

**VIRGINIA CITY COUNCIL  
AGENDA  
AUGUST 11, 2015 – 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:
    - a. Regular Meeting held July 21, 2015.
    - b. Special Meeting held August 4, 2015.
  - 5.2 Adoption of Finance Resolution No. 15-014 – Schedule of Bills.
  - 5.3 Approve Application and Permit for a 1 day Temporary On-Sale Liquor License for the Iron Labor Assembly to hold a Labor Day picnic at Olcott Park on Monday, September 7, 2015.
  - 5.4 Approve Off-Premise Permit for Flaimer’s Bar to sell liquor from 1:00 P.M. to 9:00 P.M. on Saturday, September 5, 2015, in Olcott Park for a fundraiser for the Food Shelf.
6. **APPEARANCES (Limited to 10 minutes)**
7. **UNFINISHED BUSINESS**
8. **DISCUSSION ITEMS**
  - 8.1 Communication from Planning and Zoning Commission recommending approval of a variance for Bryan and Bobbi Greenwalt, 1201 12<sup>th</sup> Street South:
    - a. 14 foot variance to the required 20 foot setback abutting the City right-of-way, in order to construct a new garage 6 feet from the East (12<sup>th</sup> Avenue) property line.
  - 8.2 Communication from the Planning and Zoning Commission recommending approval of the following variances for Paul and Melody Hejda, 125 East Chestnut Street:
    - a. Variance from the Virginia City Code stating that accessory structures cannot be constructed in the front yard.
    - b. Variance from the Virginia City Code stating that no more than one garage may be constructed per residential dwelling.
    - c. 1,212 square foot variance to the maximum allowance of 1,000 square feet of accessory structures, in order to construct an additional 900 square foot garage, for a total of 2,212 square feet of accessory structures.
    - d. 14 foot variance to the required 20 foot side yard setback abutting the City right-of-way, in order to construct a garage 6 feet from the East (2<sup>nd</sup> Avenue East) property line.
    - e. 14 foot variance to the required 20 foot front yard setback requirement, in order to construct a garage 6 feet from the South (1<sup>st</sup> Street South) property line.

**9. COMMITTEE REPORTS**

9.1 Finance Committee-of-the-Whole (August 4, 2015):

- a. Olcott Park Fountain, Project Fund Agreement. (If approved, adopt Resolution.)
- b. Appraisals for former Staver Foundry property.
- c. Change Order, Lenci Enterprises, City Hall Exterior Stair Project.
- d. Grant applications, soils clean up, former clinic site.
- e. Accept bid from Mesabi Bituminous, Inc., for the Waschke Dodge Chrysler Jeep Facility Project. (If approved, adopt Resolution.)
- f. Travel requests, Allen Lewis and Scott Fredrickson (or IAFF Local 390 Representative) to attend the Virginia Line of Duty Deaths Memorial to be held September 18-20, 2015, in Colorado Springs, CO.
- g. Travel request, Erik Jonassen, Fire Department, Rope Rescue Training, October 15-23, 2015, in Joshua Tree National Park, CA.
- h. Hiring EMT position. (If approved, adopt Resolution.)
- i. Hiring EMT position. (If approved, adopt Resolution.)
- j. Hiring Firefighter/Paramedic. (If approved, adopt Resolution.)
- k. Travel request, Matt Kelley, Police Department, Tactical Awareness Training, September 8-10, 2015, Brooklyn Park, MN.
- l. Travel request, Jonathan Benz, Police Department, DARE Conference, August 9-11, 2015, Stillwater, MN.
- m. Policy for unpaid blight and other assessments on tax forfeited properties. (If approved, adopt Resolution.)
- n. Application for IRRRB Residential Redevelopment Program. (If approved, adopt Resolution.)
- o. Glass covers for historic plaques.

9.2 Personnel Committee-of-the-Whole (August 11, 2015)

9.3 Finance Committee-of-the-Whole (August 11, 2015)

**10. COMMISSION LIAISON/DEPARTMENT HEAD REPORTS**

**11. ADJOURN TO TUESDAY, AUGUST 25, 2015, AT 6:30 P.M., COUNCIL CHAMBERS**

5.3



Minnesota Department of Public Safety  
Alcohol and Gambling Enforcement Division  
444 Cedar Street, Suite 222, St. Paul, MN 55101  
651-201-7500 Fax 651-297-5259 TTY 651-282-6555  
**APPLICATION AND PERMIT FOR A 1 DAY  
TO 4 DAY TEMPORARY ON-SALE LIQUOR LICENSE**

Name of organization: Iron Labor Assembly Date organized: 1970 Tax exempt number: ~~XXXXXXXXXX~~

Address: ~~8055 Agate~~ City: ~~St. Louis~~ State: Minnesota Zip Code: ~~55768~~

Name of person making application: Jim Kottke Business phone: 218-750-7349 Home phone: ~~719-XXXXXX~~

Date(s) of event: Labor Day Raffle Sept 7th 2015 Type of organization:  Club  Charitable  Religious  Other non-profit

Organization officer's name: ~~XXXXXXXXXX~~ City: ~~XXXXXX~~ State: Minnesota Zip: ~~XXXXXX~~

Add New Officer

Location where permit will be used. If an outdoor area, describe.

Oleott Park

If the applicant will contract for intoxicating liquor service give the name and address of the liquor license providing the service.

Popper Bar

If the applicant will carry liquor liability insurance please provide the carrier's name and amount of coverage.

no

APPROVAL

APPLICATION MUST BE APPROVED BY CITY OR COUNTY BEFORE SUBMITTING TO ALCOHOL AND GAMBLING ENFORCEMENT

City of Virginia St Louis  
City/County

\$2500  
City Fee Amount

7-28-15  
Date Fee Paid

\_\_\_\_\_  
Date Approved

\_\_\_\_\_  
Permit Date

Jan Ruskowi City Clerk  
Signature City Clerk or County Official

\_\_\_\_\_  
Approved Director Alcohol and Gambling Enforcement

NOTE: Submit this form to the city or county 30 days prior to event. Forward application signed by city and/or county to the address above. If the application is approved the Alcohol and Gambling Enforcement Division will return this application to be used as the permit for the event.

TO: City Council

FROM: Gary Flaim  
Flaimer's Bar  
127 Chestnut Street  
Virginia, MN 55792

DATE: August 11, 2015

Flaimer's Bar is requesting permission to obtain an off-premise permit to serve liquor at Olcott Park from 1:00 P.M. to 9:00 P.M. on Saturday, September 5, 2015, for a fundraising event. Paul Metsa is presenting the Iron Range All-Stars Musical Benefit for the Northeast Minnesota Area Food Shelves.

We have met all the requirements, as outlined in Minnesota Statutes 340A.404 - Intoxicating Liquor, Subd. 4 - Special Provisions.

A certificate of insurance will be provided for the off-site location.

Thank you.

A handwritten signature in black ink, appearing to be 'G. Flaim', written in a cursive style.

# CITY OF VIRGINIA

327 FIRST STREET SOUTH • VIRGINIA, MINNESOTA 55792-2623

8.1

## ENGINEERING DEPARTMENT

(218) 748-7500

**TO:** Honorable Mayor Larry Cuffe Jr.  
and City Council

**FROM:** Chairperson Bruce Kniivila  
Planning and Zoning Commission

**DATE:** August 5, 2015

**SUBJECT:** Variance for Bryan and Bobbi Greenwalt – 1201 12<sup>th</sup> Street South Virginia,  
Minnesota

It is the recommendation of the Planning and Zoning Commission to approve the variance for Bryan and Bobbi Greenwalt – 1201 12<sup>th</sup> Street South Virginia, Minnesota:

- 1.) A 14 foot variance to the required 20 foot setback abutting the City right-of-way, in order to construct a new garage 6 feet from the East (12<sup>th</sup> Avenue) property line.

Bryan and Bobbi Greenwalt were present to speak to the Commission regarding his variance request.

**Moved by Bird and supported by Nelson for a 14 foot variance to the required 20 foot setback abutting the City right-of-way, in order to construct a new garage 6 feet from the East (12<sup>th</sup> Avenue) property line. MOTION CARRIED.**

### BASIS OF DECISION

- New garage will occupy the same footprint of the old garage
- Complying with the setbacks would interfere with the water valve shutoff
- No objections from the notified neighbor objections

Your favorable consideration will be appreciated. If you have any questions, please feel free to contact us.

# CITY OF VIRGINIA

327 FIRST STREET SOUTH • VIRGINIA, MINNESOTA 55792-2623

8.2

## ENGINEERING DEPARTMENT (218) 748-7500

**TO:** Honorable Mayor Larry Cuffe Jr.  
and City Council

**FROM:** Chairperson Bruce Kniivila  
Planning and Zoning Commission

**DATE:** August 5, 2015

**SUBJECT:** Variance for Paul and Melody Hedja – 124 E. Chestnut Street Virginia,  
Minnesota

It is the recommendation of the Planning and Zoning Commission to approve the variance for Paul and Melody Hedja – 124 E. Chestnut Street Virginia, Minnesota:

- 1.) A variance from the Virginia City Code stating that accessory structures cannot be constructed in the front yard.

(a)

**Moved by Bird and supported by Rosandich for a variance from the Virginia City Code stating that accessory structures cannot be constructed in the front yard. MOTION CARRIED.**

- 2.) A variance from the Virginia City Code stating that no more than one garage may be constructed per residential dwelling.

(b)

**Moved by Rosandich and supported by Krog for a variance from the Virginia City Code stating that no more than one garage may be constructed per residential dwelling. MOTION CARRIED.**

- 3.) A 1,212 square foot variance to the maximum allowance of 1,000 square feet of accessory structures, in order to construct an additional 900 square foot garage for a total of 2,212 square feet of accessory structures.

(c)

**Moved by Bird and supported by Rosandich for a 1,212 square foot variance to the maximum allowance of 1,000 square feet of accessory structures, in order to construct an additional 900 square foot garage for a total of 2,212 square feet of accessory structures. MOTION CARRIED.**

- 4.) A 14 foot variance to the required 20 foot side yard setback abutting the City right-of-way, in order to construct a garage 6 feet from the East (2<sup>nd</sup> Avenue East) property line.

(d.)

**Moved by Krog and supported by Rosandich for a 14 foot variance to the required 20 foot side yard setback abutting the City right-of-way, in order to construct a garage 6 feet from the East (2<sup>nd</sup> Avenue East) property line. MOTION CARRIED.**

- 5.) A 14 foot variance to the required 20 foot front yard setback requirement, in order to construct a garage 6 feet from the South (1<sup>st</sup> Street South) property line.

(e.)

**Moved by Nelson and supported by Bird for a 14 foot variance to the required 20 foot front yard setback requirement, in order to construct a garage 6 feet from the South (1<sup>st</sup> Street South) property line. MOTION CARRIED.**

#### **BASIS OF DECISION**

- Applicant has a double sized lot with no residence located on it
- Building site is on a dead end corner that is secluded and does not present any line of sight or crowding issues
- No objections from the notified neighbors

Your favorable consideration will be appreciated. If you have any questions, please feel free to contact us.

**FINANCE COMMITTEE OF THE WHOLE**  
**Tuesday, August 4, 2015 – 9:30 A.M.**  
**Council Chambers, City Hall**

Present: Councillors Baribeau, Littlewolf, McReynolds, Jorgensen, Sipola, Mayor Cuffe - 6  
Absent: Councillor Baranzelli - 1

Also Present: Mike Ralston, Lenci Enterprises, John Bachman, Park/Recreation Director; Matt Reid, SEH Engineering; Allen Lewis, Fire Chief; Nancy Maxwell, Library Director; Sherry Erickson, Finance Director; John Tourville, City Administrator; Alan Johnson, Benchmark Engineering; Dennis Benz, Police Chief; Ronda Harvey, Virginia Foundation; Lois Roskoski, City Clerk; Greg Gilness

Councillor Baribeau called the meeting to order at 9:30 AM.

Ronda Harvey, Virginia Foundation, was present to review the Project Fund Agreement for the Olcott Park Fountain and stated it has been approved by the Foundation Board. Ms. Harvey stated the fund will be assessed a two percent administrative fee, which is used to offset fees that have been incurred. She stated the fund will not have an assessment management fee, as it is not an endowment fund. Ms. Harvey stated the Olcott Park Fountain Project Fund will be added to the Virginia Foundation website, once the Project Fund Agreement has been signed. This will allow the public to have the ability to donate on-line.

**a. Moved by Jorgensen and supported by McReynolds to adopt a Resolution approving the Olcott Park Fountain, Project Fund Agreement, with the Virginia Community Foundation. Motion carried.**

**b. Moved by Cuffe and supported by Sipola to table the appraisals for the former Staver Foundry property until the next Finance Committee meeting. Motion carried.**

City Administrator Tourville reviewed the quotes that were obtained by DSGW Architects from Lenci Enterprises for the City Hall exterior stair repair project. This project was bid last year and would be considered a change order to the contract with Lenci Enterprises.

➤ All work associated with west stairs (includes repair of numerous stone stair components).	\$52,540
➤ Replace stone stair components at the west stair.	\$10,490
➤ Remove and replace two remaining stone landing slabs at south stairs, remove and reinstall railing, as required.	\$ 8,000
➤ At west stairs, remove existing upper balcony railing, remove existing steel brackets, sandblast, prep and repaint railing	<u>\$ 1,340</u>
Total	\$72,370



Mike Ralston, Lenci Enterprises, was present and stated Lead Engineer Hennis and DSGW have recommended moving forward with replacing the stairs on the west side, rather than repairing them.

Finance Director Erickson stated \$45,000 was budgeted in 2015 for the stair project.

**Moved by Sipola and supported by Littlewolf to authorize DSGW Architects to move forward with a change order to the contract with Lenci Enterprises for the work associated with the stairs on the south and west sides of City Hall, at an increased cost of \$72,370, with the over budget costs to come out of the Contingency Fund. Motion carried.**

City Administrator Tourville stated bids were obtained for the Waschke Dodge Chrysler Jeep Facility Project. Benchmark Engineering recommends that the City award the low bid to Mesabi Bituminous, Inc., as follows:

✓	Base bid	- All utilities and related site work for the project.	\$699,497.50
✓	Alternate No. 1	- Geotechnical soils correction located on the site	\$198,000.00
✓	Alternate No. 2	- Contaminated soils located on the parcel	<u>\$ 99,297.50</u>
			\$997,279.50

The IRRRB is requiring municipalities to bid the projects that involve grant funds. City Administrator Tourville stated the Waschke's would be responsible for the base bid, in the amount of \$699,497.50. City Administrator Tourville recommended that the City of Virginia apply for grant funds to cover the geotechnical and contaminated soils correction issues, as follows:

- IRRRB Apply immediately for a \$100,000 grant to deal with soils clean up. This grant requires matching funds.
- DEED Apply in November, 2015, for \$200,000 for contaminated soils grant funding.

Mike Ralston, Lenci Enterprises, stated he has been awarded the contract by the Waschke's as the building contractor. The project will provide a \$2 million tax base to Virginia and create thirty jobs, plus the construction jobs.

**Moved by Cuffe supported by McReynolds to authorize the City Administrator to immediately submit a grant application to the IRRRB and in November of 2015, submit an application to MN DEED for the soils cleanup on the former clinic site. Motion carried.**

**Moved by Jorgensen and supported by Cuffe to adopt a Resolution accepting the base bid and Alternates No. 1 and 2, from Mesabi Bituminous, Inc., in the total amount of \$997,279.50, for the Waschke Dodge Chrysler Jeep Facility Project, contingent upon approval of the IRRRB grant for soil corrections and approval by the MPCA on the Response Action Plan for the contaminated soils process. Motion carried.**

City Administrator Tourville stated he will meet with the City's financial advisor and bond counsel to discuss gap financing for the new bridge project.

Library Director Maxwell reviewed the 2016 Capital Outlay Budget for the Library:

○	Carpet	\$ 90,000
○	Book drop and cart	\$ 7,000
○	Landscaping	<u>\$ 30,000</u> (drainage system around foundation, new curb/gutter)
	Total	\$127,000

Library Director Maxwell stated the landscaping would be the priority of the capital outlay items.

Mayor Cuffe stated all departments will be asked to provide soft costs with their capital outlay requests.

Fire Chief Lewis reviewed the 2016 Capital Outlay Budget for the Fire and Ambulance Department:

Ambulance Enterprise Fund:

○ New ambulance \$ 240,000

Fire Department:

○ Command vehicle \$ 50,000  
○ Thermal imaging camera \$ 10,000  
○ Personal escape system course \$ 13,000  
○ Fire station \$ 300,000  
○ Rescue pumper \$ 350,000  
○ SCBA replacement \$ 250,000 (Possible grant funds)  
Total \$1,213,000

Fire Chief Lewis stated the five ambulances are scheduled to be replaced every five years. The Ambulance Committee has also recommended that the ambulances be equipped with self-loading cots, which will increase the ambulance costs by \$20,000, but could reduce employee injuries. Fire Chief Lewis also reported that the ambulances outlive their life cycle by 150 percent than the recommended replacement schedule according to the American Public Works Association, due to the good maintenance provided by the City mechanics.

Councillor Baribeau stated the Fire Chief felt there was money in their budget to cover the following travel requests.

*f.* **Moved by Cuffe and supported by McReynolds to approve the travel requests for Fire Chief Allen Lewis and Scott Fredrickson (or IAFF Local 390 Representative) to attend the Virginia Line of Duty Deaths Memorial, to be held September 18-20, 2015, in Colorado Springs, CO. Motion carried.**

Fire Chief Lewis stated he will issue a press release to recognize Virginia's three fallen firefighters that will be honored on the International Association of Firefighters Memorial Wall in Colorado Springs, CO.

*g.* **Moved by McReynolds and supported by Sipola to approve the travel request for Erik Jonassen, Fire Department, to attend the Rope Rescue Training, to be held October 15-23, 2015, in Joshua Tree National Park, CA. Motion carried.**

Fire Chief Lewis stated he received a verbal confirmation that the \$1,150 registration fee will be waived by Peak Rescue for Erik Jonassen. Fire Chief Lewis stated his goal is to ask Peak Rescue, Inc., to provide a training session on rope rescue in this area next year and work on forming a regionalized rescue team.

*h.* **Moved by Jorgensen and supported by McReynolds to adopt a Resolution approving the hiring of Zachary Yurczyk for an EMT position. Motion carried.**

*i.* **Moved by Sipola and supported by McReynolds to adopt a Resolution approving the hiring of Justin Root for an EMT position. Motion carried.**

*j.* **Moved by McReynolds and supported by Cuffe to adopt a Resolution approving the hiring of Lisa Hanover for a Firefighter/Paramedic position. Motion carried.**

Fire Chief Lewis informed the committee that the Fire Department will be participating in the "Fill the Boot" fundraiser on September 2-4, 2015.

Fire Chief Lewis stated he is obtaining quotes for a feasibility study for a new fire station and will provide a recommendation in the near future.

Finance Director Erickson stated she will revise the number of employees in the insurance budget for the Fire/Ambulance Department and review the salary information for the secretarial position.

*K.* **Moved by Cuffe and supported by McReynolds to approve travel request for Matt Kelley, Police Department, to attend the Tactical Awareness Training to be held September 8-10, 2015 in Brooklyn Park, MN. Motion carried.**

*/.* **Moved by Jorgensen and supported by Cuffe to approve travel request for Jonathan Benz, Police Department, to attend the DARE Conference to be held August 9-11, 2015 in Stillwater, MN. Motion carried.**

Councillor Sipola recommended amending the third paragraph of the written policy for the unpaid blight assessments for tax forfeited properties, as drafted by the City Attorney, as follows:

"WHEREAS, if a request is made to the City Council to waive or reduce the assessment on these parcels, *by an adjacent property owner*, the City will review the request and make a determination based on value, location and future use of the property".

*m.* **Moved by Littlewolf and supported by Sipola to adopt a Resolution setting a policy for the unpaid blight and other assessments on tax forfeited properties, as amended. Motion carried.**

Discussion was held on previous staffing reductions, due to the local government aid cuts. City Administrator Tourville asked the committee to consider hiring a new full time equivalent to staff the City Hall Information.

Moved by Cuffe and supported by Jorgensen to refer the hiring of a full time position to staff the Information Window to the Personnel Committee. Motion carried.

Councillor Sipola stated he will schedule a Personnel Committee of the Whole meeting for 9 AM on Tuesday, August 11, 2015, to review the issue.

*n.* **Moved by Cuffe and supported by McReynolds to adopt a Resolution authorizing the City of Virginia to make application to and accept funds from the IRRRB Residential Redevelopment Program for the demolition of the properties located at 427 14<sup>th</sup> Street North, 915 14<sup>th</sup> Street North and 211 4<sup>th</sup> Street South. Motion carried.**

Councillor Sipola stated the Lakes Committee investigated the historic plaques that were placed throughout the City and found three plaques. Councillor Sipola stated a business has designed a tempered glass cover for the historic plaque and recommended that the City pay for three covers, at a cost not to exceed \$167 each.

*o.* **Moved by Cuffe and supported by McReynolds to approve the expenditure for three tempered glass covers for the historic plaques that are located throughout the City, at a cost not to exceed \$167 per plaque. Motion carried.**

Councillor Jorgensen notified the committee that he would like to pursue the criteria for the "Sentence to Serve Program" to provide labor for the Olcott Park Fountain Project and repair of the rock walls around Olcott Park and the Golf Course.

Meeting adjourned at 11:58 AM.

COUNCIL CHAMBERS

Resolution No.

City of Virginia, Minnesota, August 11, 2015

Resolution authorizing execution of the Olcott Park Fountain, Project Fund Agreement

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

WHEREAS, a Project Fund Agreement has been established between Greg Gilness and all potential donors (hereafter referred to as "Donor(s)" and The Virginia Community Foundation (hereafter referred to as "The Community Foundation"); and

WHEREAS, both the Donor(s) and The Community Foundation acknowledge that property transferred to and accepted by The Community Foundation constitutes an irrevocable gift to The Community Foundation for the purpose of supporting the City of Virginia and its Olcott Park Fountain Restoration Committee in renovating and maintaining the Olcott Park Fountain, observation platform and adjacent grounds; and

WHEREAS, the terms are outlined in the Olcott Park Fountain, Project Fund Agreement,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Administrator are authorized to execute the Olcott Park Fountain, Project Fund Agreement.

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

Ayes:

Nays:

COUNCIL CHAMBERS

9.1 e

Resolution No.

City of Virginia, Minnesota, August 11, 2015

**Resolution accepting the bid from Mesabi Bituminous, Inc., for the Waschke Dodge Chrysler Jeep Facility Project**

BE IT RESOLVED By the City Council (the "Council") of the City of Virginia, Minnesota (the "City") as follows:

**WHEREAS, on June 24, 2014, the City Council approved a Development Agreement with K. Waschke Properties, LLC, for the development of an auto sales and service business for the Chrysler Corporation; and**

**WHEREAS, as part of the Development Agreement, the City of Virginia agreed to test for, and as necessary, make the site free of environmental issues; and**

**WHEREAS, the Iron Range Resources and Rehabilitation Board ("IRRRB") is requiring municipalities to bid projects that received grant funding through their agency for site infrastructure and improvements; and**

**WHEREAS, the City of Virginia will apply immediately to the IRRRB for up to \$100,000 in grant funds, which requires a match by the City, to offset the costs associated to correct the soils issue; and**

**WHEREAS, the City of Virginia will apply to the Minnesota Department of Employment and Economic Development in November, 2015, for \$200,000 in grant funds to offset the costs associated to correct the soils issue; and**

**WHEREAS, K. Waschke Properties, LLC, is responsible for the costs associated with the base bid of \$699,497.50, relating to utilities and other site work; and**

**WHEREAS, Benchmark Engineering, Inc., recommended that the City of Virginia award the bid to Mesabi Bituminous, Inc, as follows:**

<b>Base bid</b>	<b>All utilities and related site work</b>	<b>\$699,497.50</b>
<b>Alternate No. 1</b>	<b>Geotechnical soils correction</b>	<b>\$198,000.00</b>
<b>Alternate No. 2</b>	<b>Contaminated soils</b>	<b><u>\$ 99,297.50</u></b>
	<b>Total Bid</b>	<b>\$997,279.50</b>

**NOW, THEREFORE, BE IT RESOLVED that the City Council accepts the Base, Alternate No. 1 and Alternate No. 2 bids from Mesabi Bituminous, Inc., in the total amount of \$997,279.50, for the Waschke Dodge Chrysler Jeep Facility Project, contingent upon approval of the IRRRB grant for soils corrections and approval from the Minnesota Pollution Control Agency on the Response Action Plan for the contaminated soils process.**

**BE IT FURTHER RESOLVED that the Mayor and City Administrator are authorized to execute the contract with Mesabi Bituminous, Inc. for the Waschke Dodge Chrysler Jeep Facility Project.**

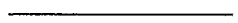
Moved by Councillor supported by Councillor that the above resolution be adopted.

Ayes:

Nays:

9.1 h.

COUNCIL CHAMBERS



Resolution No.

City of Virginia, Minnesota, August 11, 2015

Resolution approving hiring of an EMT for the City of Virginia

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

**WHEREAS, the City of Virginia and the International Association of Firefighters have agreed that there is a EMT position available in the Ambulance department; and**

**WHEREAS, this position is covered under an Memorandum of Understanding between the City of Virginia and the International Association of Firefighters, Local 390; and**

**WHEREAS, a review committee has reviewed potential applicants; and**

**WHEREAS, Mr. Zachary Yurczyk has satisfactorily passed a background check, and is scheduled for a pre-employment physical, occupational therapy assessment, and psychological assessment,**

**NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Virginia hereby approves offering the EMT position to Mr. Zachary Yurczyk contingent upon successfully passing a pre-employment physical and occupational therapy assessment, with a starting date after August 11, 2015, subject to a twelve (12) month probation period and the terms of the International Association of Firefighters, Local 390 labor agreement.**

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

Ayes:

Nays:

9.11.

COUNCIL CHAMBERS



Resolution No.

City of Virginia, Minnesota, August 11, 2015

Resolution approving hiring of an EMT for the City of Virginia

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

**WHEREAS, the City of Virginia and the International Association of Firefighters have agreed that there is a EMT position available in the Ambulance department; and**

**WHEREAS, this position is covered under an Memorandum of Understanding between the City of Virginia and the International Association of Firefighters, Local 390; and**

**WHEREAS, a review committee has reviewed potential applicants; and**

**WHEREAS, Mr. Justin Root has satisfactorily passed a background check, and is scheduled for a pre-employment physical, occupational therapy assessment, and psychological assessment,**

**NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Virginia hereby approves offering the EMT position to Mr. Justin Root contingent upon successfully passing a pre-employment physical and occupational therapy assessment, with a starting date after August 11, 2015, subject to a twelve (12) month probation period and the terms of the International Association of Firefighters, Local 390 labor agreement.**

Moved by Councilor

supported by Councilor

that the above resolution be adopted.

Ayes:

Nays:



9.1 j.

COUNCIL CHAMBERS

Resolution No.

City of Virginia, Minnesota, August 11, 2015

Resolution **approving hiring of a Firefighter/Paramedic for the City of Virginia**

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

**WHEREAS, the City of Virginia and the International Association of Firefighters have agreed that there is a Firefighter/Paramedic position available in the Fire department; and**

**WHEREAS, this position is covered under an agreement between the City of Virginia and the International Association of Firefighters, Local 390; and**

**WHEREAS, a review committee has reviewed potential applicants; and**

**WHEREAS, Ms. Lisa Hanover has satisfactorily passed a background check, pre-employment physical, occupational therapy assessment, and psychological assessment,**

**NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Virginia hereby approves offering the Firefighter/Paramedic position to Ms. Lisa Hanover with a starting date after August 11, 2015, subject to a twelve (12) month probation period and the terms of the International Association of Firefighters, Local 390 labor agreement.**

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

Ayes:

Nays:

COUNCIL CHAMBERS

9.1 m.

Resolution No.

City of Virginia, Minnesota August 11, 2015

**Resolution to set policy regarding unpaid blight and other assessments on tax forfeited properties.**

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

**WHEREAS, the City Council is desirous of establishing a policy to reduce or waive special assessments on tax forfeited properties within the City of Virginia; and**

**WHEREAS, the City of Virginia has a number of tax forfeited properties within the City limits of Virginia. In most instances, the tax forfeited property has assessments attached to the parcel. It is the City's policy to collect the assessments as part of the purchase price of the property.**

**WHEREAS, if a request is made to the City Council to waive or reduce the assessment on these parcels by an adjacent property, the City will review the request and make a determination based on value, location and future use of the property.**

**NOW, THEREFORE, BE IT RESOLVED that the City Council apply this policy when reviewing a request to waive or reduce special assessments on tax forfeited properties.**

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

Ayes:-

Nays:-

COUNCIL CHAMBERS

Resolution No.

City of Virginia, Minnesota,

**Resolution authorizing the City of Virginia to make application to and accept funds from the IRRRB Residential Redevelopment Grant Program**

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

**WHEREAS, the City of Virginia approves the attached application for the demolition of the properties located at 427 14<sup>th</sup> Street North, 915 14<sup>th</sup> Street North and 211 4<sup>th</sup> Street South; and**

**WHEREAS, the City of Virginia hereby agrees to accept funding from the IRRRB Residential Redevelopment Grant Program for the project, if approved by the IRRRB,**

**NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Virginia does hereby adopt this resolution to submit an application to and accept funds from the IRRRB Residential Grant Program for the demolition project at 427 14<sup>th</sup> Street North, 915 14<sup>th</sup> Street North and 211 4<sup>th</sup> Street South.**

**BE IT FURTHER RESOLVED that the Mayor and City Administrator are authorized to execute any documents necessary to obtain the funding through the IRRRB Residential Redevelopment Grant Program.**

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

Ayes:

Nays: