

April 26, 2013

MEETING NOTICE

A Special Meeting of the City Council will be held at 12:00 Noon on Tuesday, April 30, 2013, in the Council Chambers, City Hall, to discuss:

1. Submission of a grant application to the Department of Employment and Economic Development for the Waschke Site Development Project. (If approved, adopt Resolution.)
2. Commitment of local match for Contamination Cleanup Grant for the Waschke Site Development Project. (If approved, adopt Resolution.)
3. Other items of concern.

Called by Mayor Russo.

LOIS ROSKOSKI
City Clerk

cc: Mayor & City Council
Department Heads: City Attorney, City Clerk, Police Chief, Fire Chief, Park Director, Library Director, Engineering Department, City Assessor,
Public Works Team Coordinator, Finance/Human Resources/Safety Director, City Operations Director
Mike Larson, SEH Engineering

COUNCIL CHAMBERS

#1

Resolution No.

City of Virginia, Minnesota,

Resolution approving the submission of a grant application to the Department of Employment and Economic Development for the Waschke Site Development Project

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

BE IT RESOLVED that the City of Virginia has approved the Contamination Cleanup grant application submitted to the Department of Employment and Economic Development (DEED) on April 23, 2013, by the City of Virginia for the Waschke Site Development Project.

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

Ayes:

Nays:

COUNCIL CHAMBERS

#2

Resolution No.

City of Virginia, Minnesota,

Resolution committing local match and authorizing contract signature of the Contamination Cleanup Grant through the Department of Employment and Economic Development for the Waschke Site Development Project

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

BE IT RESOLVED that City of Virginia act as the legal sponsor for project contained in the Contamination Cleanup Grant Program to be submitted on April 24, 2013, and that the City Operations Director is hereby authorized to apply to the Department of Employment and Economic Development for funding of the Waschke Site Development Project, on behalf of the City of Virginia.

BE IT FURTHER RESOLVED that the City of Virginia has the legal authority to apply for financial assistance, and the institutional, managerial, and financial capability to ensure adequate project administration.

BE IT FURTHER RESOLVED that the sources and amounts of the local match identified in the application are committed to the project identified.

BE IT FURTHER RESOLVED that the City of Virginia has not violated any Federal, State or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

BE IT FURTHER RESOLVED that upon approval of its application by the State, the City of Virginia may enter into an agreement with the State of Minnesota for the Waschke Site Development Project and that the City of Virginia certifies that it will comply with all applicable laws and regulation as stated in all contract agreements.

NOW, THEREFORE BE IT FINALLY RESOLVED that the Mayor and City Operations Director of the City of Virginia are hereby authorized to execute such agreements as are necessary to implement the project on behalf of the applicant.

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

Ayes:

Nays: