

**HAPPY JUNE BIRTHDAYS –
COUNCILLORS BARIBEAU, POLITANO, PETERSON AND MAYOR GENTILINI**

**AGENDA
MAY 28, 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 May 14, 2002.
 - 4.2 Adoption of Finance Resolution No. 02010.
 - 4.3 Approve Dance Permit for Messiah Lutheran Church for dance on May 31, 2002.
 - 4.4 Approve travel requests:
 - A. Ed Alto, Public Works Department, Forklift training, May 30,2002, Duluth, MN.
 - B. Ron Lackner, City Clerk/Finance Director; Gary Picek, Deputy Finance Director; Connie Larson, Human Resource/Safety Coordinator, Workers Compensation Meeting, June 7, 2002, Hinckley, MN.
 - C. Russell Carlson, Fire Department, Tactical Emergency Medical Services, September 14-20, 2002, Camp Ripley, MN.
 - 4.5 Approve Transient Merchants License for Ofelia Jonas, d/b/a First Filipino Food Stand.
 - 4.6 Approve Transient Merchants License for Keith and Lou Becicka, d/b/a The Brat Shack.
 - 4.7 Adopt Resolution appointing and designating the Commissioner of Transportation as agent for the City of Virginia for the Eveleth-Virginia Airport Project.
 - 4.8 ADOPT RESOLUTION APPROVING EXTENSION OF CONTRACT WITH CENTURY 21, EDWARDS & ASSOCIATES, AS REALTOR FOR MARKETING THE NORTHERN HEIGHTS RESIDENTIAL LOTS.
 - 4.9 ADOPT RESOLUTION APPROVING LICENSE WITH USS FOR OVERHEAD ELECTRIC TRANSMISSION LINES IN NE-NE, 12-58-18 AND SE-NW 17-58-17.
- 5. APPEARANCES (Limited to 10 minutes)**
 - 5.1
- 6. UNFINISHED BUSINESS**
 - 6.1 Accept proposal from Jerome Cuffe, in the amount of \$2,000.00, to purchase Lot 1, Block 4, Ridgewood First Addition. (Adopt Resolution at June 11th meeting)
 - 6.2 Accept proposal from Brian Newhouse, in the amount of \$2,000.00, to purchase Lot 1, Block 1, Ridgewood First Addition. (Adopt Resolution at June 11th meeting)
 - 6.3 Proposal from Dennis Hendricks, in the amount of \$2,000.00, to purchase Lot 1, Block 2, Ridgewood First Addition. (Adopt Resolution at June 11th meeting)

7. DISCUSSION ITEMS

- 7.1 Communication from Virginia Rotary Club inviting the Virginia Fire Department to be present at the 27th Annual Kid's Fishing and Casting Outing on June 13, 2002, on Silver Lake.
- 7.2 Communication from Bill Hennis, Lead Engineer, recommending:
 - A. Accepting bid from Ulland Brothers for the Chestnut Street Project-100, 200 and 500 blocks. (If approved, adopt Resolution.)
 - B. Accepting bid from United Electric for replacement lighting, 300 and 400 blocks of Chestnut Street. (If approved, adopt Resolution.)
- 7.3 Adopt Resolution authorizing entering in to a retirement letter of understanding with Robin J. Olivanti.
- 7.4 League of Minnesota Cities Annual Conference, Rochester, Minnesota, June 18-21, 2002.
- 7.5 Communication from Gilbert Police Department requesting ambulance standby for Gilbert's 3rd of July Parade.
- 7.6 Communication from John Bachman, Park/Recreation Director, requesting permission to submit an application to the Minnesota Ice Arena Manager Association for the 2002 James Padgett Award.
- 7.7 Communication from Spring Creek Outfitters requesting permission to hold "You Can Paddle Day" on Silver Lake on June 8, 2002, from 10:00 A.M. to 4:00 P.M.

8. COMMITTEE REPORTS

- 8.1 Personnel Committee (May 21 and 28, 2002)
 - A. Appointment to Library Commission.
 - B. REQUEST FOR FIRE DEPARTMENT TO PARTICIPATE IN JCAHO DRILL ON JUNE 11, 2002.
- 8.2 Finance Committee (May 28, 2002)
 - A. REQUEST FROM T.H. 53 LONG RANGE IMPROVEMENT TASK FORCE FOR FUNDING. (IF APPROVED, ADOPT RESOLUTION.)
 - B. ADVANCE PAYMENT TO COMMISSIONER OF TRANSPORTATION FOR CHESTNUT STREET STREETScape PROJECT.

9. COMMISSION LIAISON REPORTS

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10. CITY DEPARTMENT DIRECTOR'S REPORT

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11. MAYOR'S REPORT

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12. ADJOURN TO TUESDAY, JUNE 11, 2002, AT 6:30 P.M., COUNCIL CHAMBERS