

AGENDA
JANUARY 23, 2001 – 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 January 9, 2001.

4.2 Adoption of Finance Resolution No. 01002.

4.3 Approve free Dial-a-Ride service to and from the polling places for the Special Primary Election on January 30, 2001, and the Special General Election on February 27, 2001.

4.4 Approve travel requests:

A. Dawn Heisel, Library, Arrowhead Library System class, March 21, 2001, Grand Rapids, MN.

B. Nancy Maxwell, Library, Arrowhead Library System Ascold/Compass meetings, third Wednesdays of each month (except July/August), various locations.

C. Gary Picek, Deputy Finance Director, Lorman Education Services, March 14, 2001, Duluth, MN.

D. Ronald Lackner, City Clerk/Finance Director, MCFOA, Region II Meeting, February 9, 2001, Hibbing, MN.

E. CHERYL WEAPPA, ENGINEERING DEPT., 2ND ANNUAL INSTITUTE FOR MINNESOTA PERMIT TECHNICIANS, FEBRUARY 22 & 23, 2001, MAPLE GROVE, MN.

4.5 Approve Cigarette License for Jue's Chinese Restaurant.

4.6 Approve On-Sale Beer License for Saigon Café, 107-111 2nd Avenue North.

4.7 ADOPT RESOLUTION AUTHORIZING ENTERING INTO A RETIREMENT LETTER OF UNDERSTANDING WITH JAMES P. CAREY.

5. APPEARANCES (Limited to 10 minutes)

5.1

6. UNFINISHED BUSINESS

6.1 Request from Brown Transportation regarding Dial-a-Ride service.

7. DISCUSSION ITEMS

7.1 Purchase of railroad right-of-way property from C & B Warehouse. (If approved, adopt Resolution.)

7.2 Communication from John Bachman, Park/Recreation Commission, requesting permission to bring in a skater from Delaware for the figure skating recital, in the approximate amount of \$2,500.00.

7.3 COMMUNICATION FROM VIRGINIA ECONOMIC DEVELOPMENT AUTHORITY REGARDING THE PROPOSED ONE-HALF PERCENT SALES TAX.

7.4 COMMUNICATION FROM MINNESOTA EMERGENCY MEDICAL SERVICES REGULATORY BOARD REGARDING AMBULANCE SERVICE FOR MEDICARE PATIENTS.

7.5 COMMUNICATION FROM IRRRB REGARDING MINELAND RECLAMATION FUNDING.

8. COMMITTEE REPORTS

8.1 Buildings/Grounds Committee

- A. Joint Fire/Police Facility.
- B. Inter City Oil Co. properties (City Attorney).
- C. Negotiations on property in Pearsall Industrial Park.
- D. VIRGINIAN BAR (CITY ATTORNEY).

8.2 Personnel Committee

- A. Contract with AFSCME Local 454, Minnesota Council 65, AFL-CIO. (If approved, adopt Resolution.)
- B. Rates of pay and benefits for City Hall confidential secretaries. (If approved, adopt Resolution.)
- C. TEAM LEADER/TEAM COORDINATOR POSITION.
- D. TEMPORARY 30 DAY FREEZE ON HIRING OF LIBRARY, POLICE, FIRE AND PUBLIC WORKS DEPARTMENTS.
- E. HUMAN RESOURCE/TRAINING POSITION.
- F. CITY DEPARTMENT DIRECTOR/PUC GENERAL MANAGER POSITION.
- G. PROPOSED POLICY FOR INTERVIEWS APPLICANTS FOR COMMISSIONS.
- H. APPOINTMENT OF COMMISSIONERS:
 - 1. **HOSPITAL** (2 THREE YEAR TERMS ENDING 1/31/04).
 - 2. **PUBLIC UTILITIES** (2 THREE YEAR TERMS ENDING 1/31/04)
 - 3. **CABLE**
 - A. 2 THREE YEAR TERMS ENDING 11/30/03.
 - B. 1 TWO YEAR TERM ENDING 11/30/02.
 - 4. **PLANNING/ZONING**
 - A. 2 THREE YEAR TERMS ENDING 1/31/04.
 - B. 1 UNEXPIRED TERM ENDING 1/31/02.
 - 5. **PARK/RECREATION** (1 THREE YEAR TERM ENDING 1/31/04)
 - 6. **HUMAN RIGHTS** (1 THREE YEAR TERM ENDING 1/31/04. NO APPLICANT FOR SECOND THREE YEAR TERM ENDING 1/31/04.)
 - 7. **LIBRARY** (1 THREE YEAR TERM ENDING 1/31/04. NO APPLICANT FOR SECOND THREE YEAR TERM ENDING 1/31/04.)
 - 8. **EVELETH-VIRGINIA AIRPORT** (1 THREE YEAR TERM ENDING 12/31/03. NO APPLICANT FOR UNEXPIRED TERM ENDING 12/31/02)

9. COMMISSION LIAISON REPORTS

- 9.1 QUAD CITIES JOINT RECREATIONAL FACILITY. (IF APPROVED, ADOPT RESOLUTION.)

10. CITY DEPARTMENT DIRECTOR'S REPORT

- 10.1 Property owned by St. Louis County District 2141.

11. MAYOR'S REPORT

12. ADJOURN TO TUESDAY, FEBRUARY 13, 2001, AT 6:30 P.M., COUNCIL CHAMBERS