

**VIRGINIA CITY COUNCIL**

**COUNCIL PROCEEDINGS**

**CITY OF VIRGINIA, MINNESOTA, MARCH 10, 2020**

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, City Hall.

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

Absent: None

Mayor Cuffe, Jr. led the Pledge of Allegiance.

Moved by Councillor \_\_\_\_\_, supported by Councillor \_\_\_\_\_ to approve the consent agenda as follows:

1. Approval/correction of minutes of Regular Meeting held February 25, 2020 and the Special Meeting held on March 2, 2020
2. Adoption of Finance Resolution No. 20-005 Schedule of Bills.
3. Approve the Temporary liquor license for Holy Spirit Church on Friday, May 1, 2020
4. Approve the Exempt Permit for Holy Spirit Church to conduct a raffle on Sunday, May 31, 2020
5. Approve the Exempt Permit for Holy Spirit Church to conduct a raffle and bingo on Friday, May 1, 2020
6. Approve the Exempt Permit for Mesabi Range Student Advocates for Human Services to hold a raffle at Mesabi Range College April 23, 2020
7. Approve the Following Travel Requests:
  - (A) Fire Department:
    1. Allen Lewis to attend the Eastern Area Incident Type II, March 2-5, 2020 in Milwaukee WI, cost of \$806.00
    2. Allen Lewis to attend the Duluth Fire Officer School, March 13-15, 2020 in Duluth MN, cost of \$370.00
    3. Chris Clark to attend the Minnesota Fare Marshals Conference, April 13-15 in Eagan MN, cost of \$815.48
    4. Jacob Keehl to attend the Minnesota Fare Marshals Conference, April 13-15 in Eagan MN, cost of \$815.48

Motion Carried

**APPEARANCES**

Mr. Erik Wedge, DSGW, presented a recommendation for acquiring a B-3 Commissioning Agent for the Miners Event and Convention Center Project. An agent is required by DEED for the Minnesota state funding and to oversee the MECC project. It was recommended to approve EAPC at a cost of \$49,500. EAPC has also included an envelope fee in their bid of \$12,000.

**DISCUSSION ITEMS:**

Moved by Councillor \_\_\_\_\_ supported by Councillor \_\_\_\_\_ to approve the Change

Order on 12<sup>th</sup> Avenue West Improvement Project for the Concrete Testing with a decrease \$725.00.

COMMITTEE REPORTS

Committee of the Whole Meeting held March 3, 2020

Midway Motel Discussion

Moved by Councillor \_\_\_\_\_, supported by Councillor \_\_\_\_\_ to authorize SEH to solicit bids for the two proposed projects, 418 Pass Through Park and the Public Library Project

Moved by Councillor \_\_\_\_\_, supported by Councillor \_\_\_\_\_ approve the proposed 60-day pilot study at the Wastewater Treatment Plant for the use of a new chemical ULNR

Moved by Councillor \_\_\_\_\_, supported by Councillor \_\_\_\_\_ to approve the request by IRPS to relocate the Farmers Market to the Kline Cuppoletti Building and surrounding parking lot

Moved by Councillor \_\_\_\_\_, supported by Councillor \_\_\_\_\_ to adopt the Resolution No. \_\_\_\_\_ for the Transfer of City Property Parcel #090-0010-05050 and #090-0010-05040 to Twin Cities Hospitality, LLC. (1<sup>st</sup> reading)

Moved by Councillor \_\_\_\_\_, supported by Councillor \_\_\_\_\_ to approve the requested change to the Purchase Agreement Amendment item twenty-one for the Gethsemane Lutheran Church, for the buyer to incur the costs of the subdivision expenses.

Moved by Councillor \_\_\_\_\_, supported by Councillor \_\_\_\_\_ to appoint Councillor Johnson to represent the City of Virginia on the VisionNE Advisory Council

COMMISSION LIAISON/DEPARTMENT HEAD REPORTS

Meeting adjourned at \_\_\_\_\_ p.m. to Tuesday, March 25, 2020 at 5:30 p.m. in the Council Chambers

(OFFICIAL SEAL)

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Larry Cuffe, Jr. Mayor

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Kris Marafioti, Administrative Assistant