

AGENDA
September 25, 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 September 11, 2002.

4.2 Adoption of Finance Resolution No. 02018.

4.3 Approve Dance Permit Applications:

A. VHS Cheerleaders: October 5, 2002; April 17, 2003; May 31, 2003.

B. Kid's Voting: October 12, 2002.

C. Iron Range Youth In Action: October 19, 2002; November 9, 2002; November 30, 2002; December 21, 2002; January 18, 2003; February 22, 2003.

D. Living Water Music: October 26, 2002; November 23, 2002; December 7, 2002; January 31, 2003; May 2, 2003; May 3, 2003; May 16, 2003; May 17, 2003.

4.4 Approve Transient Merchant's License for T.A.P. Enterprises, Inc., for tool sale at the Park Inn on November 22, 2002.

4.5 Approve travel requests:

A. Keith Konu, Park/Recreation Department, Pesticide License Training, November 4 and 5, 2002, Brainerd, MN.

B. Bill Kishel, Dave Koeneman, John Guralski, Park/Recreation Department, Pesticide License Training, October 9, 2002, Ely, MN.

C. DENNIS BENZ, POLICE DEPARTMENT, BACKGROUND INVESTIGATIONS CLASS, OCTOBER 8-10, 2002, ST. PAUL, MN.

D. RON LACKNER, CITY CLERK/FINANCE DIRECTOR, & CONNIE LARSON, HUMAN RESOURCE/SAFETY COORDINATOR, PAY EQUITY JOB EVALUATION TRAINING, OCTOBER 30, 2002, CHISHOLM, MN.

4.6 ADOPT RESOLUTION TO PAY THE QUAD CITIES ECONOMIC DEVELOPMENT AUTHORITY (QCEDA) FOR THE YEAR 2002.

4.7 APPROVE TEMPORARY LIQUOR LICENSE APPLICATION FOR THE PARK INN FOR OCTOBER 17, 2002.

4.8 APPROVE APPLICATION FOR EXEMPT PERMIT FOR THE VIRGINIA AREA CHAMBER OF COMMERCE TO HOLD A RAFFLE ON NOVEMBER 7, 2002.

4.9 APPROVE APPLICATION FOR EXEMPT PERMIT FOR THE MESABI RANGE COLLEGE FOUNDATION TO HOLD A FUNDRAISER ON JANUARY 4, 2003.

5. APPEARANCES (Limited to 10 minutes)

5.1 SHIRLEY HALL REGARDING VARIANCE APPROVED FOR 1417 13TH STREET SOUTH.

6. UNFINISHED BUSINESS

6.1 Adopt an Ordinance amending Chapter 6, Sec. 6.43 of the City Code entitled "Other Business Regulation and Licensing".

6.2 Adopt an Ordinance amending Chapter 6, Sec. 6.33 of the City Code entitled "Tobacco".

7. DISCUSSION ITEMS

- 7.1 Ribbon cutting for Iron Range Off-Highway Vehicle Park, October 5, 2002.
- 7.2 Communication from Virginia Secondary School PTSA requesting permission to hold Homecoming Parade at 2:45 P.M. on Friday, October 4, 2002.

8. COMMITTEE REPORTS

8.1 Finance Committee (September 17, 2002)

- A. Request from Virginia Regional Medical Center for additional funding.
- B. Purchase of carpet for the Library.
- C. 2003 Capital Budget for the Library.
- D. Refinancing of three bond issues.
- E. 2003 budget request from Quad City Joint Recreation Authority.
- F. Donation for Range Family Fest.
- G. Donation for Kids Voting Program.
- H. Request from Iron Range Veteran's Memorial Committee.
- I. League of Minnesota Cities 2003 membership.
- J. Accept bid from Burgher Office for copy machine. (If approved, adopt Resolution.)
- K. 2003 budget request from Heart of Virginia.
- L. 2003 budget request from Eveleth-Virginia Airport Commission.

8.2 PERSONNEL COMMITTEE (September 24, 2002)

- A. LIBRARY POSITION.
- B. POLICE DEPARTMENT - 12-HOUR SHIFTS.
- C. DETECTIVE POSITION.
- D. POLICE CIVIL SERVICE TESTING.
- E. DARE PROGRAM.
- F. GOLF COURSE PRO SHOP MANAGEMENT.

8.3 STREET AND ALLEY COMMITTEE (SEPTEMBER 24, 2002)

- A. BIKE RACKS.
- B. PURCHASE OF FLAGS FOR CHESTNUT STREET.
- C. ADDITION TO 2002 BITUMINOUS OVERLAY PROGRAM.
- D. ACCEPT BID FOR 2002 BITUMINOUS OVERLAY PROGRAM. (IF APPROVED, ADOPT RESOLUTION.)

9. COMMISSION LIAISON REPORTS

9.1

10. CITY DEPARTMENT DIRECTOR'S REPORT

- 10.1 Surplus vehicle and equipment sale.

11. CITY CLERK/FINANCE DIRECTOR'S REPORT

- 11.1 RESOLUTION APPROVING TRANSFERS TO CONSTRUCTION PROJECTS AND TO DESIGNATE GENERAL FUND BALANCES FOR YEAR ENDING DECEMBER 31, 2001.

12. MAYOR'S REPORT

12.1

13. ADJOURN TO TUESDAY, OCTOBER 8, 2002, AT 6:30 P.M., COUNCIL CHAMBERS