

**AGENDA**  
**JANUARY 28, 2003 – 6:30 P.M.**

**1. CALL MEETING TO ORDER**

**2. ROLL CALL**

**2A. PUBLIC HEARING**

2A1. Incentive proposal and Business Subsidy Law for Blue Cross/Blue Shield of Minnesota, Inc.

A. Resolution to adopt Business Subsidy Law portion of public hearing.

B. Resolution allowing the City of Virginia to apply for a DTED Grant for economic development on behalf of Blue Cross/Blue Shield.

**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 January 14, 2003.

4.2 Adoption of Finance Resolution No. 03-002.

4.3 Approve travel requests:

A. Rick Puhek and Cheryl Weappa, Assessor's Office, Region 4 Minnesota Association of Assessing Officers monthly meetings, third Friday of each month, Grand Rapids or Duluth, MN.

B. Roseanne Koski, Police Department, Taser Instructor Training, March 12, 2003, Moundview, MN.

C. Nancy Maxwell, Library Director:

1. Library Director monthly meetings, Mt. Iron, MN.

2. Library Legislative Day, February 18-19, 2003, St. Paul, MN.

D. Dawn Heisel, Library, CLAS, February 21, 2003, Mt. Iron, MN.

4.4 Approve Secondhand Good Dealers License for the Salvation Army Thrift Store, 230 Chestnut Street.

4.5 Adopt Resolution authorizing lien on property at 417, 419 and 421 Chestnut Street for delinquent public utilities bill.

4.6 Adopt Resolution authorizing lien on property at 307-309 Chestnut Street for delinquent public utilities bill.

4.7 Adopt Resolution authorizing lien on property at 213 Chestnut Street for delinquent public utilities bill.

4.8 Adopt Resolution authorizing lien on property at 202 Seventh Street South for delinquent public utilities bill.

4.9 Approve Application for Exempt Permit for Mesabi Humane Society for bingo and raffle on May 10 and November 8, 2003.

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

5.1 Representative regarding Great River Energy Bicycle Festival.

**6. UNFINISHED BUSINESS**

6.1 Contract with Mesabi Humane Society for animal control services.

6.2 Adopt an Ordinance Amending Chapter 5 of the City Code of the City of Virginia entitled "Alcoholic Beverages Licensing and Regulation".

**7. DISCUSSION ITEMS**

- 7.1 Communications from Bill Hennis, Lead Engineer:
  - A. License agreement with EVTAC for Ballfield Improvement Project, C.P. 4-01. (If approved, adopt Resolution.)
  - B. Accept bid for removal of hazardous materials from 316, 320 and 324 1<sup>st</sup> Street South. (If approved, adopt Resolution.)
- 7.2 Communication from David Torrel regarding name change of highway by Eveleth-Virginia Airport.
- 7.3 Communication from John Bachman, Park/Recreation Director:
  - A. Purchase of greensmower. (If approved, adopt Resolution.)
  - B. Purchase of rental golf cart fleet. (If approved, adopt Resolution.)

**8. COMMITTEE REPORTS**

- 8.1 Street and Alley Committee (January 21, 2003)
  - A. Fifth Avenue lighting.
  - B. Set public hearing on Second Avenue assessments for February 25, 2003. (If approved, adopt Resolution.)
  - C. 2003 overlay projects.
  - D. Set public hearing for 2003 overlay projects for March 25, 2003.
  - E. Call for bids for engineering proposals for 2003 overlay projects.
  - F. Sanding of HRA parking lots.
- 8.2 Finance Committee (January 21, 2003)
  - A. CARL automation system.
- 8.3 Personnel Committee (January 21, 2003)
  - A. Public Utilities Commission.
  - B. Hospital Commission.
  - C. Library Commission.
  - D. Planning and Zoning Commission.
  - E. Human Rights Commission.
  - F. Park Commission.
  - G. Hiring of Police Officer.

**9. COMMISSION LIAISON REPORTS**

- 9.1 Park/Recreation Commission. (January 15, 2003)

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

10.1

**11. CITY CLERK/FINANCE DIRECTOR'S REPORT**

- 11.1 Pay equity. (If approved, adopt Resolution.)

**12. MAYOR'S REPORT**

12.1

**13. ADJOURN TO TUESDAY, FEBRUARY 11, 2003, AT 6:30 P.M., COUNCIL CHAMBERS**