

AGENDA
JANUARY 27, 2003 – 6:30 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. PUBLIC FORUM (Limited to 5 minutes per Council protocol)

3.1 Joan Kaurala regarding towing of vehicle.

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 13, 2004.

4.2 Adoption of Finance Resolution No. 04002.

4.3 Approve travel requests:

A. Tom Butorac, City Attorney, City Attorney's Update, February 6-7, 2004, Minneapolis, MN.

B. Dawn Heisel, Library, Children's Literature Conference, April 16-17, 2004, Grand Rapids, MN.

C. Nancy Maxwell, Library:

1. Library Legislature Day, February 11-12, 2004, St. Paul, MN.

2. Twelve Library Director's Meetings, Mt. Iron, MN.

D. Debbie Judnick, Library, Advisory Council Meeting, January 30, 2004, Mt. Iron, MN.

E. Bill Hennis, Bill Cole, Engineering Department, Initial Asbestos Inspector Training, March 14-17, 2004, Eagan, MN.

4.4 Approve Application for Exempt Permit for Associated Contract Loggers & Truckers to hold raffle on April 24, 2004, at the Park Inn.

4.5 Approve Adult Service Establishment Licenses Steven LaPatka, d/b/a Mesabi Therapeutic Massage.

4.6 Approve Solid Waste Haulers License for Waste Management of MN, Inc.

4.7 Approve Application for Exempt Permit for Mesabi Range College Foundation to approve raffle on March 20, 2004.

5. APPEARANCES (Limited to 10 minutes)

5.1

6. UNFINISHED BUSINESS

6.1 Adopt Resolution authorizing entering into a retirement agreement with Lyle Vandervort.

7. DISCUSSION ITEMS

7.1 Tentative dates for the 2004 Local Board of Appeal & Equalization – April 20, 2004, 10 A.M. - Noon.

7.2 Communication from Sons of Norway regarding procedures for holding evening meetings in City Hall clubroom.

7.3 Communication regarding Great River Energy Bicycle Festival scheduled to be held June 9-10, 2004, in Virginia.

7.4 Communication from the Planning and Zoning Commission regarding renaming Sykes Boulevard.

8. COMMITTEE REPORTS

8.1 Personnel Committee (January 20, 2004)

- A. Park/Recreation Commission.
- B. Hospital Commission.
 - 1. Letter from Councillor Peterson.
 - 2. Letter from VRMC Medical Staff Executive Committee.
 - 3. Appointments.
- C. Police Civil Service Commission.
- D. Human Rights Commission.
- E. Planning/Zoning Commission.
- F. Library Commission.
- G. Public Utilities Commission.

8.2 Finance Committee (January 27, 2004)

- A. Fireworks.
- B. VRMC Loan. (If approved, adopt Resolution.)
- C. Animal control contract. (If approved, adopt Resolution.)
- D. Contribution to Iron Range Youth in Action.
- E. Compensation for Public Utilities and Hospital Commissioners.
- F. Purchase of Caselle accounting software.
- G. Funding of Airport Manager health insurance.
- H. Administrative fines for traffic violations/Parking permit fees.
- I. Final payment for Northland Building.
- J. Purchase of security cameras for City Hall and Library.

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, FEBRUARY 10, 2004, AT 6:30 P.M., COUNCIL CHAMBERS