayor Peterson called the meeting to order at 9:01 a.m.

A George Eilertson and Nick Skarich of Northland Securities discussed the refunding of the \$3,480,000 Housing Revenue Refunding Bonds, Series 2003A (Laurentian Manor) which could involve a transfer ownership from HRA to City of Virginia to convert the bond from a Revenue Bond to GO Bond, which could save about \$30,000 a year on debt service. **Moved by Russo and supported by Sipola to have City Staff discuss with the HRA Finance Department the possibility of refunding the Housing Revenue Refunding Bonds, Series 2003A. MOTION CARRIED**

B **Moved by Baribeau and supported by Littlewolf to adopt a resolution to approve transfers to Bond and Tax Increment Financing Debt Service Funds effective for year ending December 31, 2009. MOTION CARRIED**

John Bachman, Park & Recreation Director, stated that the floating loon is in need of repairs. Ed Alto, Public Works Team Coordinator stated that the Public Works Department would look at options to fix the loon, but space is not available until mid-summer. The Loon will be repaired after the Land of the Loon parade.

C **Moved by Sipola and supported by Littlewolf to approve the purchase of carpeting and rubber tile flooring materials for the Virginia Golf Course Clubhouse from National Carpet Brokers, in the amount of \$7665.00. MOTION CARRIED**

Committee discussed proposed budget for Golf Course Reorganization. Any events and greens fees changes will be brought to City Council for approval. All repair of equipment will be done by City. John Aro, AFSCME Union President, reminded the City Council needs to by contract and by State Law discuss the reorganization of the Golf Course.

D **Moved by Russo and supported by Baribeau to set a meeting with Mayor Peterson, City Attorney Butorac, City Operations Director Tourville, AFSCME Local 454 President, and AFSCME Local 454 Union Representative to meet to discuss golf course reorganization. MOTION CARRIED**

Committee discussed increasing sewer rates minimally this year to buffer increase next year for the Water Treatment Plant project and to bring the Sewer Fund up to a breakeven point. Finance Director Erickson to bring to next Finance Committee meeting proposed rates and the effect it would have on the Sewer Fund.

Committee discussed the City of Virginia and the rates that they pay to the Department of Public Utilities.

AFSCME requested to move to arbitration regarding VEBA quarterly payments. The next meeting with AFSCME regarding this matter will be held on 3/3/10.

Finance Director Erickson to prepare projection of revenue for last 6 months of 2010 and the amount of Bond Indebtedness and reserves required to cover such.

Meeting adjourned at 10:30 a.m.

9.13

COUNCIL CHAMBERS

Resolution No.

City of Virginia, Minnesota, March 9, 2010

Resolution to approve transfers to Bond and Tax Increment Financing Debt Service Funds effective for year ending December 31, 2009

Resolved by the City Council of the City of Virginia, that

WHEREAS, the City of Virginia should balance the Bonds and TIF Debt Service Funds by transferring funds totaling \$85,310.72; and

WHEREAS, this is a normal year end closing procedure,

NOW THEREFORE, BE IT RESOLVED to approve the transfer, effective December 31, 2009, of \$82,037.69 from the General Fund to the Bond Debt Service Funds with the following allocation:

Waschke (Fund 316)	\$ 3,356.28
2001 Improvement Bonds (Fund 317)	\$ 19,846.33
2005A Golf/Housing Debt (Fund 308)	\$ 13,219.68
2005A Improvement (Site) Bond (Fund 351)	\$ 11,089.62
2008A Improvement Bond (Fund 353)	<u>\$ 34,525.78</u>
TOTAL	\$ 82,037.69

BE IT FURTHER RESOLVED to approve the transfer, effective December 31, 2009, of \$3,273.03 from the TIF Development District 2 (Fund 301) to the TIF Debt Service Funds with the following allocation:

Waschke (Fund 316)	<u>\$ 3,273.03</u>
TOTAL	\$ 3,273.03

BE IT FURTHER RESOLVED that the Finance Director is instructed to implement these actions in the City's financial records.

Moved by Councillor supported by Councillor that the above resolution be adopted.

Ayes:

Nays:

COUNCIL CHAMBERS

9.1C

Resolution No.

City of Virginia, Minnesota, **March 9, 2010**

Resolution accepting the quote from National Carpet Brokers for flooring materials for the Golf Course Clubhouse

Resolved by the City Council of the City of Virginia, that

WHEREAS, the Park & Recreation Department obtained quotes to replace the carpet tiles and add rubber flooring in the Golf Course Clubhouse; and

WHEREAS, the Park & Recreation Director recommends accepting the low quote from the National Carpet Brokers for carpet tiles and rubber flooring, in the amount of \$7665.00,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Operations Director are authorized to enter into a contract with the National Carpet Brokers for the purchase of carpet tiles and rubber flooring for the Golf Course Clubhouse.

Moved by Councillor supported by Councillor that the above resolution be adopted.

Ayes:

Nays:

BUILDINGS & GROUNDS COMMITTEE
Monday, March 2, 2010 – 9:00 A.M.
Council Chambers, City Hall

PRESENT: Councillors Cuffe, Baribeau, Sipola, Russo, Littlewolf, Ralston
Mayor Peterson – 7

ABSENT: None

ALSO PRESENT: Thomas Butorac, City Attorney; William Hennis, Lead Engineer;
Britt See-Benes, Administrative Assistant; Bill Hanna, Mesabi
Daily News; Jim Johnson, SEH

Councillor Ralston called the meeting to order at 10:42 a.m.

Bill Hennis, Engineering Department, updated Committee on former Greiner Building. City cannot demolish structure until road restrictions have been removed in mid-May.

105 3rd Street South is a blighted house that has been secured by the Blight Officer. The City will continue to contact the owner regarding the purchase of the property.

Grant for new Fire Hall was not awarded to Virginia as per Congressman Oberstar's office but we should keep applying.

Bill & Katie Harley submitted letter for a lot in Fairview but the lot number is incorrect. Hennis to contact Mr. & Mrs. Harley to confirm lot number.

A

Moved by Sipola and supported by Littlewolf to approach current City Engineering Staff regarding Building Official job description. MOTION CARRIED

Baribeau reported on Brownfields study.

Littlewolf met with Nancy Larson, working on IRR grant for heating sources for Greenhouse. Up to \$250,000 with matching funds but will seek funding to be used for matching funds. If need more help from partnership, can go back to Sustainability Fund.

Meeting adjourned at 11:10.

10.2A

COUNCIL CHAMBERS

Resolution No.

City of Virginia, Minnesota, **March 9, 2010**

Resolution authorizing the use of Virginia Economic Development (VEDA) funds as the cash match for the Minnesota Housing Project application for the Housing Rehabilitation Project.

Resolved by the City Council of the City of Virginia, that

WHEREAS, the Virginia Economic Development Authority is requesting authorization to use VEDA funds as the cash match for the Minnesota Housing Project grant application; and

WHEREAS, the Minnesota Housing Project grant application for the Housing Rehabilitation Project needs to be submitted by March 16, 2010;

NOW, THEREFORE, BE IT RESOLVED that the Virginia Economic Development Authority is authorized to use VEDA funds as the cash match for the Minnesota Housing Project application for the Housing Rehabilitation Project, contingent upon successful award.

Moved by Councillor supported by Councillor that the above resolution be adopted.

Ayes:

Nays: