

AGENDA
SEPTEMBER 25, 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 September 12, 2001.
 - 4.2 Adoption of Finance Resolution No. 01018.
 - 4.3 Approve Cigarette License for Cottage Grocery, 1107 South Fifth Avenue.
 - 4.4 Adopt Resolution authorizing execution of Safe and Sober Communities Grant Agreement for the period October 1, 2001 through September 30, 2002.
 - 4.5 Approve Dance Permit for Joseph Prebich, 218 Magazine, for October 6, 2001, at the Miners Memorial Building.
 - 4.6 Approve Dance Permit for Christopher Ismil, Iron Range Youth in Action, for October 18, 2001, at the Miners Memorial Building.
 - 4.7 Approve request from Traumatic Brain Injury Support Group to waive \$25.00 fee for use of Olcott Park.
 - 4.8 ADOPT RESOLUTION AUTHORIZING EXECUTION OF FEDERAL AVIATION ADMINISTRATION GRANT AGREEMENT FOR THE EVELETH-VIRGINIA AIRPORT.
 - 4.9 APPROVE APPLICATION FOR EXEMPT PERMIT FOR VIRGINIA AREA CHAMBER OF COMMERCE TO HOLD RAFFLE ON NOVEMBER 1, 2001, AND TO WAIVE THE 30-DAY WAITING PERIOD.

5. APPEARANCES (Limited to 10 minutes)

- 5.1 Bill Aho and Mary Somness regarding funding for maintaining and grooming snowmobile trails in and around the Quad Cities.

6. UNFINISHED BUSINESS

- 6.1 Prioritize projects for funding under the Federal Transportation Enhancements Program.

7. DISCUSSION ITEMS

- 7.1 Communications from William Hennis, Lead Engineer:
 - A. Bids for Virginian Bar Demolition, C.P. 8-01. (If approved, adopt Resolution.)
 - B. Change Order No. 1, Chestnut Street Improvements, C.P. 3-00. (If approved, adopt Resolution.)
 - C. Change Order No. 1, Oneida Forty Infrastructure, C.P. 5-01 and 2001 Bituminous Overlay Project, C.P. 7-01. (If approved, adopt Resolution.)
 - D. Bids for Municipal Parking Lot Project. (If approved, adopt Resolution.)
- 7.2 Request from the Public Works Department for permission to advertise for a surplus equipment sale, with bids to be received until 4:00 P.M., October 10, 2001.
- 7.3 Communication from the Northland Foundation regarding 10th Annual Kids Plus Conference to be held on October 22, 2001, in Duluth, MN.
- 7.4 Communication from the Cedars Homeowners Association submitting petition regarding roadway and water lines.
- 7.5 Communication from Bob Cohn regarding televising Virginia High School sporting events.
- 7.6 Communication from Amanda Jambor submitting a bid for Lot 3, Block 2, Ridgewood First Addition.

- 7.7 Communications from John Bachman, Park/Recreation Director:
 - A. Quotes for 20 tables for the Miners Memorial Building. (If approved, adopt Resolution.)
 - B. Quotes for fencing the ballfield and Olcott Park. (If approved, adopt Resolution.)
- 7.8 Communication from Federal Emergency Management Agency regarding approval of Firefighters Grant Program for personal protective equipment.
- 7.9 Joint Public Safety Facility.
- 7.10 Virginia area response to the attack on America (Mayor Gentilini).

8. COMMITTEE REPORTS

- 8.1 Personnel Committee.
 - A. Human Resource/Safety Coordinator position. (If approved, adopt resolution.)
- 8.2 Finance Committee.
 - A. HOCKEY BOARDS FOR RIDGEWOOD SKATING RINK.
 - B. MEMBERSHIP WITH WILD NORTH GOLF BOARD OF DIRECTORS.
 - C. DUGOUT AND FENCING PROJECT AT BASEBALL FIELD NORTH OF COLLEGE.
 - D. REPAIR AND REPLACEMENT OF SHOULDERING ON BOURGIN ROAD, MIDWAY DRIVE, SOUTHERN DRIVE AND FRONTAGE ROAD BY RADIO STATION.
 - E. SPECIAL ASSESSMENT POLICY FOR UNPAID GRASS CUTTING AND DELINQUENT PUBLIC UTILITY BILLS. (IF APPROVED, ADOPT RESOLUTION.)
 - F. AMERICAN RED CROSS CONTRIBUTION.
 - G. WAIVE FEE FOR USE OF OLCOTT PARK BY TRAUMATIC BRAIN INJURY SUPPORT GROUP.

9. COMMISSION LIAISON REPORTS

9.1

10. CITY CLERK/FINANCE DIRECTOR'S REPORT

- 10.1 Core Range Renewal Community Coalition meeting.
- 10.2 LONG-TERM DISABILITY INSURANCE – POLICE DEPARTMENT. (IF APPROVED, ADOPT RESOLUTION.)
- 10.3 STREET FINANCING PLAN. (IF APPROVED, ADOPT RESOLUTION.)

11. CITY DEPARTMENT DIRECTOR'S REPORT

11.1

12. MAYOR'S REPORT

- 12.1 Civic/Public Gardens Award presented to Natural Harvest Food Coop for beautification efforts in the Bess M. Metsa Memorial Arbor.

13. ADJOURN TO TUESDAY, OCTOBER 9, 2001, AT 6:30 P.M., COUNCIL CHAMBERS