

**SPECIAL MEETING  
VIRGINIA CITY COUNCIL  
CITY COUNCIL CHAMBERS  
10:00 A.M.  
TUESDAY, MAY 31, 2016**

Special Meeting Agenda:

1. Adopt Resolution approving the sale and transfer of City property, Lot 1-4, Block 31 to St. Louis County for a price of \$118,000.00(2<sup>nd</sup> reading)
2. Adopt Resolution approving the sale and transfer of City property, Lot 23, Block 1 Rooney's Addition to Paul Maki for a price of \$300.00 (2<sup>nd</sup> reading)
3. Approve blocking off part of the parking area on Chestnut Street from 326 Chestnut to 4<sup>th</sup> Avenue for CBHS.
4. Approve the Municipal Advisor Contract with Springsted.
5. Adopt a Resolution for the transfer of funds for the Hwy 53 Relocation Project.
6. Adopt a Resolution for the authorization for the designation and restriction of Hwy 53 Relocation Project.

Called by Mayor Cuffe, Jr.

Pamela LaBine, City Clerk

cc: Mayor & City Council

Department Heads: City Administrator, City Attorney, City Clerk, Police Chief, Fire Chief, Park Director, Library Director, Engineering Department, Public Works Team Coordinator, Finance/Human Resources/Safety Director

1

**COUNCIL CHAMBERS**

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Resolution No.

City of Virginia, Minnesota, May 31, 2016

**Resolution approving the sale and transfer of City property, Lot 1-4, Block 31 to St. Louis County**

Resolved by the City Council of the City of Virginia, that

**WHEREAS, St. Louis County has agreed to purchase City owned property, Lot 1-, Block 31; and**

**WHEREAS, the City Council has reviewed the proposal by St. Louis County and determined that the sale is the best interest of the City; and**

**WHEREAS, St. Louis County agrees to pay \$118,000 (ONE HUNDRED AND EIGHTEEN THOUSAND DOLLARS AND NO/100) to purchase said property and will pay all fees associated with transferring said property; and**

**WHEREAS, the City of Virginia will provide St. Louis County a Title Commitment Report; and**

**WHEREAS, St. Louis County agrees to purchase said property "As is" and agrees to hold the City of Virginia harmless.**

**NOW, THEREFORE, BE IT RESOLVED to authorize the Mayor and Interim City Administrator to enter into an agreement with St. Louis County to purchase said property, as described above, and to execute a Quit Claim Deed necessary to transfer the City owned property to St. Louis County.**

Moved by Councillor supported by Councillor that the above resolution be adopted.

Ayes:

Nays:-

**COUNCIL CHAMBERS**

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Resolution No. \_\_\_\_\_

City of Virginia, Minnesota, **May 31, 2016**

Resolution **approving the sale and transfer of City property to Paul Maki**

Resolved by the City Council of the City of Virginia, that

**WHEREAS, Paul Maki has agreed to purchase City owned property, legally described as: Lot 23, Block 1, Rooney's Addition to Virginia; and**

**WHEREAS, the City Council has agreed to sell said property to Paul Maki; and**

**WHEREAS, Paul Maki agrees to pay \$300 (THREE HUNDRED DOLLARS AND NO/100) to purchase said property and will pay all fees associated with transferring said property; and**

**WHEREAS, Paul Maki agrees to purchase this property "as is"; and**

**NOW, THEREFORE, BE IT RESOLVED to authorize the Mayor and Interim City Administrator are authorized to execute a Quit Claim Deed to complete the property transfer.**

Moved by Councillor \_\_\_\_\_ and supported by Councillor \_\_\_\_\_ that the above resolution be adopted.

Ayes:

Nays:

COUNCIL CHAMBERS

5

Resolution No.

City of Virginia, Minnesota, May 31, 2016

**Resolution to approve the transfer of the Morgan Stanley City Fund Investments from the General Fund (Fund 101) to the TH 53 Utility Relocation Project (Fund 452).**

Resolved by the City Council of the City of Virginia, that

**WHEREAS, the City of Virginia is acting as the fiscal sponsor for the City and Public Utilities Commission for the project contained in Minnesota Laws 2014, Chapter 294, Article 1, Section 21, Subdivision 23, as amended by Laws 2015, 1<sup>st</sup> Special Session, Chapter 5, Article 3, Section 23, entitled "US Highway 53 Relocation of Utilities and Trails"; and**

**WHEREAS, the sources and amounts of the local match identified in the DEED SPAP applications for the City and the Public Utilities Commission identified as SPAP-15-0010-P-FY16 and SPAP -14-0027-P-FY16 respectively, are committed to the project identified; and**

**WHEREAS, the City of Virginia is required to designate and restrict the local match of \$3.4 million for utility applications, for the City and the Public Utilities Commission; and**

**BE IT RESOLVED that the City of Virginia hereby approves the transfer, effective April 30, 2016, of the Morgan Stanley City Fund Investments from the General Fund (Fund 101) to the TH 53 Utility Relocation Project (Fund 452); and**

**BE IT FURTHER RESOLVED that any interest and change in market value on the Morgan Stanley City Fund Investments remain in the General Fund; and**

**NOW, THEREFORE, BE IT RESOLVED that the Interim City Administrator is instructed to implement these actions in the City's financial records.**

Moved by Councillor supported by Councillor that the above resolution be adopted.

Ayes:

Nays:

COUNCIL CHAMBERS

6

Resolution No.

City of Virginia, Minnesota, May 31, 2016

Resolution **authorizing the designation and restriction of \$3.4 million for the local match for the City and the Public Utilities Commission for the US Highway 53 Relocation of Utilities and Trails.**

Resolved by the City Council of the City of Virginia, that

**WHEREAS, that the City of Virginia is acting as the fiscal sponsor for the City and Public Utilities Commission for the project contained in Minnesota Laws 2014, Chapter 294, Article 1, Section 21, Subdivision 23, as amended by Laws 2015, 1st Special Session, Chapter 5, Article 3, Section 23, entitled "US Highway 53 Relocation of Utilities and Trails"; and**

**WHEREAS, the City of Virginia has the legal authority to receive financial assistance, and the institutional, managerial, and financial capability to ensure adequate project administration; and**

**WHEREAS, the sources and amounts of the local match identified in the DEED SPAP applications for the City and the Public Utilities Commission identified as SPAP-15-0010-P-FY16 and SPAP -14-0027-P-FY16 respectively, are committed to the project identified; and**

**NOW THEREFORE, BE IT RESOLVED that the City of Virginia hereby designates and restricts the local match of \$3.4 million for utility applications, for the City of Virginia and the Public Utilities Commission to Fund 452, TH 53 Utility Relocation Project.**

Moved by Councillor supported by Councillor that the above resolution be adopted.

Ayes:

Nays: