

AGENDA
MARCH 23, 2004 – 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 March 9, 2004.
 - 4.2 Adoption of Finance Resolution No. 04006.
 - 4.3 Adopt Resolution accepting proposal of North American Salt for crushed rock salt, in the amount of \$39.80/ton.
 - 4.4 Adopt Resolution accepting proposal of Hawkins, Inc., for furnishing aluminum sulfate, in the amount of \$203.50/dry ton.
 - 4.5 Adopt Resolution accepting quote of Hawkins, Inc., for furnishing liquid chlorine, in the amount of \$858.00/ton.
 - 4.6 Adopt Resolution accepting proposal of Ulland Brothers, Inc., to furnish Class 5 aggregate, in the amount of \$2.85/ton (hailed by City trucks), and, in the amount of \$4.50/ton (furnished and delivered).
 - 4.7 Adopt Resolution accepting proposal of Seppi Brothers Concrete for furnishing concrete: City Mix No. 1: 1-4 yards - \$83.10; 4-8 yards - \$63.20; 8+ yards - \$60.80.
 - 4.8 Adopt Resolution accepting proposal of Mesabi Bituminous, Inc., to furnish/deliver bituminous cold mix, in the amount of \$42.00/ton (furnished and delivered) and, in the amount of \$40.00/ton (furnished only).
 - 4.9 Adopt Resolution accepting proposal of Louis Leustek and Sons, Inc., to furnish and deliver sand, in the amount of \$6.25/c.y.
 - 4.10 Adopt Resolution accepting proposal of Seppi Brothers Concrete to furnish sand, in the amount of \$3.25/c.y.
 - 4.11 Adopt Resolution accepting proposal of Fastenal Company for furnishing assorted nuts, bolts, washers, hoses and other fittings, in the amount of \$27,544.54.
 - 4.12 Adopt Resolution accepting proposal of Trimark Industrial for lubricants, in the amount of \$4,714.28, and fluids, in the amount of \$537.35.
 - 4.13 Adopt Resolution accepting proposal of Northwest Asphalt to furnish and deliver asphaltic surface maintenance, in the amount of \$0.34/lineal ft.
 - 4.14 Approve travel requests:
 - A. Dana Waldron, Public Safety Director:
 1. Hibbing Community College Advisory Board, March 31, 2004, Hibbing, MN.
 2. 911 User Board By-Laws, March 29, 2004, Duluth, MN.
 - B. Rick Puhek and Cheryl Weappa, City Assessor's Office, monthly meetings of Region 4 MAAO meetings, Grand Rapids or Duluth, MN.
 - 4.15 Approve dance permit for Iron Range Youth in Action, April 8, 2004, Miners Memorial Building.
 - 4.16 ADOPT RESOLUTION APPROVING PREMISES PERMIT APPLICATION FOR THE AMERICAN LEGION POST 239 AT THE AMERICAN LEGION, 227-229 CHESTNUT STREET.
 - 4.17 ADOPT RESOLUTION APPROVING PREMISES PERMIT APPLICATION FOR THE AMERICAN LEGION POST 239 AT BUBBA'S SPORTS BAR, 1430 SOUTH 12TH AVENUE.
 - 4.18 ADOPT RESOLUTION APPROVING PREMISES PERMIT APPLICATION FOR THE AMERICAN LEGION POST 239 AT FLAIMER'S BAR, 127 CHESTNUT STREET.
 - 4.19 APPROVE TAXI LICENSE FOR C & M TAXI.

5. APPEARANCES (Limited to 10 minutes)

5.1 STEVE GIORGI, AFSCME STAFF REPRESENTATIVE, REGARDING NEGOTIATIONS.

6. UNFINISHED BUSINESS

6.1

7. DISCUSSION ITEMS

8. COMMITTEE REPORTS

8.1 Personnel Committee (March 10, 2004)

A. Fire Department grievance.

8.2 Finance Committee. (March 10, 2004)

A. LMC resolution supporting legislation to provide improved funding options for City street improvements. (If approved, adopt Resolution.)

B. Appointment of Councillor Raplinger to the Eveleth-Virginia Airport Zoning Commission.

C. Discontinue funding of health insurance for Eveleth-Virginia Airport Manager.

D. Approve 2004 Priority 1 and 2 overlay projects.

E. City/Utility joint purchase of used excavator. (If approved, adopt Resolution.)

F. ISD No. 706 – DARE Program.

8.3 Committee-of-the-Whole Meeting (March 10, 2004)

8.4 Joint Buildings/Grounds and Street/Alley Committee (March 23, 2004)

A. Washington Manor security.

B. Senior Citizens Center.

C. Lease/purchase agreement for old radio station tower.

D. Manhole at 629 13th Street South.

E. Reimbursement resolution for bonding for SMDC project. (If approved, adopt Resolution.)

F. Easement for building at 1018 South 2nd Avenue.

G. Request for proposals for engineering services for parking lot construction (300 block, 1st Street South) and 2004 overlay projects.

H. Bids for C.P. 6-03, City Center Park, Phase II.

I. Letter to MPCA regarding excavation of contaminated soil associated with Highway 135 Turnback Project.

J. Heart of Virginia request to hold luncheon concerts in downtown area.

8.5 Committee-of-the-Whole Meeting (March 23, 2004)

A. Actuarial proposal and engagement agreement. (If approved, adopt Resolution.)

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, APRIL 13, 2004, AT 6:30 P.M., COUNCIL CHAMBERS