

**VIRGINIA CITY COUNCIL
AGENDA
NOVEMBER 9, 2011 – 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 October 25, 2011.

5.2 Adoption of Finance Resolution No. 11-020 – Schedule of Bills.

6. APPEARANCES (Limited to 10 minutes)

6.1 Carolyn Guskie regarding blight issues.

7. UNFINISHED BUSINESS

8. DISCUSSION ITEMS

8.1 Award the sale of \$2,150,000 General Obligation Grant Anticipation Notes, Series 2011A. (If approved, adopt Resolution.)

8.2 Proposal from Wipfli for Phase 4 of the Merger/Acquisition Specialist services for the Virginia Regional Medical Center. (If approved, adopt Resolution.)

8.3 Grant agreement between the Eveleth/Virginia Airport Authority and the Minnesota Department of Transportation for airport maintenance and operation. (If approved, adopt Resolution.)

8.4 Resolution canvassing votes of the General Election held November 8, 2011.

9. COMMITTEE REPORTS

9.1 Finance Committee-of-the-Whole (November 1, 2011)

A. Purchase of Lot 7, Block 1, Northern Heights Addition. (Resolution to be adopted at November 22nd meeting.)

B. Sale of Northern Heights parcels.

C. Revised agreement with P & Minepro for soils correction and completion of Butler Creek ditch project. (If approved, adopt Resolution.)

D. Change Order No. 4, Ulland Brothers, Inc., T.H. 135 Utilities Phase II Project. (If approved, adopt Resolution.)

E. Change Order No. 5, Ulland Brothers, Inc., T.H. 135 Utilities Phase II Project. (If approved, adopt Resolution.)

F. Final Payment Estimate No. 6, Ulland Brothers, Inc., T.H. 135 Utilities Phase II Project. (If approved, adopt Resolution.)

G. Increase in garbage rates. (If approved, adopt Resolution.)

H. Presentation by St Louis County regarding garbage/recycling program.

Finance Committee-of-the-Whole (cont.)

- I. Bids for Fire Hall Exhaust System.
 - J. Travel request, Jason Dickinson, EMS Hot Topics 2011, November 14 & 15, 2011, Wisconsin.
 - K. Agreement with SEH Engineering, Inc., for adjustment of fees for the Virginia Wastewater Treatment Facility Improvement Project. (If approved, adopt Resolution.)
 - L. Agreement with SEH Engineering, Inc., for professional services for the EDA Project Administration Services for the P & H Minepro Project. (If approved, adopt Resolution.)
 - M. Request to purchase City's holiday lighting display.
 - N. Cost estimate to flood/staff Midway skating rink.
- 9.2 Personnel Committee (November 1, 2011)
- A. Consolidation of Virginia Fire Department Relief Association with PERA. (If approved, adopt Resolution.)
 - B. Engineering Secretary position.
 - C. Library Clerk position.
 - D. Grievance – Law Enforcement Labor Services, Inc.
 - E. Grievance – Law Enforcement Labor Services, Inc.
 - F. Grievance – Law Enforcement Labor Services, Inc.

10. COMMISSION LIAISON/DEPARTMENT HEAD REPORTS

11. ADJOURN TO TUESDAY, NOVEMBER 22, 2011, AT 6:30 P.M., COUNCIL CHAMBERS