

AGENDA
OCTOBER 22, 2002 – 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 October 8, 2002.

4.2 Adoption of Finance Resolution No. 02020.

4.3 Approve travel requests:

A. Britt See, Engineering Department, NFIRA/FireHouse Software Training, December 7, 2002, Virginia, MN.

B. BILL COLE, ENGINEERING DEPARTMENT, AUTO CAD MAXIMIZING, CUSTOMIZING, MODELING, NOVEMBER 5-6, 2002, MINNEAPOLIS, MN.

C. BILL HENNIS, ENGINEERING DEPARTMENT, BROWNFIELD 2002 CONFERENCE, NOVEMBER 12-15, 2002, CHARLOTTE, NC.

4.4 Adopt Resolution authorizing execution of extension of lease agreement with St. Louis County Solid Waste Department for space in the Northland Office Center.

4.5 Approve Application for Exempt Permit for SAFHS (Mesabi Community College) to hold a raffle on November 18, 2002.

4.6 Adopt Resolution authorizing execution of Outdoor Recreation Grant Agreement with the Minnesota Department of Natural Resources for Southside Park.

5. APPEARANCES (Limited to 10 minutes)

5.1 Bob Thistle, Springsted, Inc., recommendation for refunding of the following three bond issues:

A. \$725,000 General Obligation Golf Course revenue Refunding Bonds, Series 2002A. (If approved, adopt Resolution.)

B. \$840,000 General Obligation Tax Increment Refunding Bonds, Series 2002B. (If approved, adopt Resolution.)

C. \$1,190,000 General Obligation Hospital Refunding Bonds, Series 2002C. (If approved, adopt Resolution.)

D. Resolution for Amendment to Addendum A of Agreement for Continuing Disclosure Services with Springsted, Incorporated, and Amendment to Addendum B of Agreement for Arbitrage and Rebate Monitoring.

6. UNFINISHED BUSINESS

6.1

7. DISCUSSION ITEMS

7.1 Surplus equipment bids.

7.2 Hometown security media campaign. (If approved, adopt Resolution.)

7.3 Coalition of Greater Minnesota Cities 2002 Fall Conference, November 14-15, 2002, Alexandria, MN.

7.4 Communication from Heart of Virginia requesting that the Virginia Fire Department give Santa and Mrs. Claus a ride to Olcott Park on the fire truck on December 1, 2002, for the Old Fashioned Christmas in the Park.

7.5 Sale of Lot 3, Block 4, Ridgewood First Addition, to Linda Myklebust. (Resolution to be adopted at November 12th meeting.)

- 7.6 Bids for Professional Engineering Services. (If approved, adopt Resolution.)
- A. Accept bid from RLK Kuusisto, LTD., for storm water runoff study and land survey and platting of former DM & IR Virginia Spur. (If approved, adopt Resolution.)
 - B. Accept bid from Short Elliot Hendrickson (SEH), Inc., for structural building review and demolition plan and building demolition construction management. (If approved, adopt Resolution.)

8. COMMITTEE REPORTS

- 8.1 Committee of the Whole Meeting (October 15, 2002).
- A. Snow slide prevention system for north end of Northland Office Center building. (If approved, adopt Resolution.)
 - B. Request for reserved parking at 518 Chestnut Street.
- 8.2 PUBLIC SAFETY COMMITTEE (October 21, 2002)
- A. "No Parking" sign on east side of Second Avenue South, from 8th Street South to the alley.
 - B. "No Parking Anytime" sign on east side of 7th Avenue, between 2nd Street South and alley.
 - C. "No Parking" sign directly in front of new Water Treatment Plant on Second Street South and paint the curb red.
 - D. "Yield" signs on 14th Street North at the 8th Avenue intersection.
 - E. Taxi cabs.

9. COMMISSION LIAISON REPORTS

- 9.1 Park/Recreation Commission (October 16, 2002).
- A. Town meeting to be held at 6:30 P.M. on Wednesday, October 30, 2002, to discuss vandalism.
 - B. 2002-2003 Outdoor Rink Manual.
 - C. Figure skating recital manager.

10. CITY DEPARTMENT DIRECTOR'S REPORT

- 10.1 Bids for 8-gallon garbage bags. (If approved, adopt Resolution.)
- 10.2 CITY EMPLOYEE FLU SHOTS.

11. MAYOR'S REPORT

11.1

12. ADJOURN TO TUESDAY, NOVEMBER 12, 2002, AT 6:30 P.M., COUNCIL CHAMBERS