

## **COUNCIL PROCEEDINGS**

### **CITY OF VIRGINIA, MINNESOTA, JULY 11, 2012**

A Special Meeting of the City Council of the City of Virginia, Minnesota, was called to order by Acting Mayor Cuffe at 12:00 Noon in the Council Chambers, City Hall.

Roll Call:

Present: Councillors Littlewolf, Ralston, Russo, Baribeau, Acting Mayor Cuffe - 5

Absent: Councillor Sipola, Mayor Peterson - 2

Moved by Ralston and supported by Baribeau to adopt Resolution No. 12144, accepting the bid from Hibbing Excavating, base bid, in the amount of \$955,404.97, and Alternate Bid Schedule A, in the amount of \$190,597.40, for a total contract amount of \$1,146,002.37, for the P & H Sanitary Sewer and Watermain Extension Project, C.P. 4-11. Resolution adopted unanimously.

Moved to Russo and supported by Littlewolf to approve Finance Resolution No. 12-012 – Schedule of Bills. Resolution adopted unanimously.

Moved by Russo and supported by Baribeau to adopt Resolution No. 12143, entering into a contract with the St. Louis County for 2012 Street Striping Maintenance Program, at a not to exceed \$5,000, plus a \$500 administrative fee. Resolution adopted unanimously.

Moved by Baribeau and supported by Ralston to approve the payment to Darwin Alar, Cable Commissioner, in the amount of \$468.94, for reimbursement of travel expenses for attending a MACTA Franchise Renewal Workshop on May 8, 2012, contingent upon funds out of the Cable Commission budget. Motion carried.

Moved by Baribeau and supported by Russo to authorize the Public Safety/Street/Alley Committee to meet with representatives of the Mesabi Humane Society to review the feral cat problem and take action, as necessary. Motion carried.

Meeting adjourned at 12:25 P.M.

(CORPORATE SEAL)

LARRY CUFFE  
Acting Mayor

LOIS ROSKOSKI  
City Clerk