

**VIRGINIA CITY COUNCIL**  
**COUNCIL PROCEEDINGS**

**CITY OF VIRGINIA, MINNESOTA, July 28, 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. in the Council Chambers.

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

1. Approval/correction of minutes of Regular Meeting held July 14, 2020 and the Special Meeting held on July 15, 2020
2. Approve the travel request for Chief Lewis to attend the FDIC International September 21-25, 2020 in Indianapolis IN no cost to the city
3. Approve Pay Estimate # 2 for the Public Library Entrance & 418 Chestnut Street Pocket Park in the amount of \$63,415.35 to Max Gray Construction

Motion Carried.

Councillor Biondich requested the schedule of bills be pulled from the consent agenda for discussion on the payment for Cardmember Services in the amount \$11,530.24 Finance Director Erickson noted that it was paid by electronic check. Councillor Johnson noted that if all receipts are not submitted with the statement it should be brought to the Finance Director or City Administrator for review. Staff needs to follow the Directive of submitting all receipts for charges on the credit card before it is paid.

Moved by Councillor Johnson, supported by Councillor Baribeau to approve the Finance Resolution No. 20-014 approving payment of the Schedule of Bills. Motion Carried.

**DISCUSSION ITEMS**

Moved by Councillor Friedlieb, supported by Councillor Baribeau to approve Pay Estimate #1 for the Bailey Lake Trail Improvements in the amount of \$100,595.98 to George Bougalis & Sons. Motion Carried.

Moved by Councillor Baribeau, supported by Councillor Baranzelli to adopt Resolution 20120 for Change Order #1 for the Bailey Lake Trail Improvements for extension of completion date no change in cost of

project. Resolution adopted unanimously.

Moved by Councillor Johnson, supported by Councillor Baribeau to adopt Resolution 20121 for change order request PCO-5 COR 4 in the amount of \$28,700.75 to Krause Anderson regarding the sewer and water relocation for the MECC project. Resolution adopted unanimously.

Moved by Councillor Friedlieb, supported by Councillor Johnson to adopt Resolution 20122 for change order request PCO-6 to decrease in the amount of (\$20,144.34) for soil corrections being less than estimated for the MECC project. Resolution adopted unanimously.

#### COMMITTEE REPORTS

Committee of the Whole Meeting held on July 21, 2020

Moved by Councillor Johnson, supported by Councillor Paulsen to set a Street and Alley meeting with staff to discuss how to accommodate the citizen request for curbside pickup on Chestnut Street. Motion Carried.

Moved by Councillor Johnson, supported by Councillor Friedlieb to approve the request for a “Slow Children at Play Sign” to be Placed in the Alley at 514 11<sup>th</sup> Street North at both ends of the alley. Motion Carried.

Moved by Councillor Johnson, supported by Councillor Baribeau to adopt the Resolution 20123 to make application and accept funds from the IRRR Trails Program for Silver Lake. Resolution adopted unanimously.

Moved by Councillor Baribeau, supported by Councillor Baranzelli to adopt Resolution 20124 to apply for and accept funds for the DNR Matching Tree Grant. Resolution adopted unanimously.

Moved by Councillor Friedlieb, supported by Councillor Baranzelli to approve the request from Rider’s to hold an outdoor event on August 1, 2020 and to use the City Parking lot across the alley from Rider’s and the City to provide barricades and Rider’s to provide the proper insurance required for the event. Motion Carried.

Moved by Councillor Johnson, supported by Councillor Baribeau to approve the letter of Support for Broadband Development. Motion Carried.

Moved by Councillor Biondich, supported by Councillor Johnson to table the approval of the asbestos quotes for the Midway Motel until further information is received. Motion Carried.

Moved by Councillor Johnson, supported by Councillor Friedlieb to allow Brian Silber, Ed Alto and Britt See-Benes to meet to discuss further the improvements to the park adjacent to the Senior Center and present a plan to the Council. Motion Carried.

Moved by Councillor Johnson, supported by Councillor Friedlieb to allow staff to contact Mediacom and request they attend a City Council meeting to discuss the internet and the status of the equipment in the City. Motion Carried.

#### COMMISSION LIAISON/DEPARTMENT HEAD REPORTS

Councillor Baribeau will give an update on the VPUC meeting.

Britt See-Benes gave an update on the proposed Resolution regarding the Honda Hills and Northern Heights area and recommended adoption.

Moved by Councillor Johnson, supported by Councillor Baranzelli to adopt the Resolution 20125 to apply for and accept funds from the IRRRB regarding the MPCA investigation in the Northern Heights area. Resolution adopted unanimously.

City Clerk LaBine gave an update on the times and location for the Primary Election on Tuesday, August 11, 2020.

The meeting was adjourned at 6:10 p.m. to Tuesday, August 11, 2020 at 4:00 p.m. in the Council Chambers.

(OFFICIAL SEAL)

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Larry Cuffe, Jr. Mayor

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Pamela LaBine, City Clerk