

AGENDA
NOVEMBER 26, 2002 – 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 November 12, 2002, and Special Meeting held November 19, 2002.

4.2 Adoption of Finance Resolution No. 02022.

4.3 Adopt Resolution instructing District Judge to appoint Charter Commission member.

4.4 Adopt Resolution approving Premises Permit Application for the Crane Lake Voyageur Sno Club, Inc., at Frank's Bar.

5. APPEARANCES (Limited to 10 minutes)

5.1

6. UNFINISHED BUSINESS

6.1

7. DISCUSSION ITEMS

7.1 Communication from Range Association of Municipalities and Schools regarding board position.

7.2 Communication from Bill Hennis, Lead Engineer, regarding project retainage for C.P. 13-01, Mountain Iron Drive Drainage Improvements.

8. COMMITTEE REPORTS

8.1 Personnel Committee (November 21, 2002)

A. Appointment to Human Rights Commission for unexpired term ending February 1, 2004..

B. Reappointment to Eveleth-Virginia Airport Commission for 3-year term ending January 1, 2006..

C. Reappointment to Municipal Cable Commission for 3-year term ending December 1, 2005.

D. Reappointment to Police Civil Service Commission for 3-year term ending May 1, 2005.

E. Pay increase for Police Chief. (If approved, adopt Resolution.)

8.2 Insurance Advisory Committee (November 21, 2002)

8.3 Liquor Committee (November 26, 2002)

8.4 Finance Committee (November 26, 2002)

8.5 Committee-of-the-Whole Meeting (November 19, 2002)

9. COMMISSION LIAISON REPORTS

9.1 Park/Recreation Commission

A. 2003 Season Golf Tickets.

10. CITY DEPARTMENT DIRECTOR'S REPORT

10.1

11. MAYOR'S REPORT

11.1

12. ADJOURN TO TUESDAY, DECEMBER 10, 2002, AT 6:30 P.M., COUNCIL CHAMBERS