

COUNCIL PROCEEDINGS

CITY OF VIRGINIA, MINNESOTA, APRIL 23, 2002

Regular meeting of the City Council of the City of Virginia, Minnesota, was called to order by Mayor Luoma Gentilini at 6:30 P.M. in the Council Chambers, City Hall.

Roll Call:

Present: Councillors Lucarelli, Russo, Baribeau, Lindberg, Politano, Peterson, Mayor
Luoma Gentilini – 7

Absent: None

Moved by Lucarelli and supported to approve the Consent Agenda, as follows:

1. Approval/correction of minutes of Regular Meeting held April 9, 2002.
2. Adoption of Finance Resolution No. 02008.
3. Adopt Resolution No. 02091 reestablishing Precinct 1 and its polling place.
4. Adopt Resolution No. 02092 reestablishing Precinct 2 and its polling place.
5. Adopt Resolution No. 02093 reestablishing Precinct 3 and its polling place.
6. Adopt Resolution No. 02094 reestablishing Precinct 4 and its polling place.
7. Adopt Resolution No. 02095 reestablishing Precinct 5 and its polling place.
8. Approve travel requests:
 - A. Gwen Webb, Fire Department, Youth Firesetter Intervention Program, May 13-17, 2002, Duluth, MN.
 - B. Terry Leoni, City Department Director and Bill Hennis, Engineering Department, Brownsfield Pilot/EPA Funding, May 28-30, 2002, Chicago, IL.
9. Approve Tobacco License for Tammy Kishel, d/b/a Chestnut Spirits.
10. Adopt Resolution No. 02096 accepting proposal from North American Salt for crushed rock salt, in the amount of \$38.64/ton.
11. Adopt Resolution No. 02097 accepting proposal from General Chemical Corp. for furnishing aluminum sulfate, in the amount of \$194.00/dry ton.
12. Adopt Resolution No. 02098 accepting proposal from Seppi Brothers Concrete to furnish Class 5 aggregate (hailed by City of Virginia trucks), in the amount of \$2.85/ton.
13. Adopt Resolution No. 02099 accepting proposal from Ulland Brothers, Inc., to furnish and deliver Class 5 aggregate, in the amount of \$4.45/ton.
14. Adopt Resolution No. 02100 accepting proposal from Ulland Brothers, Inc., to furnish/deliver bituminous cold mix, in the amount of \$41.00/ton (furnish/deliver), and in the amount of \$40.00/ton (furnish only).
15. Adopt Resolution No. 02101 accepting proposal from Louis Leustek & Sons, Inc., to furnish and deliver sand, in the amount of \$5.85/c.y.

16. Adopt Resolution No. 02102 accepting proposal from Seppi Brothers Concrete to furnish sand (hailed with City of Virginia trucks), in the amount of \$3.15/c.y.
17. Adopt Resolution No. 02103 accepting proposal from Fastenal Company for furnishing assorted nuts, bolts, washers, hoses and other fittings, in the amount of \$28,044.53.
18. Adopt Resolution No. 02104 accepting proposal from Trimark Industrial for lubricants, in the amount of \$4,568.70, and fluids, in the amount of \$382.80.
19. Adopt Resolution No. 02105 accepting proposal from Northwest Asphalt to furnish and deliver asphaltic surface maintenance services, in the amount of \$0.31/lineal ft.
20. Adopt Resolution No. 02106 accepting proposal of Hawkins, Inc., for furnishing liquid chlorine, in the amount of \$786.37/ton.
21. Adopt Resolution No. 02107 for operation of an on-sale liquor license for the City municipal golf course and clubhouse.
22. Approve On-Sale and Sunday Liquor License for Michael Checco, d/b/a Michael's On The Course.

Sue Mackey, Virginia Regional Medical Center Capital Campaign Committee, was present and asked the City Council if they would like to participate in the phone-a-thon to raise money for the capital campaign. The City Council agreed to work the phone-a-thon from 5:30 P.M. to 8:30 P.M. on Tuesday, May 21, 2002.

Moved by Russo and supported to approve the request from the Land of the Loon Committee to house an ambulance at Olcott Park during the Land of the Loon Festival weekend on June 15-16, 2002. Motion carried.

Moved by Russo and supported to approve the request from the Virginia Fire Department Auxiliary to use the Fire Hall training room from 7:00 P.M. to 8:30 P.M on May 2, 2002, for a presentation on job-related stress and its affect on families. Motion carried.

Moved by Baribeau and supported to adopt Resolution No. 02108, accepting the bid of Range Paper for the purchase of 13-gallon garbage bags, in the amount of \$18.81 per case or a total of \$22,572.00 for 1,200 cases. Resolution adopted unanimously.

Councillor Peterson requested that, in the future, information regarding bid proposals be included in their agenda packets prior to Council meeting evening, so that they have time to review the bids.

Moved by Politano and supported to adopt Resolution No. 02109, accepting proposal from RLK Kuusisto for engineering services for the Eveleth/Virginia, Minnesota Progress Park Expansion and Redevelopment Project, contingent upon the City of Eveleth and the Virginia/Eveleth Economic Development Authority approving said bids. Resolution adopted unanimously.

Moved by Politano and supported to approve a \$250.00 donation for the 5th Annual Alzheimer's Memory Walk to be held on May 18, 2002. Motion carried.

Moved by Lucarelli and supported to refer the request from the Virginia Rotary Club for a donation for the 27th Annual Rotary Community Fishing Contest and Outing to the Finance Committee. Motion carried.

Councillor Russo reported on the Personnel Committee meeting held on April 19, 2002, to interview candidates for the police chief position. An additional interview will be held with the three candidates at 9:00 A.M. on Tuesday, April 30, 2002.

Moved by Lindberg and supported to approve the Virginia Liquor Association's request to hold a street dance on June 15, 2002, in conjunction with the Land of the Loon Festival. Motion carried.

Moved by Russo and supported to adopt Resolution No. 02110, accepting the feasibility report and to call for a public hearing at 6:30 P.M. on May 14, 2002, for special assessed project C.P.

1-02, Reconstruction of 9th Avenue West from 9th Street North to 8th Street South. Resolution adopted unanimously.

Mayor Luoma Gentilini reported on the following items:

- Grants were received from the Virginia Foundation for three projects, as follows: 1) \$5,000 received for completion of the golf course sliding hill; 2) \$15,000 received for the lighted, arched entrance for the City Center Park project; 3) \$2,825 received for new windows for the Ridgewood skating shack.
- Attend Arrowhead Regional Development Commission meeting on April 18, 2002 and discussed the need for communities to begin to share services and combine programs.
- Attended meetings with skateboarders, as they have to vacate the old curling building in the near future. There is a possibility of partnering with the YMCA on a proposed expansion, which would include skateboarding, in-line skating and rock climbing.
- Thanked Joe Leoni and the Boy Scouts for volunteering to clean along the Finntown Flyway and Railroad Avenue on April 26 and 27, 2002.
- Attended the Minnesota Senior Federation Convention on April 12, 2002, in Eveleth and was impressed at the important strides they have made.
- Thanked Kaleva Hall for refunding the City the \$50.00 rental fee for use of their building for the City Center Park Project public hearing.
- Presented an official City congratulations to Karen Hunt on April 16, 2002, as she was selected to receive the Champion of Heart honor by Blue Cross/Blue Shield.
- Received a thank you from the Virginia Marching Blues for the City's donation for new uniforms.

Moved by Lucarelli and supported to adjourn to 6:30 P.M. on Tuesday, May 14, 2002, in the Council Chambers, City Hall. Motion carried.

CAROLYN LUOMA GENTILINI

Mayor

(CORPORATE SEAL)

LOIS ROSKOSKI

Deputy City Clerk