

AGENDA
APRIL 24, 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 April 10, 2001.

4.2 Adoption of Finance Resolution No. 01008.

4.3 Adopt Resolution accepting proposal from IMC Salt, Inc., for crushed rock salt, in the amount of \$36.80/ton.

4.4 ~~Adopt Resolution accepting proposal from General Chemical Corporation for furnishing aluminum sulfate, in the amount of \$2,540.16/4,800 gallons= (DELETED)~~

4.5 Adopt Resolution accepting proposal from Mesabi Bituminous to furnish Class 5 aggregate, in the amount of \$4.60/ton (furnish/deliver), and \$2.60/ton (furnished only).

4.6 Adopt Resolution accepting proposal from Mesabi Bituminous, Inc., to furnish/deliver bituminous cold mix, in the amount of \$40.00/ton (furnish only) and \$42.00/ton (furnish/deliver).

4.7 Adopt Resolution accepting proposal from Louis Leustek & Sons, Inc., to furnish and deliver sand, in the amount of \$5.75/c.y.

4.8 Adopt Resolution accepting proposal from Seppi Brothers to furnish sand (hailed with City of Virginia trucks), in the amount of \$2.90/c.y.

4.9 Adopt Resolution accepting proposal from Fastenal Company for furnishing assorted nuts, bolts, washers, hoses and other fittings, in the amount of \$35,517.69.

4.10 Adopt Resolution accepting proposal from Trimark Industrial for lubricants, in the amount of \$4,399.20, and fluids, in the amount of \$427.35.

4.11 Adopt Resolution accepting proposal from Daffinson Asphalt Maintenance, Inc., to furnish and deliver asphaltic surface maintenance services, in the amount of \$.339/ft.

4.12 Adopt Resolution to pay the Heart of Virginia \$25,750.00 for the year 2001.

5. APPEARANCES (Limited to 10 minutes)

5.1

6. UNFINISHED BUSINESS

6.1

7. DISCUSSION ITEMS

7.1 Communication from Parkview PTA requesting waiving or reducing Miners rental fee for bingo.

7.2 Communication from Judy Edwards, VEDA Coordinator, regarding sale of Lot 1, Block 3, Fairview Second Addition. (Resolution to be adopted at the May 8, 2001 meeting.)

7.3 League of Minnesota Cities Annual Conference 2001, June 19-22, 2001, Duluth, MN.

7.4 Communication from Gary Doty, Mayor, City of Duluth, regarding Concealed Weapons Reform Bill.

- 7.5 Communications from John Bachman, Park/Recreation Director:
 - A. Golf cart building.
 - B. Padgett Fields – roadway and bleachers.
 - C. Southside Park playground equipment.
 - D. 5 year plan for playground projects.
- 7.6 COMMUNICATION FROM VIRGINIA FIRE DEPARTMENT REQUESTING PERMISSION TO SUBMIT APPLICATION FOR FIREFIGHTERS GRANT PROGRAM.
- 7.7 REQUEST FROM TARGET FOR FIRE DEPARTMENT TO DO STOP, DROP AND ROLL PRESENTATION ON MAY 1, 2001.

8. COMMITTEE REPORTS

- 8.1 Personnel Committee.
 - A. Promotion of Receptionist to Office Clerk position. (If approved, adopt Resolution.)
 - B. Human Resource/Safety Coordinator position.
- 8.2 Public Safety Committee.

9. COMMISSION LIAISON REPORTS

9.1

10. CITY CLERK/FINANCE DIRECTOR'S REPORT.

- 10.1 Reimbursement resolution for bonding for City, Public Utilities and Virginia Regional Medical Center. (If approved, adopt Resolution.)
- 10.2 Lease with Arrowhead Library System. (If approved, adopt Resolution.)
- 10.3 POSTAL SERVICE SURVEY ON MAIL DELIVERY FOR RIDGEWOOD RESIDENTS.

11. CITY DEPARTMENT DIRECTOR'S REPORT

- 11.1 Bids for 30-gallon garbage bags. (If approved, adopt Resolution.)
- 11.2 2002 CDBG funding proposal. (If approved, adopt Resolution.)
- 11.3 PROPOSAL FROM MTI DISTRIBUTING/PLAZA HARDWARE FOR ONE INFIELD PRO UTILITY VEHICLE. (IF APPROVED, ADOPT RESOLUTION.)

12. MAYOR'S REPORT

12.1

13. ADJOURN TO TUESDAY, MAY 8, 2001, AT 6:30 P.M., COUNCIL CHAMBERS