

**AGENDA**  
**JULY 23, 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 July 9, 2002, and Special Meeting held July 9, 2002.
- 4.2 Adoption of Finance Resolution No. 02014.
- 4.3 Approve Application for Exempt Permit for Marquette Catholic School for raffle to be held on December 12, 2002.
- 4.4 Adopt Resolution accepting quote from Madison Insurance Company to provide long-term disability insurance for the City of Virginia and Virginia Public Utilities.
- 4.5 ADOPT RESOLUTION AUTHORIZING LEVIO PENONCELLO TO RESELL LOT 1, BLOCK 3, RIDGEWOOD FIRST ADDITION TO DAN DINCAU.
- 4.6 APPROVE APPLICATION FOR EXEMPT PERMIT FOR THE CHAMBER OF COMMERCE TO HOLD A RAFFLE ON SEPTEMBER 19, 2002.
- 4.7 APPROVE DANA WALDRON, POLICE CHIEF, AND LYLE VANDERVORT, FIRE CHIEF, TO ATTEND MINNESOTA'S ARROWHEAD REGION'S EMERGENCY MANAGEMENT ASSOCIATION QUARTERLY MEETING ON AUGUST 8, 2002, IN MCGREGOR, MINNESOTA.

**5. APPEARANCES (Limited to 10 minutes)**

5.1

**6. UNFINISHED BUSINESS**

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**7. DISCUSSION ITEMS**

7.1 Communications from Bill Hennis, Lead Engineer:

- A. Reconstruction request for C.S.A.H. #7 (16<sup>th</sup> Avenue West/Hoover Road).
- B. Final assessment hearings for C.P. 6-99 and C.P. 7-01.
- C. Call for bids for C.P. 6-02, Eveleth-Virginia, Minnesota, Progress Park Expansion and Redevelopment Project.

7.2 Communication from Ronald Lackner, City Clerk/Finance Director:

- A. Approval of election judges for Primary Election (September 10, 2002) and General Election (November 5, 2002).
- B. Approval of free Dial-a-Ride service to and from the polling places for the Primary and General Elections.

7.3 Communication from John Bachman, Park/Recreation Director, requesting permission to obtain quotes for the following equipment:

- A. Southside Park - playground equipment and installation.
- B. Olcott Park - fencing and picnic tables.
- C. Miners Memorial Building - chairs and dasherboard replacement.

- 7.4 Request from Lyle Vandervort, Fire Chief, to send out bids for one new fire truck.
- 7.5 Application for a Temporary Liquor License for John Bozicevich, d/b/a Bucko's Fourth & Main, for Paul Brandt/Alison Krause and Union Station concert in Olcott Park on August 30, 2002.

**8. COMMITTEE REPORTS**

- 8.1 Finance Committee (July 23, 2002)
  - A. Purchase of aerial photo.
  - B. Purchase of loader for the Wastewater Treatment Plant. (If approved, adopt Resolution.)
  - C. Advertisement in Aurora Centennial Committee History Book.
  - D. Contribution for Lake Superior Area Labor Management Association golf outing.
  - E. Revolving loan with Stahl's building.
  - F. Revolving loan with Fourth and Main.
  - G. Range Recreation Civic Center.

**9. COMMISSION LIAISON REPORTS**

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**10. CITY DEPARTMENT DIRECTOR'S REPORT**

- 10.1 ABANDONMENT SETTLEMENT AGREEMENT WITH DULUTH, MISSABE AND IRON RANGE RAILWAY COMPANY.

**11. MAYOR'S REPORT**

11.1

**12. ADJOURN TO TUESDAY, AUGUST 13, 2002, 2002, AT 6:30 P.M., COUNCIL CHAMBERS**