

AGENDA
APRIL 23, 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 April 9, 2002.

4.2 Adoption of Finance Resolution No. 02008.

4.3 Adopt Resolution reestablishing Precinct 1 and its polling place.

4.4 Adopt Resolution reestablishing Precinct 2 and its polling place.

4.5 Adopt Resolution reestablishing Precinct 3 and its polling place.

4.6 Adopt Resolution reestablishing Precinct 4 and its polling place.

4.7 Adopt Resolution reestablishing Precinct 5 and its polling place.

4.8 Approve travel requests:

A. Gwen Webb, Fire Department, Youth Firesetter Intervention Program, May 13-17, 2002, Duluth, MN.

B. Terry Leoni, City Department Director and Bill Hennis, Engineering Department, Brownsfield Pilot/EPA Funding, May 28-30, 2002, Chicago, IL.

4.9 Approve Tobacco License for Tammy Kishel, d/b/a Chestnut Spirits.

4.10 Adopt Resolution accepting proposal from North American Salt for crushed rock salt, in the amount of \$38.64/ton.

4.11 Adopt Resolution accepting proposal from General Chemical Corp. for furnishing aluminum sulfate, in the amount of \$194.00/dry ton.

4.12 Adopt Resolution accepting proposal from Seppi Brothers Concrete to furnish Class 5 aggregate (hailed by City of Virginia trucks), in the amount of \$2.85/ton.

4.13 Adopt Resolution accepting proposal from Ulland Brothers, Inc., to furnish and deliver Class 5 aggregate, in the amount of \$4.45/ton.

4.14 Adopt Resolution accepting proposal from Ulland Brothers, Inc., to furnish/deliver bituminous cold mix, in the amount of \$41.00/ton (furnish/deliver), and in the amount of \$40.00/ton (furnish only).

4.15 Adopt Resolution accepting proposal from Louis Leustek & Sons, Inc., to furnish and deliver sand, in the amount of \$5.85/c.y.

4.16 Adopt Resolution accepting proposal from Seppi Brothers Concrete to furnish sand (hailed with City of Virginia trucks), in the amount of \$3.15/c.y.

4.17 Adopt Resolution accepting proposal from Fastenal Company for furnishing assorted nuts, bolts, washers, hoses and other fittings, in the amount of \$28,044.53.

4.18 Adopt Resolution accepting proposal from Trimark Industrial for lubricants, in the amount of \$4,568.70, and fluids, in the amount of \$382.80.

4.19 Adopt Resolution accepting proposal from Northwest Asphalt to furnish and deliver asphaltic surface maintenance services, in the amount of \$0.31/ft.

4.20 Adopt Resolution accepting proposal of Hawkins, Inc., for furnishing liquid chlorine, in the amount of \$786.37/ton.

4.21 ADOPT RESOLUTION FOR OPERATION OF AN ON-SALE LIQUOR LICENSE FOR THE CITY MUNICIPAL GOLF COURSE AND CLUBHOUSE.

4.22 APPROVE ON-SALE AND SUNDAY LIQUOR LICENSE FOR MICHAEL CHECCO, D/B/A MICHAEL'S ON THE COURSE.

5. APPEARANCES (Limited to 10 minutes)

5.1

6. UNFINISHED BUSINESS

6.1

7. DISCUSSION ITEMS

7.1 Communication from Land of the Loon Committee requesting that an ambulance be housed at Olcott Park during the Land of the Loon Festival weekend, June 15 & 16, 2002.

7.2 Communication from the Virginia Fire Department Auxiliary requesting use of the Fire Hall training room on May 2, 2002, from 7:00 – 8:30 P.M. for presentation.

7.3 Accept bid for purchase of 13-gallon refuse bags. (If approved, adopt Resolution.)

7.4 Communication from Bill Hennis, Lead Engineer, regarding engineering proposals for Eveleth/Virginia, Minnesota Progress Park Expansion and Redevelopment Project. (If approved, adopt Resolution.)

7.5 COMMUNICATION FROM ALZHEIMER'S MEMORY WALK PLANNING COMMITTEE REQUESTING SPONSORSHIP.

8. COMMITTEE REPORTS

8.1 Personnel Committee.

9. COMMISSION LIAISON REPORTS

9.1

10. CITY DEPARTMENT DIRECTOR'S REPORT

10.1 C.P. 1-02 – Reconstruction of 9th Avenue West from 9th Street North to 8th Street South.

A. Adopt Resolution accepting feasibility report and calling for a public hearing for special assessments.

11. MAYOR'S REPORT

11.1

12. ADJOURN TO TUESDAY, MAY 14, 2002, AT 6:30 P.M., COUNCIL CHAMBERS