

COUNCIL PROCEEDINGS

CITY OF VIRGINIA, MINNESOTA, JUNE 9, 2009

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

Roll Call:

Present: Councillors Baribeau, Littlewolf, Ralston, Damm, Russo, Mayor Peterson - 6

Absent: Councillor Lindberg - 1

Mayor Peterson led the City Council in the Pledge of Allegiance.

Councillor Ralston removed Item 2 from the Consent Agenda.

Moved by Baribeau and supported to approve the Consent Agenda, as follows, with the exception of Item 2:

1. Approval/correction of minutes of Regular Meeting held May 26, 2009.
2. Adoption of Finance Resolution No. 09011 – Schedule of Bills.
3. Approve Transient Merchant Licenses;
 - A. Becky's Oriental Foods.
 - B. Generous Jerry's Fireworks, Inc.
 - C. TNT Fireworks.
4. Approve travel request for Thomas Butorac, City Attorney, Minnesota Assn. of City Attorney's, June 18, 2009, St. Paul, MN.
5. Adopt Resolution No. 09082, approving Cooperative Fire Protection Agreement between the Minnesota Department of Natural Resources and the Virginia Fire Department.

Motions carried and Resolution adopted unanimously.

Moved by Russo and supported to adopt Consent Agenda, Item 2, Finance Resolution No. 09011 – Schedule of Bills. Resolution adopted, with Councillor Ralston abstaining.

John Ditzler, President, Virginia Firefighters Local 390, stated the union participated in a three day "Fill the Boot" fundraising event for the Muscular Dystrophy Association.

Kim Parmeter, Muscular Dystrophy Association, stated the International Firefighters Association and MDA have been partners since 1956 and thanked the City Council, Firefighters Local 390 and community members for raising over \$6,200. Ms. Parmeter stated some of money is used to

fund a summer camp for children with muscular dystrophy. Melanie, the mother of the regional child ambassador for the MDA, thanked the City for allowing the firefighters to participate in the fundraiser and stated her child is currently enjoying the summer camp.

Mayor Peterson reviewed the communication from Bill Hennis, Lead Engineer, recommending the approval of Change Order No. 5 for the Miner's Arena Elevator Addition Project.

Moved by Baribeau and supported to adopt Resolution No. 09083, approving Change Order No. 5 to increase the contract with Lenci Enterprises, Inc., by the amount of \$8,345.00, for rerouting the ductwork and additional electrical work for emergency lighting for the Miners Arena Elevator Addition Project. Resolution adopted with Councillor Ralston abstaining.

Moved by Russo and supported to approve the final payment to Lenci Enterprises, Inc., in the amount of \$9,345.00, for the Miners Arena Elevator Addition Project. Motion carried, with Councillor Ralston abstaining.

Mayor Peterson reviewed the communication from Bill Hennis, Lead Engineer, recommending awarding the contract to Utility Systems of America for the AEOA Youth Foyer Utility Relocation.

Moved by Baribeau and supported to adopt Resolution No. 09084, accepting the bid from Utility Systems of America, in the amount of \$105,778.62, for C.P. 2-09, AEOA Youth Foyer Utility Relocation Project. Resolution adopted unanimously.

Mayor Peterson reviewed the communication from RLK, Inc., recommending awarding the contract to Ulland Brothers, Inc., for Phase II of the T.H. Utilities Project – Phase II. City Operations Director Tourville stated the City will be looking for funding for the sanitary sewer portion of the project in 2010.

Moved by Ralston and supported to adopt Resolution No. 09085, accepting the bid from Ulland Brothers, Inc., in the total amount of \$985,885.00, for Base Bids A and B for the Trunk Highway 135 Utilities Project – Phase II, contingent upon approval by the City of Gilbert. Resolution adopted unanimously.

Moved by Baribeau and supported to adopt Resolution No. 09086, authorizing submission and acceptance of an Iron Range Resources grant, in the amount of \$500,000, for utility upgrades and accessibility modifications to the Miners Memorial Building. Resolution adopted unanimously.

Councillor Damm stated a public hearing will be held at 6:00 P.M. on July 20, 2009, to discuss the master plan for the Eveleth/Virginia Airport.

Councillor Littlewolf reported on the Library Commission meeting and stated strategic planning sessions will be held in June and July. Once the sessions are over, the results for a strategic plan for the Library will be presented to the City Council.

City Operations Director Tourville reported on the following items:

- Menard's project is moving forward. Menard's is considering a short term lease of the current structure through the winter.
- P & H Mine Pro project is still viable. The City of Virginia is planning on beginning the site work later this summer.

Mayor Peterson reported on the following items:

- City Band will be holding their summer concerts at 7:00 P.M. on Thursday from June 18th through July 16th in Olcott Park.
- Reviewed the letter of resignation from Matthew Sipola from the Eveleth-Virginia Airport Authority as of August 10, 2009.
- Stated the Coalition of Greater Minnesota Cities summer conference will be held July 29th through 31st in Brainerd. This item was referred to the June 23, 2009, for approval.

See 2009 Resolution Book for Resolution Nos. 09082 – 09086 and Finance Resolution No. 09011.

Moved by Lindberg and supported to adjourn to 6:30 P.M. on Tuesday, June 23, 2009, in the Council Chambers, City Hall. Motion carried.

(CORPORATE SEAL)

LOIS ROSKOSKI
City Clerk

STEVE PETERSON
Mayor