

VIRGINIA CITY COUNCIL
AGENDA
July 19, 2016 – 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 June 28, 2016.
- 5.2 Adoption of Finance Resolution No. 16-013 and 16-014 – Schedule of Bills.
- 5.3 Approve Mesabi Range Youth for Christ to hold a Block Party at the 200 block of 5th Ave S on September 19, 2016 from 7:00 p.m. to 9:00 p.m.(road block from 6:00 p.m. to 10:00 p.m.)
- 5.4 Adopt Resolution approving the hire of a Single Role EMT, Michael Valent III on or after July 19, 2016.
- 5.5 Approve Single Role Paramedic to Firefighter/Paramedic for Scott Ankley as of July 27, 2016
- 5.6 Approve Single Role Paramedic to Firefighter/Paramedic for Jacob Keehl as of July 21, 2016
- 5.7 Approve Travel Request for Sherry Erickson and Pamela LaBine to the MCFOA Meeting on August 19, 2016 in Gilbert MN cost of \$20.00/each.
- 5.8 Approve Election Judge Training for Wendy Summers on July 21, 2016 at Clinton Town Hall, cost of \$10.80 for mileage.
- 5.9 Approve Jonathan Benz to attend the DARE Conference August 15-17, 2016 in Duluth MN at a cost of \$238.00
- 5.10 Approve Susan Hoppe to attend the Assoc. of Rural & Small Libraries Annual Conference in Fargo ND, on October 26-29, 2016, cost of \$850.85.
- 5.11 Approve pay estimate #5 for the 2nd street South Improvement project to Ulland Brothers in the amount of \$36,616.19.

6. APPEARANCES (Limited to 10 minutes)

- 6.1 Jeanne Maki-Northland Building
- 6.2 Brian Bluhm-Request to host a Picnic Operetta Event

7. UNFINISHED BUSINESS

- 7.1 Adopt a Resolution approving the sale and transfer of City property, (see attached resolution for property description) to Range Family Dental, LLC at no cost.(1st reading)
- 7.2 Adopt a Resolution approving the sale and transfer of City property, Lot 0021, Block 024, Virginia, MN to Residential Services, Inc. cost of \$500.00.(1st reading)
- 7.3 Adopt a Resolution approving the permanent easement for surface purposes over that part of the vacated alley lying easterly of the southerly extension of the west line of Lot 13, Block 4, Anderson's Addition to Virginia and westerly of the southerly extension of the east line of Lot 13, Block 4, Anderson's Addition to Virginia to Virginia Carefree Living, LLC.

8. DISCUSSION ITEMS

- 8.1 Northland Building Discussion
- 8.2 Water and Sewer cost overruns on Hwy 53, estimated to be \$740,000.00

- 8.3 Communications from Planning and Zoning Commission submitting recommendations from meeting held on July 5, 2016:
- A. To consider the following variance request from **Charles Taylor – 1202 17th Street South, Virginia, Minnesota:**
 - 1.) A 11.5' foot variance to the required 20' foot setback abutting the City right of way to build a fence 8.5' feet from 12th Avenue (east property line) right of way.
 - 2.) A 4' foot variance to the maximum height of 2' feet in order to construct a fence 6' feet in height.
 - B. To consider the following variance requests from **Joe Heitke – 508 10th Street South Virginia, Minnesota:**
 - 1.) A 1.5' foot variance to the required 5' foot side yard setback in order to build a garage 3.5' feet from the east property line.
 - 2.) A 30 square foot variance to the maximum 30% rear yard coverage of 738 square feet in order to construct a garage 768 square feet.
 - C. To consider the following variance requests from **Scott Skalko – 599 14th Street North Virginia, MN:**
 - 1.) A 1' foot variance to the required 5' foot setback abutting the alley to construct a fence 4' feet from the alley right of way on the west side.
 - 2.) A 20' foot variance to the required 20' foot setback to construct a fence on the east property line abutting city right of way (6th Avenue).
 - 3.) A 2' foot height variance to the maximum allowed 2' foot to construct a fence 4' feet in height on a corner lot.
 - D. To consider the following variance requests from **Marileen Vananda – 714 10th Street North Virginia, MN:**
 - 1.) A 14.8' foot variance to the required 20' setback in order to build a new porch 5.2' feet from the front property line.
 - 2.) A 3.2' foot variance to the required 5' foot side yard setback in order to build a deck 1.8' feet from the west property line.

9. COMMITTEE REPORTS

9.1 Street/Alley/Public Safety COW meeting held on July 12, 2016

a To suspend the hearing to a future date or until August 30, 2016 and reconvene for a final decision to suspend or revoke the license for the Mirage Bar and request the Mirage Bar submit a written agreement to the Council that the Mirage Bar will not open prior to 8-31-16 and to contact the Council if something changes prior to that date.

9.2 Finance COW Meeting held on July 12, 2016

a. Remove section 4.06 “ Prohibited Services (attachment #1) from the April 2, 20115 sublease agreement between the City of Virginia and SMDC (the Sublease), provide written consent for the provision of the prohibited services by SMDC and its applicable affiliates as set forth in Section 4.06 (a) of the Sublease until the prohibitions on these services is effectively removed and City of Virginia will amend or terminate the Declaration of Restrictive Covenants filed with the St. Louis County Recorder as Document No. 00979197, which contains the same restrictions found in Section 4.06 of the Sublease

b. Complete the transfer contemplated by the March 21, 2007 Warranty Deed (attachment #2) between the Iron Range Rehabilitation Center and the Virginia Regional Medical for the property described below(see attached resolution) and terminate all leases and applicable agreements with Iron Range Rehabilitation Center, including but not limited to, the Ground Lease (attachment #3) between Virginia Regional Medical Center and Iron Range Rehabilitation Center dated as of April 13, 2006 and to provide written recognition from the City that any space occupied by Iron Range Rehabilitation Center, including but not limited to its building and the real estate to which it is attached, would be incorporated into the Affiliation and Lease Agreement mentioned in Item #4 above as Leased Property

- c. Approve the purchase of the Zamboni in 2016 and not 2017 as previously approved, and to pursue the funding for the Mighty Ducks Grant.
- d. Adopt the Resolution for Establishing Municipal State Aid Streets.
- e. Approve the Development Agreement with Jason Berg of Range Family Dental.
- f. Table the Easement request from Scott Skalko and to follow the proper appeal channel and request in writing.(will be on future Building and Grounds agenda)
- g. Allow Ed Alto to purchase of six radios for the Parks and Recreation department. (adopt resolution if approved)

9.3 Personnel COW Meeting July 12 and 13, 2016

- a. To enter into employment negotiations with the selected candidate for the City Administrator position.

10. COMMISSION LIAISON/DEPARTMENT HEAD REPORTS

11. Adjourn to Tuesday, August 8, 2016, at 6:30 p.m.in the Council Chambers