

VIRGINIA CITY COUNCIL

COUNCIL PROCEEDINGS

CITY OF VIRGINIA, MINNESOTA, April 9, 2019

Regular meeting of the City Council of the City of Virginia, Minnesota, was called to order by Mayor Cuffe Jr. at 5:30 P.M. in the Council Chambers, City Hall.

Present: Councillors Johnson, Paulsen, Friedlieb, Baranzelli, Biondich, Baribeau, Mayor Cuffe Jr. (7)

Absent: None

Mayor Cuffe, Jr. led the Pledge of Allegiance

Moved by Councillor Baribeau, supported by Councillor Baranzelli to approve the consent agenda as follows:

1. Approval/correction of minutes of Regular Meeting held March 26, 2019 and the Special Meeting held April 2, 2019
2. Adoption of Finance Resolution No. 19-007 Schedule of Bills.
3. Approve the travel request for Britt See-Benes, Kris Johnson, Sherry Erickson to attend the Business Retention & Expansion Course June 5-6, 2019 in St. Paul total cost of \$701
4. Approve the 2 a.m. liquor license for Martini Inc. D/B/A Tommy's Rainy Lake Saloon
5. Approve the Temporary Liquor License for the Lyric Center on May 23, 2019

Motion Carried.

DISCUSSION ITEMS:

Moved by Councillor Friedlieb, supported by Councillor Baribeau to adopt Resolution 19061 for a Pre-Demolition inspection by NE Technical Services for asbestos review at 230 2nd Street South in the amount of \$1,305.00 Resolution adopted unanimously.

Moved by Councillor Johnson, supported by Councillor Friedlieb to accept the resignation of Rocci Donofrio from the Planning and Zoning Commission effective April 3, 2019. Motion Carried.

COMMITTEE REPORTS:

Committee of the Whole Meeting held April 2, 2019

Moved by Councillor Baribeau, supported by Councillor Paulsen to approve the extension for the first right of refusal to SBB, Inc. on the property located at 4th Street North until December 31, 2019. Motion Carried.

Moved by Councillor Baranzelli, supported by Councillor Baribeau to award the quote for material testing services for the 9th Avenue West Reconditioning Project to NE Technical Services in the amount of \$7,735. Motion Carried.

Moved by Councillor Paulsen, supported by Councillor Friedlieb to approve the request for placement of two children at play signs on 18th Street North with the approval of the engineering department on the location of the sign. Motion Carried.

The request was tabled to barricade the 300 Block of 5th Avenue North. The event has since been moved to another venue, no action is necessary.

Moved by Councillor Johnson, supported by Councillor Baranzelli to adopt Resolution 19062 approving a ten (10) year lease extension for the Virginia Senior Citizens Center located at 511 Chestnut Street. Resolution adopted unanimously.

The closed meeting discussion was tabled and to discuss at the Committee of the Whole meeting on April 16, 2019.

Moved by Councillor Johnson, supported by Councillor Friedlieb to adopt Resolution 19063 to approve the fiscal year end transfers to the various funds as of December 31, 2018. Resolution adopted unanimously.

COMMISSION LIAISON/DEPARTMENT HEAD REPORTS

Councillor Johnson noted that spring cleaning is taking place and if your garbage is full you can call 748-7515, the Public Works Department for a pickup.

Councillor Biondich gave an update on the VEDA meeting. Biondich also noted that Range of Voices will hold a choir concert on Sunday, April 14, 2019 at the Yosemite Church in Virginia at 2:00 p.m.

Mayor Cuffe, Jr. gave a legislative update. The 1% sales tax is moving into the tax bill. The \$5.4 Hwy bridge gap was left out of the bonding bill and is in the tax bill and moving forward. There was a set back on the

public safety building, it was not moved out of Mary Murphy's committee and is not included in the bonding projects but discussions are moving forward with other options.

The meeting adjourned at 5:55 p.m. to Tuesday, April 23, 2019 at 5:30 p.m.in the Council Chambers.