

VIRGINIA CITY COUNCIL

COUNCIL PROCEEDINGS

CITY OF VIRGINIA, MINNESOTA, November 13, 2018

Regular meeting of the City Council of the City of Virginia, Minnesota, was called to order by Mayor Cuffe Jr. at 6:30 P.M. in the Council Chambers, City Hall.

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

Absent: None

Mayor Cuffe led the Pledge of Allegiance.

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

1. Approval/correction of minutes of Regular Meeting held October 23, 2018
2. Adoption of Finance Resolution No. 18-021 Schedule of Bills
3. Approve the following Travel Requests:
 - A) Jessie Holecek, Police Department, to attend the MN Juvenile Officers Conference in Duluth, MN on January 23-25, 2019
 - B) Bill Cole, Engineering Department, to attend the ICC Upper Great Plains Region III Education Institute in Chaska MN on February 4-8, 2019
 - C) Bill Hennis, Engineering Department, to attend the 63rd Annual Institute for Building Officials, in Brooklyn Center, MN on January 13-16, 2019

Motion Carried

DISCUSSION ITEMS

Approve the recommendation by the Planning and Zoning Commission at the regular meeting held November 5, 2018 for the following appeals:

Moved by Councillor Jorgensen, supported by Councillor Friedlieb to approve the following appeals:

- A) Michael Ralston to complete siding work at 901 2nd Avenue South by January 1, 2019 or the fines will stay in place and continue to the 2nd notice.
- B) Thomas Welander to complete all of the work on the house in reference to the list from the expired permit in June 2017 (BP2017-050R) at 1501 11th Street South by May 31, 2019 and then a building permit be pulled for the repairs needed for the garage.
- C) Thomas Welander to complete the roof on the garage by March 1, 2019 and the siding on the garage by May 31, 2019 at 1512 10th Street South.

Motion Carried

Moved by Councillor Jorgensen, supported by Councillor Paulsen to adopt Resolution 18-157 to canvass the votes of the General Election held November 6, 2018. Resolution adopted unanimously.

Moved by Councillor Paulsen, supported by Councillor Baranzelli to adopt Resolution 18158 approving hiring of three Single Role EMT's Resolution adopted unanimously.

Moved by Councillor Friedlieb, supported by Councillor Baribeau to adopt Resolution 18159 approving the hiring of one Police Officer. Resolution adopted unanimously.

COMMITTEE REPORTS

Committee of the Whole Meeting held on October 30, 2018

Moved by Councillor Jorgensen, supported by Councillor Baribeau to approve the contract with Community Resource Development, LLC for implementing the proposed Downtown Redevelopment Program Work Plan with a start date of December 1, 2018. Motion Carried.

Moved by Councillor Jorgensen, supported by Councillor Johnson to adopt Resolution 18160 implementing a \$5.10 monthly fixed sewer service charge per connection for the Sewer fund beginning January 1, 2019. Resolution adopted unanimously.

Moved by Councillor Paulsen, supported by Councillor Johnson to approve the recommendation of staff to demonstrate an internal loan for the repayment of the U.S. Bank loan for the Highway 53 project by December 30, 2018. Motion Carried.

Moved by Councillor Baribeau, supported by Councillor Friedlieb to adopt Resolution 18161 approving the contract with Lenci Enterprises, Inc. for plumbing and interior work at 118 Chestnut Street in the amount of \$48,000. Resolution adopted unanimously.

Moved by Councillor Jorgensen, supported by Councillor Johnson to adopt Resolution 18162 to approve the contract with Bougalis and Sons for contamination remediation at 118 Chestnut Street in the amount of \$24,430. Resolution adopted unanimously.

Moved by Councillor Baranzelli, supported by Councillor Baribeau to adopt the Resolution 18163 to lease/purchase two squad cars for the Police Department for a three -year term at 6.675% and a yearly payment

of \$27,580.34. Resolution adopted unanimously.

Moved by Councillor Jorgensen, supported by Councillor Johnson to approve the 1st reading for the Ordinance change to decrease the number of Commissioners from eight (8) to seven (7). Motion Carried. (1st reading)

Moved by Councillor Paulsen, supported by Councillor Friedlieb to adopt Resolution 18164 Ordering a Negative Declaration on the Need for an Environmental Impact Statement for the Demolition of the St. Johns Church. Resolution adopted unanimously.

Moved by Councillor Baribeau, supported by Councillor Johnson to approve the Proposed Emergency Management Ordinance with the requested changes. Motion Carried.

Moved by Councillor Johnson, supported by Councillor Baribeau to approve sending a letter to the individual requesting a handicap parking space on 3rd Street South explaining the cities handicap parking policy. Motion Carried.

Moved by Councillor Baranzelli, supported by Councillor Paulsen to approve relocating the permit parking row from the East row to the middle row of the city parking lot located in the 200 Block of 1st Street North. Motion Carried.

Committee of the Whole Personnel Meeting held November 8, 2018

Moved by Councillor Baribeau, supported by Councillor Johnson to adopt Resolution 18165 approve a conditional offer of employment to Mr. Brian Silber as Park and Recreation Director, contingent upon successful completion of pre-employment background checks, and physical and authorize administrative staff to negotiate wage and benefit package following MAPE labor contract. Resolution adopted unanimously.

COMMISSION LIAISON/DEPARTMENT HEAD REPORTS

Councillor Friedlieb attended the Human Rights Commission meeting and is requesting the City to approve the Commission hold a commemorative event on January 21, 2019. This will try to promote inclusion and equality and to allow having a march from the City Hall to the high school where there would be a program for the event.

Moved by Councillor Friedlieb, supported by Councillor Johnson to allow the Human Rights

Commission to hold a commemorative event on January 21, 2019. Motion Carried.

Mayor Cuffe, Jr. announced the events occurring November 14 – 17, 2018. The business after hours at the Elks on Wednesday, November 14, 2018. The Festival of Trees event beginning November 14 to November 17, 2018. The Tour of Homes and wine tasting on Friday, November 16, 2018 and the Twilight Parade at 5:15 p.m. Saturday, November 17, 2018.

The Mayor also thanked everyone who has supported the Veterans and honored them for their service on November 11, 2018.

The meeting was adjourned at 7:11 p.m. to Tuesday, November 27, 2018 at 6:30 p.m.in the Council Chambers.