

**AGENDA**  
**OCTOBER 9, 2001 – 6:30 P.M.**

**1. CALL MEETING TO ORDER**

**2. ROLL CALL**

**3. PUBLIC FORUM (Limited to 5 minutes per Council protocol)**

**4. 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:

4.1 Approval/correction of minutes of Regular Meeting held September 25, 2001.

4.2 Adoption of Finance Resolution No. 01019.

4.3 Approve 5' variance from the required 20' City right-of-way setback on the East property line for William and Wendy Fredrickson, 1302 South 12<sup>th</sup> Street, to construct a 22' x 30' garage, 15' from the property line, contingent upon utility verification being completed.

4.4 Approve Homecoming Parade on Friday, October 12, 2001.

4.5 Receive and file Golf Course Revenue and Round Report through September, 2001.

4.6 Approve Dance Permit for Virginia Quarterback Club for dance to be held October 12, 2001, at the Miners Memorial Building.

4.7 Approve Dance Permit for Iron Range Youth in Action for dance to be held on November 3, 2001, at the Miners Memorial Building.

4.8 Approve travel request for Dan Gustafson, Fire Department, and Connie Larson and/or Gary Picek, City Hall, Wages, Hours and Pay Seminar for Minnesota Public Agencies, October 25, 2001, Bemidji, Minnesota.

**5. APPEARANCES (Limited to 10 minutes)**

5.1 Chris Carlson and Tony Bauer regarding Laurentian Vision project.

**6. UNFINISHED BUSINESS**

6.1

**7. DISCUSSION ITEMS**

7.1 Communication from Planning and Zoning Commission recommending rezoning 16.56 acres in the SE ¼ of NW ¼, Section 7, Township 58N, Range 17 W from R-2 to B-2 to allow for commercial/office building development.

7.2 Communications from John Bachman, Park/Recreation Director:

A. Accept quote for groundmaster. (If approved, adopt Resolution.)

B. Accept quote for snow bucket. (If approved, adopt Resolution.)

7.3 Requests from the Virginia Foundation:

A. Authorize City crews to hang "Turn on Your Lights" banners on Second Avenue and at the Northern State Bank.

B. Authorize use of the Miners Memorial Building Southwest Room for November 5, 2001.

7.4 PURCHASE OF PROPERTY AT 320 1<sup>ST</sup> STREET SOUTH. (IF APPROVED, ADOPT RESOLUTION.)

**8. COMMITTEE REPORTS**

8.1 Finance Committee.

- A. Contribution for snowmobile trails.
- B. Televising high school sporting events.
- C. Transfer to Capital Projects Fund. (If approved, adopt Resolution.)

8.2 STREET AND ALLEY COMMITTEE.

- A. ALLEY BEHIND SPORTSPAGE, BLOCK 20, ORIGINAL ADDITION.
- B. ONE-WAY STREET BY NATURAL HARVEST FOOD COOP.
- C. ASSESSMENTS FOR C.P. 12-00 (KNOB HILL DRIVE).

8.3 PERSONNEL COMMITTEE.

8.4 BUILDINGS AND GROUNDS COMMITTEE.

**9. COMMISSION LIAISON REPORTS**

9.1

**10. CITY CLERK/FINANCE DIRECTOR'S REPORT**

10.1 Set date for Committee-of-the-Whole meeting to review 2000 Audit with McGladrey & Pullen.

10.2 DELETED.

10.3 Long term disability for DPU Supervisors Association.

10.4 Request for two Cable Commissioners to travel to the Twin Cities on October 25 & 26, 2001, regarding public access studio.

10.5 MACTA DUES – ADDITIONAL ASSESSMENT.

**11. CITY DEPARTMENT DIRECTOR'S REPORT**

11.1 Flu shots.

11.2 Purchase of USX property, located in the SE ¼ of NW ¼, Section 17, Township 58 North, Range 17 West. (If approved, adopt Resolution.)

11.3 Natural Harvest Foods coffee an' on October 25, 2001, at 5:00 P.M. to discuss two-way street and safety concerns on 3<sup>rd</sup> Street North.

**12. MAYOR'S REPORT**

**13. ADJOURN TO TUESDAY, OCTOBER 23, 2001, AT 6:30 P.M., COUNCIL CHAMBERS**