

**VIRGINIA CITY COUNCIL  
COUNCIL PROCEEDINGS**

**CITY OF VIRGINIA, MINNESOTA, DECEMBER 9, 2014**

Special meeting of the City Council of the City of Virginia, Minnesota, was called to order by Vice Mayor Baribeau at 10:00 A.M. in the Council Chambers, City Hall.

Roll Call:

Present: Councillors Cuffe, Littlewolf, Ralston, Baribeau, Sipola, Baranzelli - 6

Absent: Mayor Russo - 1

Vice Mayor Baribeau called the meeting to order and stated the purpose of the meeting was to consider the submission of an application to the US Environmental Protection Agency for a Brownfield Assessment Grant.

Moved by Ralston and supported by Cuffe to adopt Resolution No. 14270, approving US Environmental Protection Agency (US EPA) Brownfield Assessment Grant Application and willingness to take role of fiscal agent for the project. Resolution adopted unanimously.

Moved by Cuffe and supported by Sipola to close the special meeting at 10:05 A.M. Motion carried.

(CORPORATE SEAL)

CHARLES R. BARIBEAU  
Vice Mayor

LOIS ROSKOSKI  
City Clerk