

AGENDA
FEBRUARY 12, 2002 – 6:30 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

2A. PUBLIC HEARING

2A1. Issuance of Health Facilities Revenue Obligations for a Project by Range Mental Health Center, Inc. (If approved, adopt Resolution.)

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 January 8, 2002; Regular Meeting held January 22, 2002; Special Meeting held January 29, 2002, and Special Meeting held January 30, 2002.
- 4.2 Adoption of Finance Resolution No. 02003.
- 4.3 Approve travel requests:
 - A. Bob Kerze, Jeanne Aho, Public Works Department, The Driver and You in 2002, March 18-20, 2002, St. Paul, MN.
 - B. Rick Puhek and Deputy Assessor, monthly meetings of Region 4 Minnesota Association of Assessing Officers, usually held on the third Friday of each month in Grand Rapids or Duluth, MN.
 - C. Bill Hennis and Bill Cole, Engineering Department:
 - 1. Manufactured Structure Seminar, April 11, 2002, Duluth, MN
 - 2. Fall Building Code Seminar, October 23, 2002, Duluth, MN.
 - 3. Bituminous Street Refresher, February 28-March 1, 2002, Arden Hills, MN.
 - 4. Grading and Base Recertification, April 17-18, 2002, Arden Hills, MN.
 - 5. Concrete Field Recertification, May 1-2, 2002, Sauk Rapids, MN.
 - D. SHERRY WIITALA, LIBRARY, APPLICATIONS AND THE INTERNET TRAINING CLASS, FEBRUARY 20, 2002, HIBBING, MN.
- 4.4 Approve Applications to Conduct Excluded Bingo for Mesabi Humane Society on March 14, May 11, September 12, and November 9, 2002.
- 4.5 Approve Application for Authorization for Exemption from Lawful Gambling License for a raffle to be held by the Student Advocates for Human Service on April 15 and 20, 2002.
- 4.6 Adopt Resolution authorizing submission and acceptance of an IRRRB Grant for funding infrastructure in the North section of Virginia.
- 4.7 Approve Application for Adult Service Establishment License for Michele Frazee, d/b/a Hair on Main.
- 4.8 Approve membership dues with the National League of Cities, in the amount of \$883.00, for the period April 1, 2002 through March 31, 2003.
- 4.9 Approve variance for Mark and Donna Leese, in order to construct a 36' x 45' storage building with a 12' x 24' overhang on Lot 2, Block 1, Ridgewood First Addition.
- 4.10 Adopt Resolution instructing District Judge to appoint Charter Commission members.
- 4.11 Approve Dance Permit for Becky Wiswell, Fundraiser for Softball Team, February 23, 2002, Miners Memorial Building.

- 4.12 APPROVE DANCE PERMIT FOR VIRGINIA BLUELINE CLUB, FEBRUARY 15, 2002, MINERS MEMORIAL BUILDING.
- 4.13 APPROVE APPLICATION FOR AUTHORIZATION FOR EXEMPTION FROM LAWFUL GAMBLING LICENSE FOR MESABI RANGE SAFHS TO HOLD RAFFLE ON APRIL 6, 2002, AND TO ALSO WAIVE THE 30-DAY WAITING PERIOD.
- 4.14 ADOPT RESOLUTION AUTHORIZING VACATION OF CITY RIGHT-OF-WAY, WEST OF LOT 1, BLOCK 12, RIDGEWOOD ADDITION.

5. APPEARANCES (Limited to 10 minutes)

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6. UNFINISHED BUSINESS

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7. DISCUSSION ITEMS

- 7.1 Communications from Bill Hennis, Lead Engineer, regarding Second Avenue entrance.
- 7.2 Communications from John Bachman, Park/Recreation Director:
 - A. Summer tennis program.
 - B. Golf cart storage fees.
 - C. Request for bids on equipment.
 - D. Burglary at Greenhouse on January 28, 2002.
- 7.3 Placing An Ordinance Amending Chapter 8, Sec. 8.02 of the City Code of the City of Virginia entitled "Traffic Regulations".
- 7.4 Communication from the League of Minnesota Cities regarding Governor's proposal to eliminate pension amortization aids.
- 7.5 Request for two AFSCME members to attend the "Day on the Hill" on March 7, 2002, in St. Paul, MN. (No cost. Permission for lost time only.)
- 7.6 EXTENSION OF TIME FOR INTERIM ACTING POLICE CHIEF POSITION.

8. COMMITTEE REPORTS

- 8.1 Street and Alley Committee. (January 23, 2002)
 - A. Proposed land exchange with Brian Vilbrant.
- 8.2 Personnel Committee. (January 23, 2002)
 - A. Motor vehicle policy.
 - B. Professional Services Agreement with Derek Aho. (If approved, adopt Resolution.)
- 8.3 Finance Committee. (January 29, February 5, February 12, 2002)
 - A. Receptionist area in City Clerk's office.
 - B. Purchase of Government Lot 3, located in the NE ¼ of NW ¼, Section 6, Township 58 North, Range 17 West, from USX. (If approved, adopt Resolution.)
 - C. Contribution for the "Lakers" hockey team.
 - D. Governor's proposals.
- 8.4 Buildings and Grounds Committee. (Joint meeting with Park/Recreation Commission on January 30 and February 11, 2002)
 - A. Golf course concession.
 - B. Fire Department 5-year remodeling plan.
 - C. Removal of stone wall in VRMC parking lot.
 - D. Parking spaces for Northeast Technical Services.
 - E. Repair of pool table at the Senior Citizens Center.

- 8.5 Liquor Committee.
 - A. Transfer of On-Sale Liquor License to Iron Range Corporation, d/b/a Mirage.
 - B. Off-Sale Liquor License for Iron Range Corporation, d/b/a Mirage.
 - C. On-Sale Liquor License and Sunday On-Sale Liquor License for the City of Virginia, d/b/a 19th Hole and Restaurant.

9. COMMISSION LIAISON REPORTS

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10. CITY DEPARTMENT DIRECTOR'S REPORT

- 10.1 Obtain quotes for 2002 garbage truck and 2002 recycling vehicle.
- 10.2 ABANDONMENT OF DM & IR RAILWAY SLIVER BRANCH.

11. MAYOR'S REPORT

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12. ADJOURN TO TUESDAY, FEBRUARY 26, 2002, AT 6:30 P.M., COUNCIL CHAMBERS