

AGENDA
AUGUST 28, 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 August 14, 2001, and Special Meeting held July 31, 2001.

4.2 Adoption of Finance Resolution No. 01016.

4.3 Approve travel requests:

A. Billy Hebl, David Koski, Police Department, Bureau of Criminal Investigation Training, September 25, 26 and 27, 2001, Duluth, Minnesota.

B. Robin Olivanti, Deputy Police Chief, Bureau of Criminal Apprehension Training Seminar, October 24 and 25, 2001, Owatonna, Minnesota.

C. Rick Puhek, Deputy Assessor, MAAO Fall Assessor Conference, September 30 – October 3, 2001, Alexandria, Minnesota.

D. Jack Luzovich, Dorian Jankila, Steve Gobats and Tom Cyr, Public Works Department, Trenching Workshop, September 6, 2001, Eveleth, Minnesota.

4.4 Approve Transient Merchant's License for Charles Homier, Jr., d/b/a Homier Distributing Company, for tool, housewares and general merchandise sale to be held at the Miners Memorial Building on September 17 and 18, 2001.

4.5 Adopt Resolution approving Premises Permit Application for Queen City Sports Palace, 523 Chestnut Street.

5. APPEARANCES (Limited to 10 minutes)

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6. UNFINISHED BUSINESS

6.1 C.P. 3-99, Reconstruction of Tee Alley, Block 8, Anderson's Third Addition.

7. DISCUSSION ITEMS

7.1 Communications from Bill Hennis, Lead Engineer:

A. Call for bids for municipal parking lot project.

B. Call for bids for demolition of Virginian Bar.

C. Final payment request for C.P. 6-00, Parkville/Silver Creek dredging.

D. Request to enter into engineering contract with Benchmark Engineering for infrastructure design and layout for the Seppi Brothers concrete development in Northern Heights. (If approved, adopt Resolution.)

E. Correction of bids for Mountain Iron Drive drainage improvements.

F. BROWNSFIELD GRANT. (IF APPROVED, ADOPT RESOLUTION.)

7.2 Survey from the Coalition of Greater Minnesota Cities regarding contribution to pursue a new economic development program for Greater Minnesota.

- 7.3 Communications from John Bachman, Park/Recreation Director:
 - A. Southside Park playground equipment bids.
 - B. Requesting permission to call for quotes for equipment in 2001 budget.
 - C. MINERS HEAT SYSTEM.
- 7.4 Set date for next City Council meeting for Wednesday, September 12, 2001, due to Primary Election on September 11, 2001.
- 7.5 Modify City ordinance to recognize residential parking permit areas and to allow for penalties if residential parking areas are violated.
- 7.6 QUOTES FOR COMPUTER SYSTEM FOR PUBLIC ACCESS STUDIO. (IF APPROVED, ADOPT RESOLUTION.)

8. COMMITTEE REPORTS

- 8.1 Personnel Committee.
 - A. City Department Director salary increase. (If approved, adopt Resolution.)
 - B. City Clerk/Finance Director salary increase. (If approved, adopt Resolution.)
 - C. City Assessor position. (If approved, adopt Resolution.)
 - D. Fire Department helicopter training.
 - E. State of Minnesota Juvenile Fire Starter Intervention Program.

9. COMMISSION LIAISON REPORTS

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10. CITY CLERK/FINANCE DIRECTOR'S REPORT

10.1 Renewal Community Coalition.

11. CITY DEPARTMENT DIRECTOR'S REPORT

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12. MAYOR'S REPORT

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13. ADJOURN TO WEDNESDAY, SEPTEMBER 12, 2001, AT 6:30 P.M., COUNCIL CHAMBERS