

**AGENDA**  
**FEBRUARY 26, 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 February 13, 2001.

4.2 Adoption of Finance Resolution No. 00003.

4.3 Approve travel requests:

A. Dawn Heisel, Library, Reading More and Loving It, St. Louis Park, MN. April 23, 2001.

B. Darrell Knapper, Roger Scott, Jeff Lind, Fire Department, Fire Investigation Conference, St. Cloud, MN. March 21-23, 2001.

C. Mayor Carolyn Luoma Gentilini, Coalition of Greater MN Cities, St. Paul, MN March 6, 2001.

D. Lorn Richards, Library, and One Public Works Employee, "Day on the Hill", St. Paul, MN. March 8, 2001.

4.4 Adopt Resolution to pay Virginia Economic Development Authority for the year 2001.

4.5 Approve Application for Exempt Permit for the Virginia/Gilbert/Mt. Iron Chamber of Commerce to hold raffle on March 25, 2001.

4.6 Approve Fire Department and Police Department Participation in YMCA Healthy Kids Day on April 7, 2001.

4.7 Approve Application for Exempt Permit for the Student Advocates for Human Service, Mesabi Range Community and Technical College, to hold raffle on April 30, 2001.

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

**6. UNFINISHED BUSINESS**

6.1 Communication from Virginia-Eveleth Economic Development Authority requesting funding for Water System Model.

**7. DISCUSSION ITEMS**

7.1 Communication from Edgewood Vista. (If approved, adopt Resolution)

7.2 Communication from John Koepke, University of Minnesota, regarding Laurentian Vision Project.

7.3 Communication from Judie Kauchick, Parade Chairperson:

A. Approve Permit for Land of the Loon Parade for June 16, 2001.

B. Approve use of Olcott Park for the Land of the Loon Festival, June 15, 2001 – June 17, 2001.

7.4 PROPERTY ACQUISITION FROM USX CORPORATION.

**8. COMMITTEE REPORTS**

**9. COMMISSION LIAISON REPORTS**

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

10.1 TAX REFORM DISCUSSION WITH GOVERNOR VENTURA.

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

**12. MAYOR'S REPORT**

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