

**AGENDA**  
**MARCH 13, 2001 – 6:30 P.M.**

**1. CALL MEETING TO ORDER**

**2. ROLL CALL**

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

**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 February 26, 2001.

4.2 Adoption of Finance Resolution No. 01005.

4.3 Approve travel requests:

A. Dale Cremers, Tom Turja, John Aro, Public Works Department, Minnesota Spring Maintenance Expo, April 18 & 19, 2001, St. Cloud, MN.

B. Bruce Grierson, Bryan Larson, Public Works Department, Vactor Clinic, March 15, 2001, Superior, WI.

C. Steve Gobats, Tom Cyr, Public Works Department, Elgin Sweeper Clinic, March 16, 2001, Superior, WI.

D. Jeremy Hutchinson, Gwen Webb, Russell Carlson, Fire Department, Tactical Emergency Medical Service, May 19-25, 2001, Camp Ripley, MN.

4.4 Approve Transient Merchants License for Barb Leinonen, d/b/a Barb's Fried Bread.

4.5 Approve Application for Exempt Permit for David Salsman Memorial Chapter of the Ruffed Grouse Society for a raffle to be held on April 26, 2001.

4.6 Adopt Resolution to pay Virginia-Eveleth Economic Development Authority (VEEDA) for the year 2001.

**5. APPEARANCES (Limited to 10 minutes)**

5.1

**6. UNFINISHED BUSINESS**

6.1 VEEDA request for funding for Water System Model.

**7. DISCUSSION ITEMS**

7.1 Communication from Planning and Zoning Commission recommending:

A. Approve vacation of the alley located in Block 11, Ridgewood Addition to Virginia, subject to easements and utilities of record.

B. Approve final plat of Ridgewood First Addition to Virginia, subject to the access easement previously granted to Jerry Cuffe being vacated.

C. Have the City Assessor determine the land values for each parcel in Ridgewood First Addition, with consideration given to variation of physical landscape of each lot.

D. Forwarding a copy of the State Statutes 15.99(d) and other articles regarding the 60-day rule for their review and understanding.

7.2 An Ordinance Amending Chapter 3, Sec. 3.20, of the City Code of the City of Virginia entitled "Rules and Regulations Relating to Refuse Collection and Disposal" placed on Councillors desks.

7.3 Communication from IRRRB regarding submitting proposed snowmobile underpass project to the Local Trail Connections grant program.

7.4 Easement for use and maintenance of an existing road right-of-way on land owned by the State of Minnesota (Inland Road). (If approved, adopt resolution.)

- 7.5 Communications from John Bachman, Park/Recreation Director:
  - A. Golf Course construction bids. (If approved, adopt resolution.)
  - B. Bid for 4 w.d. pick-up truck. (If approved, adopt Resolution.)
  - ~~C. Bids for snow bucket. (If approved, adopt Resolution.)~~

**8. COMMITTEE REPORTS**

- 8.1 Liquor Committee.
- 8.2 Finance Committee.
  - A. PURCHASE OF PROPERTY AT 308 NORTH 1<sup>ST</sup> STREET. (IF APPROVED, ADOPT RESOLUTION.)
  - B. BIDS FOR REROOFING THE LIBRARY. (IF APPROVED, ADOPT RESOLUTION.)

**9. COMMISSION LIAISON REPORTS**

9.1

**10. CITY DEPARTMENT DIRECTOR'S REPORT**

- 10.1 LAURENTIAN VISION PLANNING SESSION.
- 10.2 RELOCATION OF CITY UTILITIES – EVTAC MINING.

**11. MAYOR'S REPORT**

11.1

**12. ADJOURN TO TUESDAY, MARCH 27, 2001, AT 6:30 P.M., COUNCIL CHAMBERS**