

**VIRGINIA CITY COUNCIL
AGENDA
OCTOBER 8, 2013 – 6:30 P.M.**

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC FORUM (Limited to 5 minutes per Council protocol)**
- 5. CONSENT AGENDA** (Note: Motion will be to approve the Consent Agenda as listed.)
The following items will be enacted by one motion unless a Councillor or Citizen of the City of Virginia requests that the item be considered separately:
 - 5.1 Approval/correction of minutes of Regular Meeting held September 24, 2013.
 - 5.2 Adoption of Finance Resolution No. 13-018 – Schedule of Bills.
 - 5.3 Adopt Resolution authorizing the submission and acceptance of an Iron Range Resources Grant for the site preparation and extension of utilities for the construction of a full service Ambulatory Surgery Center.
 - 5.4 Approve Temporary On-Sale Liquor License for the Friends of the Virginia Public Library for event to be held on December 5, 2013, at the Holy Spirit Church.
- 6. APPEARANCES (Limited to 10 minutes)**
- 7. UNFINISHED BUSINESS**
- 8. DISCUSSION ITEMS**
 - 8.1 Proclamation proclaiming October, 2013, as “Domestic Violence Awareness Month”.
 - 8.2 Application for a Temporary On-Sale Liquor License for the Friends of the Greenhouse to event to be held on October 23, 2013.
 - 8.3 Application for Gambling Exempt Permit for the Ducks Unlimited Mesabi Chapter to hold a raffle on November 2, 2013.
- 9. COMMITTEE REPORTS**
 - 9.1 Finance Committee-of-the-Whole (October 1, 2013)
 - a. Travel request, Joseph Broneak, Police Department.
 - b. Extension of contract with Golf Professional.
 - c. Quote to purchase new greens roller. (If approved, adopt Resolution.)
 - d. Soils from Lake Superior dredging project.
 - e. Plan to demolish blighted tax forfeited homes.
 - f. Revisions to the proposed ordinance banning the sale, possession, transfer or manufacture of synthetic or alterative drugs.
 - g. Adoption of an Ordinance Creating Section 10.38 of Chapter 10 of the City Code entitled “Banning the sale, possession, transfer or manufacture of synthetic or alternative drugs”.
 - h. Adoption of an Ordinance Creating Chapter 10, Section 10.37 of the City Code entitled “Public nuisances within the City of Virginia, Minnesota”.
 - i. Donation to VRMC Foundation for 2013 Festival of Trees.

- 9.2 Street/Alley/Public Safety Committee (October 1, 2013)
 - a. Parking signage on Chestnut Street.
 - b. Sixth Avenue bridge.
 - c. Request to hold 5K race for Juvenile Rheumatoid Arthritis.
 - d. HIPPA Policy Manual.
 - e. Parking signage near Golf Course.
- 9.3 Buildings and Grounds Committee (October 1, 2013)
 - a. Lot sizes for proposed development of single family homes on the former Horace Mann site.
 - b. Covenants for proposed housing development on the former Horace Mann site.
 - c. Review of historical plaques.
 - d. Request to use Trap Club upon expiration of lease.
 - e. Use of Trap Club upon expiration of lease.
 - f. Quote to design bathroom for the Olcott Park Greenhouse.

10. COMMISSION LIAISON/DEPARTMENT HEAD REPORTS

11. ADJOURN TO TUESDAY, OCTOBER 22, 2013, AT 6:30 P.M., COUNCIL CHAMBERS



ADVOCATES

for family peace

Domestic Violence Awareness Month Proclamation 2013

Since the passage of the Violence Against Women Act (VAWA) nearly 20 years ago, our Nation's response to domestic violence has greatly improved. What was too often seen as a private matter best hidden behind closed doors is now an established issue of national concern. We have worked to change our laws, transform our culture, and improve support services for survivors. Yet we must do more to provide protection and justice for survivors and to prevent violence from occurring. During National Domestic Violence Awareness Month, we stand with domestic abuse survivors, celebrate our community's progress in combating these despicable crimes, and resolve to carry on until domestic violence is NO MORE.

Although we have made progress in addressing domestic violence, we ask you, the next time you're in a room with 6 people, think about this:

- 1 in 4 women experience violence from their partners in their lifetimes.
- 1 in 3 teens experience sexual or physical abuse or threats from a boyfriend or girlfriend in one year.
- 1 in 6 women are survivors of sexual assault.
- Every day, three women lose their lives in this country as a result of domestic violence.

These are not numbers. They're our mothers, girlfriends, brothers, sisters, children, co-workers and friends. As of September 30th, 2013 Advocates for family Peace has served approximately 240 victims of domestic abuse in communities across northern St. Louis County.

Ending violence in the home is a community imperative that requires vigilance and dedication from every sector of our society. We ask you to continue to stand alongside Advocates for Family Peace, law enforcement, and our criminal justice system as they hold offenders accountable and provide care and support to survivors. But our efforts must extend beyond the criminal justice system to include housing and economic advocacy for survivors. We must work with young people to stop violence before it starts. We must also reach out to friends and loved ones who have suffered from domestic violence, and we must tell them they are not alone. I encourage victims, their loved ones, and concerned citizens to learn more by calling Advocates for Family Peace at 326-0388 or 263-8344.

We come to you to say NO MORE to domestic violence and sexual assault in our community. NO MORE is a new unifying symbol designed to galvanize greater awareness and action to end domestic violence and sexual assault.

The NO MORE symbol was developed because despite the significant progress that has been made in the visibility of domestic violence and sexual assault, these problems affecting millions remain hidden and on the margins of public concern. The signature blue vanishing point originated from the concept of a zero – as in zero incidences of domestic violence and sexual assault.

This October, let us honor National Domestic Violence Awareness Month by promoting peace in our own families, homes, and communities and by saying NO MORE to domestic violence and sexual assault.

NOW, THEREFORE, Advocates for Family Peace is asking the City of Cook to hereby proclaim October 2013 as Domestic Violence Awareness Month.

NO MORE

TOGETHER WE CAN END DOMESTIC VIOLENCE & SEXUAL ASSAULT

8.2



Minnesota Department of Public Safety
Alcohol and Gambling Enforcement Division
444 Cedar Street, Suite 222, St. Paul, MN 55101
651-201-7500 Fax 651-297-5259 TTY 651-282-6555
**APPLICATION AND PERMIT FOR A 1 DAY
TO 4 DAY TEMPORARY ON-SALE LIQUOR LICENSE**

Name of organization: Friends of the Greenhouse
 Date organized: Jan 24, 2002
 Tax exempt number: []
 Address: 7717 Hwy 169
 City: Virginia
 State: Minnesota
 Zip Code: 55792
 Name of person making application: Dawn Trexel
 Business phone: 744-4250
 Home phone: []
 Date(s) of event: Wed, Oct. 23, 2013 6pm
 Type of organization: Club Charitable Religious Other non-profit

	Organization officer's name	City	State	Zip
X	Lindsay Engel - President	Virginia	Minnesota	55792
X	Dawn Trexel - Vice President	Virginia	Minnesota	55792
X	Eric Krenz - Secretary	Virginia	Minnesota	55792
X	Shaun Hainey - Treasurer	Virginia	Minnesota	55792
Add New Officer				

Location where permit will be used. If an outdoor area, describe.
Olcott Park Greenhouse, for annual membership meeting.

If the applicant will contract for intoxicating liquor service give the name and address of the liquor license providing the service.

If the applicant will carry liquor liability insurance please provide the carrier's name and amount of coverage.

APPROVAL

APPLICATION MUST BE APPROVED BY CITY OR COUNTY BEFORE SUBMITTING TO ALCOHOL AND GAMBLING ENFORCEMENT

City/County

City Fee Amount

Date Fee Paid

Date Approved

Permit Date

Signature City Clerk or County Official

Approved Director Alcohol and Gambling Enforcement

An exempt permit may be issued to a nonprofit organization that:
 - conducts lawful gambling on five or fewer days, and
 - awards less than \$50,000 in prizes during a calendar year.
 If total prize value for the year will be \$1,500 or less, contact the licensing specialist assigned to your county.

Application fee
If application posted or received:
 less than 30 days before the event **\$100** | more than 30 days before the event **\$50**

8.3

ORGANIZATION INFORMATION

Organization name: **DUCKS UNLIMITED MESABI CHAPTER** Previous gambling permit number: **X-69016**

Minnesota tax ID number, if any: _____ Federal employer ID number (FEIN), if any: _____

Type of nonprofit organization. Check one.

Fraternal Religious Veterans Other nonprofit organization

Mailing address: **8101 REID ROAD** City: **BRITT** State: **MN** Zip code: **55710** County: **ST. LOUIS**

Name of chief executive officer [CEO]: **CLINTON GENE HANSEN** Daytime phone number: **218-780-2189** E-mail address: **brittbanche@msn.com**

NONPROFIT STATUS

Attach a copy of ONE of the following for proof of nonprofit status.

- Nonprofit Articles of Incorporation OR a current Certificate of Good Standing.**
 Don't have a copy? This certificate must be obtained each year from:
 Secretary of State, Business Services Div., 60 Empire Drive, Suite 100, St. Paul, MN 55103
 Phone: 651-296-2803
- IRS income tax exemption [501(c)] letter in your organization's name.**
 Don't have a copy? To obtain a copy of your federal income tax exempt letter, have an organization officer contact the IRS at 877-829-5500.
- IRS - Affiliate of national, statewide, or international parent nonprofit organization [charter]**
 If your organization falls under a parent organization, attach copies of both of the following:
 a. IRS letter showing your parent organization is a nonprofit 501(c) organization with a group ruling, and
 b. the charter or letter from your parent organization recognizing your organization as a subordinate.

GAMBLING PREMISES INFORMATION

Name of premises where the gambling event will be conducted. For raffles, list the site where the drawing will take place.
ELKS LODGE 1003

Address [do not use PO box]: **220 5TH AVENUE NORTH** City or township: **VIRGINIA** Zip code: **55792** County: **ST. LOUIS**

Date[s] of activity. For raffles, indicate the date of the drawing.
11-21-2012 TO 11-21-2013

Check each type of gambling activity that your organization will conduct.

Bingo* Raffle Paddlewheels* Pull-tabs* Tipboards*

***Gambling equipment** for bingo paper, paddlewheels, pull-tabs, and tipboards must be obtained from a distributor licensed by the Minnesota Gambling Control Board. EXCEPTION: Bingo hard cards and bingo number selection devices may be borrowed from another organization authorized to conduct bingo.

To find a licensed distributor, go to www.gcb.state.mn.us and click on **Distributors** under the **WHO'S WHO? LIST OF LICENSEES**, or call 651-639-4000.

LOCAL UNIT OF GOVERNMENT ACKNOWLEDGMENT

**CITY APPROVAL
for a gambling premises
located within city limits**

- The application is acknowledged with no waiting period.
- The application is acknowledged with a 30 day waiting period, and allows the Board to issue a permit after 30 days [60 days for a 1st class city].
- The application is denied.

Print city name _____

Signature of city personnel _____

Title _____ Date _____

Local unit of government must sign

**COUNTY APPROVAL
for a gambling premises
located in a township**

- The application is acknowledged with no waiting period.
- The application is acknowledged with a 30 day waiting period, and allows the Board to issue a permit after 30 days.
- The application is denied.

Print county name _____

Signature of county personnel _____

Title _____ Date _____

TOWNSHIP -If required by county. On behalf of the township, I acknowledge that the organization is applying for exempted gambling activity within the township limits. [A township has no statutory authority to approve or deny an application, per Minnesota Statutes 349.166.]

Print township name _____

Signature of township officer _____

Title _____ Date _____

CHIEF EXECUTIVE OFFICER'S SIGNATURE

The information provided in this application is complete and accurate to the best of my knowledge. I acknowledge that the financial report will be completed and returned to the Board within 30 days of the event date.

Chief executive officer's signature *Clinton Gene Hanson* Date 10-4-13

Print name CLINTON GENE HANSON

Print form and have CEO sign

Reset form

REQUIREMENTS

Complete a separate application for:
 - all gambling conducted on two or more consecutive days, or
 - all gambling conducted on one day.
 Only one application is required if one or more raffle drawings are conducted on the same day.

Send application with:
 a copy of your proof of nonprofit status, and
 application fee. Make check payable to "State of Minnesota."

To: Gambling Control Board
 1711 West County Road B, Suite 300 South
 Roseville, MN 55113

Financial report and recordkeeping required
 A financial report form and instructions will be sent with your permit, or use the online fill-in form available at www.gcb.state.mn.us.

Within 30 days of the event date, complete and return the financial report form to the Gambling Control Board.

Questions?
 Call the Licensing Section of the Gambling Control Board at 651-639-4000.

This form will be made available in alternative format (i.e. large print, Braille) upon request.

Data privacy notice: The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your organization's qualifications to be involved in lawful gambling activities in Minnesota. Your organization has the right to refuse to supply the information; however, if your organization refuses to supply this information, the Board may not be able to determine your organization's qualifications and, as a consequence, may refuse to issue a permit. If your organization supplies the information requested, the Board will be able to process the application. Your organization's name and address will be public information when received by the Board.

All other information provided will be private data about your organization until the Board issues the permit. When the Board issues the permit, all information provided will become public. If the Board does not issue a permit, all information provided remains private, with the exception of your organization's name and address which will remain public. Private data about your organization are available to: Board members, Board staff whose work requires access to the information; Minnesota's Department of Public Safety; Attorney

General; Commissioners of Administration, Minnesota Management & Budget, and Revenue; Legislative Auditor, national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this notice was given; and anyone with your written consent.