

**AGENDA**  
**APRIL 22, 2003 – 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 8, 2003.

4.2 Adoption of Finance Resolution No. 03008.

4.3 Approve travel requests:

A. Mark Troendle, Library, Speaking Engagement, April 29, 2003, Palo, MN.

B. Richard Puhek, Cheryl Weappa, City Assessor's Office, Minnesota Association of Assessing Officers, May 20-22, 2003, St. Cloud, MN.

4.4 Adopt Resolution instructing District Judge to appoint two Charter Commission members.

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

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

4.7 Adopt Resolution accepting quote of Hawkins, Inc., for furnishing liquid chlorine, in the amount of \$820.00/ton.

4.8 Adopt Resolution accepting proposal of Seppi Brothers Concrete to furnish Class 5 aggregate, in the amount of \$2.85/ton (hailed by City trucks), and, in the amount of \$5.45/ton (furnished and delivered).

4.9 Adopt Resolution accepting proposal of Seppi Brothers Concrete for furnishing concrete: City Mix No. 1: 1-4 yards - \$81.00; 4-8 yards - \$61.60; 8+ yards - \$59.25.

4.10 Adopt Resolution accepting proposal of Mesabi Bituminous, Inc., to furnish/deliver bituminous cold mix, in the amount of \$42.00/ton (furnished and delivered) and, in the amount of \$40.00/ton (furnished only).

4.11 Adopt Resolution accepting proposal of Louis Leustek and Sons, Inc., to furnish and deliver sand, in the amount of \$6.26/c.y.

4.12 Adopt Resolution accepting proposal of Seppi Brothers Concrete to furnish sand, in the amount of \$3.15/c.y.

4.13 Adopt Resolution accepting proposal of Fastenal Company for furnishing assorted nuts, bolts, washers, hoses and other fittings, in the amount of \$27,544.54.

4.14 Adopt Resolution accepting proposal of Trimark Industrial for lubricants, in the amount of \$4,690.60, and fluids, in the amount of \$424.60.

4.15 Adopt Resolution accepting proposal of Northwest Asphalt to furnish and deliver asphaltic surface maintenance, in the amount of \$0.35/lineal ft.

**5. APPEARANCES (Limited to 10 minutes)**

5.1 Mike Parenteau, President, LELS Local No. 195, regarding grievance.

5.2 Tom Bordwell, Mediacom, regarding cable television.

A. Rod Halunen.

**6. UNFINISHED BUSINESS**

6.1

**7. DISCUSSION ITEMS**

- 7.1 Accept bids for surplus sale items.
- 7.2 Application from TNT Fireworks for Transient Merchant's License.

**8. COMMITTEE REPORTS**

- 8.1 Finance Committee (April 15, 2003)
  - A. Summer ice.
  - B. Flowers for the Veteran's plot in the cemetery.
  - C. Flowers for the Heart of Virginia.
- 8.2 Liquor Committee (April 15, 2003)

**9. COMMISSION LIAISON REPORTS**

- 9.1

**10. CITY DEPARTMENT DIRECTOR'S REPORT**

- 10.1

**11. CITY CLERK/FINANCE DIRECTOR'S REPORT**

- 11.1 Resolution in support of legislation for a fair budget reduction.

**12. MAYOR'S REPORT**

- 11.1

**13. ADJOURN TO TUESDAY, MAY 13, 2003, AT 6:30 P.M., COUNCIL CHAMBERS**