

# CITY OF VIRGINIA

327 FIRST STREET SOUTH • VIRGINIA, MINNESOTA 55792-2623

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January 13, 2010

## MEETING NOTICE

There will be a Special Meeting of the Virginia City Council at 5:30 P.M. on Wednesday, January 20, 2010, in the Council Chambers, City Hall, to discuss:

1. The results and recommendations from the report regarding the future of the Virginia Regional Medical Center, which was prepared by Leigh Hantho of Align Healthcare. The Hospital Commission and administrative staff are strongly urged to attend the meeting.
2. Submission of grant request to the Virginia Community Foundation for Miners Memorial Project. (If approved, adopt Resolution.)

Called by Mayor Peterson.

Lois Roskoski  
City Clerk

cc: Mayor & City Council  
Hospital Commission  
Keith Harvey, VRMC, include Administrative Staff  
Leigh Hantho, Align Healthcare  
Department Heads:  
City Attorney, City Clerk, Police Chief, Fire Chief,  
Park Director, Library Director, Engineering Dept.,  
City Assessor, Public Works Team Coordinator,  
Finance/Human Resource/Safety Director, City Operations Director

Fax  
Post

COUNCIL CHAMBERS

#2

Resolution No.

City of Virginia, Minnesota, **January 20, 2010**

**Resolution authorizing submission of a grant application to the Virginia Foundation for the Miners Memorial Building Renovation Project, Phase II**

Resolved by the City Council of the City of Virginia, that

**WHEREAS, the City of Virginia is moving forward with Phase II of the Miners Memorial Building renovation project, which includes new lighting, new acoustics, painting of upper structure, electrical updating and new seating for the lower level, as well as two handicapped seating areas; and**

**WHEREAS, the City of Virginia received an estimate of \$557,700.00 for the Phase II renovation project; and**

**NOW, THEREFORE, BE IT RESOLVED that the City of Virginia submit a grant to the Virginia Foundation for \$15,000.00 to help fund the Phase II renovations to the Miners Memorial Building and agrees to provide matching funds,**

**BE IT FURTHER RESOLVED the Mayor and City Operations Director are authorized to execute the necessary documents for said grant, if awarded.**

Moved by Councillor                      supported by Councillor                      that the above resolution be adopted.

Ayes:

Nays:

January 13, 2010

TO: Virginia City Council

FROM: John Bachman, Park & Rec. Director

RE: Miners project – Virginia Community Foundation request

Attached is the letter sent to the Virginia Community Foundation to request funds for the Miners Memorial Project. Also enclosed is the request from the Foundation for the resolution authorizing this request.

Thank you for your consideration on this request for the resolution.



# CITY OF VIRGINIA

OFFICE OF

## The Virginia Park Commission

VIRGINIA, MINN.

January 4, 2010

Virginia Community Foundation  
Box 559  
Virginia, Minnesota 55792

RE: Miners Memorial Project – Phase II  
Seating – Lighting-Painting-Acoustics

Dear Virginia Community Foundation Board Members:

The City of Virginia has accepted bids for Phase II of the Miners Memorial Building renovation project. This phase of the project consists of new lighting – fluorescent and additional uplift lighting, new acoustics, new paint on the super structure, electrical updating, new seating on the lower level and two handicap seating areas (one on each side). I have included a picture of the new seating. This cost for this project is \$557,700.00.

I would like to request a grant from the Virginia Community Foundation in the amount of \$15,000.00 for this project. This project keeps the renovation process going with the hopes to get the entire facility remodeled and rebuilt in the coming years.

I would be happy to meet with the Foundation Board to answer any questions you may have.

Thank you for your consideration on the request and help with all of our projects.

Respectfully submitted,

  
John Bachman, Park & Rec. Director

**John Bachman**

**From:** Virginia Community Foundation [director@virginiafoundation.com]  
**Sent:** Tuesday, January 12, 2010 7:43 AM  
**To:** John Bachman  
**Subject:** Miners Memorial Project  
**Attachments:** VCF Grant Guidelines 2010.pdf

Hello, John,

I've received your letter regarding a grant for the next phase of the Miners Memorial Project. I have attached our Grant Guidelines, which outlines additional information that we will need before the March 31<sup>st</sup> grant deadline. Under the Application process, please note that we request the following:

- Itemized project budget detailing all projected expenditures, including 3<sup>rd</sup> party estimates or other documentation
- List of other funding sources with dollar amounts, including whether committed or pending
- Describe how you will evaluate the relative success of your program or project.
- A copy of your board or governing body resolution authorizing grant request.

I am sure that you have this information readily available. You do not need to submit the general financial information etc, only the items listed above.

Thanks, John.

*Linda Niskanen*  
Executive Director  
Virginia Community Foundation  
519 Chestnut St, PO Box 559  
Virginia, MN 55792  
818 749-8239

*Virginia Community Foundation*  
*Your Community. Your Legacy*