

HAPPY MARCH BIRTHDAY COUNCILLOR LUCARELLI

**AGENDA
MARCH 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 March 12, 2002.

4.2 Adoption of Finance Resolution No. 02006.

4.3 Approve Application for Exempt Permit for Mesabi Range Student Advocates for Human Services to hold a raffle on May 8, 2002.

4.4 Adopt Resolution authorizing submission of a Community Development Block Grant application for the Eveleth-Virginia Progress Park Expansion and Development Project.

4.5 Approve Application for Dance Permit for Virginia Teen Center for June 29, 2002, and September 28, 2002.

4.6 Approve travel requests:

A. Roger Scott, Anthony Krulc and Russell Carlson, Fire Department, Visual Air Cylinder Inspection Workshop, April 13, 2002, Virginia, MN.

B. Bill Kishel, Keith Konu, Park/Recreation Department, Toro Service School, March 27-28, 2002, Biwabik, MN.

C. ROBIN OLIVANTI, POLICE DEPARTMENT, 2002 EXECUTIVE TRAINING INSTITUTE, ST. CLOUD, MN.

4.7 APPROVE CIGARETTE LICENSE FOR DAVID TROUTWINE, D/B/A VIRGINIA SHORT STOP EXPRESS, 1501 12TH AVENUE SOUTH.

5. APPEARANCES (Limited to 10 minutes)

5.1 ABC Committee regarding school referendum.

5.2 Cheryl Bisping, American Lung Association, regarding “World No Tobacco Day – May 31, 2002”.

6. UNFINISHED BUSINESS

6.1 Adopt an Ordinance Amending Chapter 3, Section 3.04, Subd. 7 of the City Code of the City of Virginia Entitled “Municipal Utility Services and Charges a Lien”.

6.2 Request from the Urban Edge for permission to hold a “Fun Run – Blue Pride Blast” on April 27, 2002. (Tabled until more information is received regarding the plans and routes for the event)

7. DISCUSSION ITEMS

7.1 Purchase of utility box. (If approved, adopt Resolution.)

7.2 Purchase of utility crane. (If approved, adopt Resolution.)

7.3 Communications from Bill Hennis, Lead Engineer:

A. Inland Road Easement. (If approved, adopt Resolution.)

B. Call for bids for Public Works supplies.

- 7.4 Requests from Fire Department:
 - A. Display new fire rescue truck at Duluth Fire School on April 13 and 14, 2002.
 - B. Participate in Week of the Young Child, April 7-13, 2002, Thunderbird Mall.
- 7.5 Communications from John Bachman, Park/Recreation Director:
 - A. Accept quotes on equipment:
 - 1. Walk behind greensmower. (If approved, adopt Resolution.)
 - 2. Utility vehicle. (If approved, adopt Resolution.)
 - 3. Sprayer. (If approved, adopt Resolution.)
 - 4. Copier. (If approved, adopt Resolution.)
 - 5. Fairway mower. (If approved, adopt Resolution.)
 - 6. ~~Tractor and flail mower. (If approved, adopt Resolution.)~~ **DELETED**
- 7.6 Reference Librarian position. (If approved, adopt Resolution.)
- 7.7 Firefighter positions. (If approved, adopt Resolutions.)

8. COMMITTEE REPORTS

- 8.1 Buildings and Grounds Committee. (March 18th and 25th)
 - A. Stone pillars – VRMC parking lot.
 - 1. Communication from Park Commission.
 - B. Former Jaycee sign by the Mineview.
 - C. Transfer of land located on Midway Drive and Bourgin Road. (If approved, adopt Resolution.)
 - D. Sale of land to Richard and Marlene Florey. (If approved, adopt Resolution.)
 - E. Fire Hall remodeling.
- 8.2 Finance Committee. (March 19th and 26th)
 - A. GASB Committee.
 - B. Wages for summer employees – Public Works and Park/Recreation Department.
 - C. Interns for Engineering Department.
- 8.3 Joint Street/Alley and Parking Task Force Committee. (March 22nd)
 - A. Loading zone, 100 block of 4th Avenue South.
 - B. Parking on 9th Street North by the VRMC.
 - C. Regulations for construction dumpsters.

9. COMMISSION LIAISON REPORTS

9.1

10. CITY DEPARTMENT DIRECTOR'S REPORT

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11. CITY CLERK/FINANCE DIRECTOR'S REPORT

- 11.1 LOAN AMOUNT FOR FUNDING ENERGY CONVERSIONS OR IMPROVEMENTS. (IF APPROVED, ADOPT RESOLUTION.)

12. MAYOR'S REPORT

12.1

13. ADJOURN TO TUESDAY, APRIL 9, 2002, AT 6:30 P.M., COUNCIL CHAMBERS