

**Special Council Meeting
Virginia City Council
Tuesday, May 31, 2016
City Council Chambers**

The Special Meeting was called to order by Mayor Cuffe, Jr. at 10:00 a.m.

Present: Councillors Baribeau, Littlewolf, McReynolds, Jorgensen, Sipola, Baranzelli, Mayor Cuffe, Jr. (7)

Absent: None

Moved by Councillor Baribeau, supported by Councillor Baranzelli to table the 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 and a 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 until the June 14, 2016 Council meeting. Motion Carried.

Moved by Councillor McReynolds, supported by Councillor Baribeau to approve blocking off part of the parking area on Chestnut Street from 326 Chestnut to 4th Avenue for CBHS to hold an open house. Motion Carried.

Moved by Councillor Baribeau, supported by Councillor Jorgensen to approve the Municipal Advisor Agreement with Springsted. Motion Carried.

Moved by Councillor Jorgensen, supported by Councillor McReynolds to adopt Resolution 16108 for the transfer of funds from the Morgan Stanley Investments from the General Fund (Fund 101) to the TH 53 Utility Relocation Project (Fund 452). Resolution adopted unanimously.

Moved by Councillor Baribeau, supported by Councillor McReynolds to adopt Resolution 16109 for 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. Resolution adopted unanimously.

Mr. Will Sandstrom was present to discuss the special session for the legislature. Has sent letters to the representatives requesting a special session. Mr. Sandstrom gave a background on his life history and how he was involved in government.

Mayor Cuffe, Jr. adjourned the Special Meeting at 10:12 a.m. with the next regular council meeting to be held on Tuesday, June 14, 2016 at 6:30 p.m.

Larry Cuffe, Jr.
Mayor

Pamela LaBine
City Clerk