

AGENDA
APRIL 9, 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 26, 2002.

4.2 Adoption of Finance Resolution No. 02007.

4.3 Approve travel requests:

A. Debbie Judnick, Continuing Education/Certification Competencies, April 29, 2002, Grand Rapids, MN.

B. Connie Larson, Human Resources/Safety Coordinator:

1. Workers Compensation Seminar, April 26, 2002, Duluth, MN.

2. Annual Safety and Health Conference, May 1 – 3, 2002, Minneapolis MN.

3. PERA Seminar, May 28, 2002, Duluth, MN.

C. Rod Seppala, Public Works; Robin Olivanti, Police Department; Dave Jankila, Park and Rec; Lyle Vandervort, Fire Department, Safety and Loss Control Workshop, April 30, 2002, Chisholm, MN.

D. JOHN BACHMAN, PARK/RECREATION DIRECTOR, GRANT ACCEPTANCE, APRIL 22, 2002, DULUTH, MN.

4.4 Adopt Resolution approving Amendment No. 3 to Flood Hazard Mitigation Grant Agreement to construct flood damage reduction measures.

4.5 Adopt Resolution approving Premise Permit Application for Chicagami at Wink's Place, 215 Chestnut Street.

4.6 Adopt Resolution approving Premise Permit Application for Elks Lodge 1003, 220 5th Avenue North.

5. APPEARANCES (Limited to 10 minutes)

5.1

6. UNFINISHED BUSINESS

6.1 Request from 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.)

6.2 Resolution approving the sale of the Easterly 3.44 feet of Lot 12, all of Lots 13 and 14, and the Westerly 41.56 feet of Lot 15, Block 6, Nelson's Addition to Virginia, to Richard and Maxine Florey.

7. DISCUSSION ITEMS

7.1 Easement with VEEDA for maintaining public right-of-way on property known as Sykes boulevard. (If approved, adopt Resolution.)

7.2 2002-03 League of Minnesota Cities Board of Director and Officer Positions.

7.3 2003 Community Development Block Grant Kick Off and public hearing on 2002 program accomplishments.

7.4 TRANSFER OF ON-SALE LIQUOR LICENSE TO ANTOINETTE MITCHELL, D/B/A THE MAGIC, 116 CHESTNUT STREET.

7.5 APPROVAL OF DIAL-A-RIDE SHUTTLE SERVICE FROM THE MINERS MEMORIAL BUILDING TO OLCOTT PARK.

8. COMMITTEE REPORTS

8.1 Public Safety Committee.

8.2 Finance Committee.

A. Cemetery Association.

B. Accept quote for tractor and flail mower. (If approved, adopt Resolution.)

8.3 Personnel Committee.

A. Appointment to Eveleth-Virginia Airport Commission.

B. Motor Vehicle Record Check Policy.

C. Job postings.

D. Approval of Accounting Clerk job description and rate of pay.

9. COMMISSION LIAISON REPORTS

9.1

10. CITY DEPARTMENT DIRECTOR'S REPORT

10.1 Spring Spruce Up.

10.2 Severe Weather Awareness Week.

11. MAYOR'S REPORT

11.1

12. ADJOURN TO TUESDAY, APRIL 23, 2002, AT 6:30 P.M., COUNCIL CHAMBERS