

AGENDA
MARCH 12, 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 February 26, 2002.

4.2 Adoption of Finance Resolution No. 02005.

4.3 Approve Dance Permit Application for Iron Range Youth in Action, May 18, 2002.

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

4.5 Approve Temporary On-Sale Liquor License for Mesabi Range College Foundation for April 6, 2002.

4.6 Approve travel requests:

A. Lois Roskoski, Deputy City Clerk, Minnesota Municipal Clerks Institute, July 7-12, 2002, St. Paul, Minnesota.

B. Paul Ruthenbeck, Paul Hedja, John Aro, Public Works Department, 2002 Vactor Clinic, March 21, 2002, Duluth, Minnesota.

C. Timothy McQueen, Fire Department, Incident Safety Officers Course, April 13-14, 2002, Duluth, Minnesota.

D. ROBIN OLIVANTI, POLICE DEPARTMENT AND LYLE VANDERVORT, FIRE DEPARTMENT, WEAPONS OF MASS DESTRUCTION, MARCH 20, 2002, HERMANTOWN, MINNESOTA

4.7 Approve Application for Exempt Permit for Parkview Parent-Teacher Association for Bingo to be held on May 2, 2002.

4.8 Approve Cigarette License for Richard Thieling, d/b/a Midway C-Store, 101 Midway Drive.

4.9 ADOPT RESOLUTION APPROVING AN INCREASE IN THE FEE FOR A TEMPORARY ON-SALE LIQUOR LICENSE.

5. APPEARANCES (Limited to 10 minutes)

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6. UNFINISHED BUSINESS

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7. DISCUSSION ITEMS

7.1 Bids for one truck chassis and automated side loading refuse collection truck body. (If approved, adopt Resolution.)

7.2 Bids for one curbside recycling truck and one Commingler 22-foot aluminum truck mount five-side door unit. (If approved, adopt Resolution.)

7.3 ~~Request from Mesabi Family YMCA for the Virginia Fire Department and Police Department to participate in 10th Annual YMCA Healthy Kids Day.~~ (MOVED TO FINANCE REPORT)

7.4 Agreement with SEH for TH 53/6th Avenue Access Study. (If approved, adopt Resolution.)

7.5 Communications from Nancy Maxwell, Library Director, requesting approval of:

A. Prices for lost or damaged items.

B. Purchase of three desktop computers. (If approved, adopt Resolution.)

- 7.6 2002 League of Minnesota Cities Insurance Trust Safety and Loss Control Workshops.
- 7.7 Placement on Councillors desks - An Ordinance Amending Chapter 3, Sec. 3.04, Subd. 7 of the City Code of the City of Virginia Entitled "Municipal Utility Services and Charges a Lien".
- 7.8 Communication from Chamber of Commerce regarding smoke-free ordinance for bars and restaurants.
- 7.9 Request from the Urban Edge for permission to hold a "Fun Run – Blue Pride Blast" on April 27, 2002.
- 7.10 COMMUNICATION FROM VIRGINIA HISTORICAL SOCIETY ON STONE ARCHES.
- 7.11 APPROVAL OF REVISED CONTRACT WITH METRO FIRE FOR RESCUE TRUCK

8. COMMITTEE REPORTS

- 8.1 Finance Committee. (March 5, 2002)
 - A. 6th Annual Young Leaders Convention.
 - B. Accept bids for light-fleet vehicles. (If approved, adopt Resolutions.)
 - 1. Fire Department - One 2002 Model F-350 crew cab 4 x 4 shortbox pickup truck.
 - 2. Park/Recreation Department - One 2002 Model F-250 (3/4 ton) crew cab 4 x 2 shortbox pickup truck.
 - 3. Public Works Department
 - a. One 2002 Model CC15903 (1/2 ton) regular cab 4 x 2 longbox pickup truck..
 - b. One 2002 Model F-250 (3/4 ton) regular cab 4 x 2 longbox pickup truck..
 - c. One 2002 Model F-250 (3/4 ton) regular cab 4 x 4 longbox pickup truck.
 - d. One 2002 Model F-350 (1-ton) regular chassis cab 4 x 2 dually utility truck.
 - C. GASB 34 Committee.
- 8.2 Street and Alley Committee. (March 5, 2002)
 - A. North Alley, 400 block, Chestnut Street.
 - B. 9th Avenue assessment.
 - C. Proposed 2002 street overlay projects.
 - D. Abandonment of sanitary sewer line.
- 8.3 ~~Buildings and Grounds Committee (March 12, 2002)~~ MEETING CANCELLED
- 8.4 Joint Personnel/Finance Committee (March 12, 2002)
 - A. FIRE UNION PROPOSED EMPLOYEE SAVINGS PLAN
 - B. ADDITIONAL HELP FOR LIBRARY AND PARK AND RECREATION DEPARTMENTS
 - C. PURCHASING OF SUPPLIES AND EQUIPMENT FOR THE CLUBHOUSE
 - D. CONTRACT FOR GOLF COURSE CONCESSION. (IF APPROVED, ADOPT RESOLUTION.)
 - E. REQUEST FROM VIRGINIA MARCHING BLUES FOR DONATION FOR NEW UNIFORMS
 - F. REQUEST FROM MESABI FAMILY YMCA FOR THE VIRGINIA FIRE DEPARTMENT AND POLICE DEPARTMENT TO PARTICIPATE IN THE 10TH ANNUAL YMCA HEALTHY KIDS DAY

9. COMMISSION LIAISON REPORTS

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10. CITY DEPARTMENT DIRECTOR'S REPORT

10.1 Quotes for roof for Public Works maintenance building.

11. CITY CLERK/FINANCE DIRECTOR'S REPORT

11.1 Meeting with local communities regarding cable television.

12. MAYOR'S REPORT

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13. ADJOURN TO TUESDAY, MARCH 26, 2002, AT 6:30 P.M., COUNCIL CHAMBERS

