

VIRGINIA CITY COUNCIL

COUNCIL PROCEEDINGS

CITY OF VIRGINIA, MINNESOTA, July 14, 2020

The 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. at the Miners Memorial Building.

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

Absent: None

Mayor Cuffe, Jr. led the Pledge of Allegiance.

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

1. Approval/correction of minutes of Regular Meeting held June 23, 2020 and the Special Meeting held on June 23, 2020
2. Adoption of Finance Resolution No. 20-013 Schedule of Bills.
3. Approve the following Pay Estimates to Krause Anderson:
 - a.) Pay Estimate #1 for the Miners Event & Convention Center \$68,084.98
 - b.) Pay Estimate #1 Ewens Field Redevelopment \$747,265.56

Motion Carried.

Moved by Councillor Baribeau, supported by Councillor Baranzelli to adopt Resolution 20112 Pay Estimate #2 and Final Ewens Field Stadium Demolition in the amount of \$14,628.65. Resolution Adopted Unanimously.

Moved by Councillor Johnson, supported by Councillor Baribeau to approve Pay Estimate #6 for the Midway Drive Improvement Project in the amount of \$77,223.38 Motion Carried.

DISCUSSION ITEMS

Moved by Councillor Johnson, supported by Councillor Friedlieb to adopt Resolution 20113 to approve hiring Jodi Carlson Grebinoski as the Library Director. Resolution adopted unanimously.

City Attorney Bryan Lyndsey gave an update on the Resolution to quick take the property and to give notice to the property owners that we would be moving forward with this action.

Moved by Councillor Johnson, supported by Councillor Baribeau to adopt Resolution 20114 for Bailey's Lake Trail Easements. Resolution adopted unanimously.

Moved by Councillor Baribeau, supported by Councillor Baranzelli to adopt Resolution 20115 for the issuance of General Obligation Sales Tax Revenue Bonds Series 2020B. Resolution adopted unanimously.

Moved by Councillor Friedlieb, supported by Councillor Baribeau to adopt Resolution 20116 to authorize entering into a contract with Krause Anderson for MECC Bid Pack Two (2) \$16,232,774.33 with the add alternates and recommended alternates \$305,921.27 for a guaranteed maximum price of \$16,538,695.60
Resolution adopted unanimously

Planning & Zoning meeting held July 10, 2020

Moved by Councillor Paulsen, supported by Councillor Johnson to Approve the Variance for RockStep Virginia, LLC 1401 12th Ave South-

- a.) 390 square foot variance to the previous granted variance granted in year 2017 of 3705 square feet in order to allow a total of 4095 square feet of signage for the RockStep Virginia, LLC property.

Motion Carried.

Moved by Councillor Friedlieb, supported by Councillor Baribeau to Approve the Variance for Paul & Kathy Brinkman 805 5th Ave South

- a.) Approve a 3 foot variance from the required 5 foot setback from a public alley in order to construct a new 24'x24' garage 2 feet from the public alley.
- b.) Approve a 4 foot variance to the required 5 foot side yard setback (North property line) in order to construct a new garage 1 foot from the North side yard property line.

Motion Carried

COMMITTEE REPORTS

Committee of the Whole Meeting held on July 7, 2020

Moved by Councillor Johnson, supported by Councillor Friedlieb to approve the 66' easement request for access to the Bridgeview Development Site. Motion Carried.

Moved by Councillor Baribeau, supported by Councillor Baranzelli to Adopt Resolution 20117 receiving the Feasibility Report and calling public hearing on a Local Improvement Project for the 2021/2022 Street Project. Resolution adopted unanimously.

Moved by Councillor Johnson, supported by Councillor Biondich to approve posting of the Part Time Parking Monitor position. Motion Carried.

Moved by Councillor Paulsen, supported by Councillor Biondich to Adopt Resolution 20118 approving the (5) five year worry-free service Plan for the Zoll X Series ventilators in the amount of \$7,105.00 per year and the (2) two year extended warranty in the amount of \$2,257.50 per year for two years. Resolution adopted

unanimously.

Moved by Councillor Johnson, supported by Councillor Friedlieb to Adopt Resolution 20119 for Change Order #2 for the 418 Pass Thru Park in the amount of \$2,145.00 Resolution adopted unanimously.

Ayes: Councillor Baribeau, Friedlieb, Paulsen Baranzelli, Mayor Cuffe, Jr. (6)

Nay: Councillor Biondich (1)

Motion Carried.

Moved by Councillor Baribeau, supported by Councillor Johnson to approve a (6) six month extension for Certification for the required Certified Physical Test (CPAT). Motion Carried.

Moved by Councillor Paulsen, supported by Councillor Baranzelli to proceed with the request from Holy Spirit Church for Transfer of Ownership of Property (former Strom-Thelen Property) Motion Carried.

Moved by Councillor Johnson, supported by Councillor Friedlieb to appoint a committee of the City Administrator and the Mayor and City Attorney and to operate as per the parameters that were set in the Closed Meeting held on July 14, 2020 regarding the purchase of property owned by Our Saviors Lutheran Church.

Motion Carried.

COMMISSION LIAISON/DEPARTMENT HEAD REPORTS

Moved by Councillor Johnson, supported by Councillor Baribeau to change the Regular Council meeting time on August 11, 2020 to 4:00 p.m. due to the Primary Election. Motion Carried.

Councillor Johnson informed the Council that the Pine Mill Court playground was installed today.

Mayor Cuffe, Jr. gave kudos to the Police and Fire Departments on the quick response time to the fire at City Hall. Mayor Cuffe, Jr. also noted the quick response to a resident fire on the North Side.

Councillor Baribeau stated for the record that he backs the Police Department 100 % on the day to day basis on what they do for the Community.

Councillor Paulsen discussed a plan for handicap parking on Chestnut. A ten (10) minute pickup space in the middle of the block for curbside delivery would be amenable for all residents shopping downtown.

See-Benes noted that City Hall should be open next week, Monday July 20, 2020.

The Regular meeting was adjourned at 6:15 p.m. to Tuesday, July 28, 2020 at 5:30 p.m. in the Council Chambers.

