

AGENDA
FEBRUARY 13, 2001 – 6:30 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. PUBLIC FORUM (Limited to 5 minutes per Council protocol)

- A. Mel Pfutzenreuter regarding blue bag violation.
- B. Paul Staudahar regarding coal trucks on 3rd Street South.

4. 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:

- 4.1 Approval/correction of minutes of Regular Meeting held January 23, 2001.
- 4.2 Adoption of Finance Resolution No. 00003.
- 4.3 Adopt Resolution authorizing lien on property located at 302 Second Street, Parkville, MN, for delinquent public utilities bill and to forward the request to the City of Mountain Iron.
- 4.4 Adopt Resolution authorizing lien on property located at 509 Chestnut Street, Virginia, MN, for delinquent public utilities bill.
- 4.5 Adopt Resolution authorizing lien on property located at 307 Second Street South, Virginia, MN, for delinquent public utilities bill.
- 4.6 Adopt Resolution authorizing lien on property located at 1201 Second Avenue South, Virginia, MN, for delinquent public utilities bill.
- 4.7 Adopt Resolution authorizing lien on property located at 816 11th Street North, Virginia, MN, for delinquent public utilities bill.
- 4.8 Adopt Resolution authorizing City Clerk/Finance Director and Deputy Finance Director to enter into an Agency Agreement with US Bank, formerly First Bank National Association.
- 4.9 Approve travel requests:
 - A. Nancy Maxwell, Library Director, Library Legislative Day, St. Paul, MN. March 20-21, 2001.
 - B. Bill Hennis and Bill Cole, Engineering Department, various MN State Building Code Seminars and Arrowhead Chapter Meetings during 2001, Duluth and various Iron Range cities.
 - C. Councillor Russo, Human Resources & Labor Relations Conference, February 21-22, 2001, Minneapolis, MN.
- 4.10 Approve Board of Review to be held from 10:00 A.M. to Noon and 2:00 P.M. to 4:00 P.M. on Tuesday, April 24, 2001.
- 4.11 Approve Applications to Conduct Excluded Bingo for Mesabi Humane Society for bingos to be held on March 8, May 3, September 6 and November 3, 2001.
- 4.12 Approve the Range Shrine Circus Committee to hang a banner on 2nd Avenue to advertise the circus (April 21-23, 2001).
- 4.13 Approve Application for Adult Service Establishment License for Steven LaPatka, d/b/a Mesabi Therapeutic Massage.
- 4.14 Adopt Resolution authorizing the purchase of a new transit bus from Minnesota Body & Equipment.
- 4.15 Approve membership in the National League of Cities for the period 4/1/01 to 3/31/02, in the amount of \$883.00.
- 4.16 Adopt Resolution authorizing conveyance of real estate (Fairview Second Addition).
- 4.17 Approve Registered Land Survey No. 32 (NW ¼ NE ¼, Section 29, Township 58 North, Range 17 West).
- 4.18 Approve Application for Exempt Permit for Land of the Loon Ethnic Arts and Crafts Festival, Inc., for raffle to be held on June 15, 2001.
- 4.19 Adopt Resolution to pay Virginia-Eveleth Airport Authority for the year 2001.

5. APPEARANCES (Limited to 10 minutes)

5.1 Andrea Zupancich, General Manager, Range Recreation Civic Center.

6. UNFINISHED BUSINESS

6.1

7. DISCUSSION ITEMS

- 7.1 Communication from the City of Mountain Iron regarding realigning the Taconite Tax Relief Area. (If approved, adopt Resolution.)
- 7.2 Communication from John Bachman, Park/Recreation Director, recommending purchase of two-door freezer, in the amount of \$2,905.15, and two ice machines, in the amount of \$3,982.06, from Commercial Refrigeration.
- 7.3 Set Council meeting for second meeting in February (due to Special General Election on February 27).
- 7.4 Communications regarding gas prices.
- 7.5 COMMUNICATION FROM VIRGINIA-EVELETH ECONOMIC DEVELOPMENT AUTHORITY REQUESTING FUNDING FOR WATER SYSTEM MODEL.
- 7.6 COMMUNICATION FROM THE HEART OF VIRGINIA OPPOSING THE PROPOSED ONE-HALF PERCENT SALES TAX.
- 7.7 RESOLUTION TO AUTHORIZE A DNR GRANT APPLICATION THROUGH THE NATIONAL RECREATION TRAILS PROGRAM.
- 7.8 PURCHASE OF ONE 2001 MODEL FORD CROWN VICTORIA POLICE INTERCEPTOR FROM LUNDGREN MOTORS FOR THE POLICE DEPARTMENT. (IF APPROVED, ADOPT RESOLUTION.)

8. COMMITTEE REPORTS

- 8.1 Joint Finance/Personnel Committee.
 - A. Skatejam request.
 - B. Hiring freeze.
 - C. Remodeling of Police Department – Sergeant area.
 - D. Budget.
 - E. Lease with Rocco’s, Inc., for golf course concession. (If approved, adopt Resolution.)
 - F. Human Resources/Safety Coordinator position.
 - G. Contract with Mesabi Humane Society. (If approved, adopt Resolution.)
 - H. Donation for VHS Close-Up Program.
 - I. Fire Marshall position - internal promotion of Roger Scott.
- 8.2 Buildings and Grounds Committee.
 - A. Properties owned by Inter City Oil located on Chestnut Street and 9th Street North.
 - B. Negotiations with residents in the 300 block of 1st Street North.
 - C. Joint public safety facility.
- 8.3 Street and Alley Committee.
 - A. Lease of parking spaces from Sacred Heart Catholic Church.
 - B. Chestnut Street Christmas decorations.
 - C. 2001 street projects.
 - D. Snow removal on public sidewalks.

9. COMMISSION LIAISON REPORTS

- 10. CITY DEPARTMENT DIRECTOR'S REPORT (CITY CLERK/FINANCE DIRECTOR LACKNER)**
- 10.1 Golf Course reconstruction.
- 10.2 IRRRB Mineland Reclamation Grant for Mesabi Station. (If approved, adopt Resolution.)
 - A. COMMUNICATION FROM SENATOR SOLON SUPPORTING THE MESABI STATION PROJECT.
- 10.3 DELEGATION OF AUTHORITY TO ENTER INTO A HIGHWAY LIGHTING MAINTENANCE AGREEMENT WITH THE STATE OF MINNESOTA. (IF APPROVED, ADOPT RESOLUTION.)
- 10.4 APPLICATION TO MINNESOTA POLLUTION CONTROL AGENCY FOR VOLUNTARY INVESTIGATION AND CLEANUP (VIC) PROGRAM FOR HIGHWAY 53 CORRIDOR DEVELOPMENT PROJECT. (IF APPROVED, ADOPT RESOLUTION.)
- 11. MAYOR'S REPORT**
- 12. ADJOURN TO SECOND MEETING IN FEBRUARY AT 6:30 P.M., COUNCIL CHAMBERS**