

**AGENDA**  
**APRIL 10, 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 March 27, 2001.

4.2 Adoption of Finance Resolution No. 01007.

4.3 Approve travel requests:

A. Gary Picek, Deputy Finance Director and Ronald Lackner, City Clerk/Finance Director, computer training, St. Cloud, MN.

B. Rick Puhek, Deputy Assessor, Minnesota Department of Revenue meeting and MAAO summer seminars, May 22-24, 2001, St. Cloud, MN.

C. BRUCE KNIIVILA, PLANNING & ZONING COMMISSION, LAND USE PLANNING WORKSHOP, MAY 9-10, 2001, ST. CLOUD, MN.

4.4 Approve Application for Authorization for Exemption from Lawful Gambling License for Student Advocates for Human Services to hold a bingo on May 1, 2001.

4.5 Adopt Resolution approving Professional Services Agreement with Derek Aho for management of golf course.

4.6 Adopt Resolution approving Access/Use License Agreement with USX Corporation, Minnesota Department of Transportation, Eveleth Mines LLC and City Virginia for 2<sup>nd</sup> Avenue drainage ditch.

4.7 Approve sale of buddy poppies by Crellin Tini Post #1113, Veterans of Foreign Wars of Virginia.

4.8 ADOPT RESOLUTION TO PAY VIRGINIA-GILBERT-MT. IRON AREA CHAMBER OF COMMERCE.

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

5.1

**6. UNFINISHED BUSINESS**

6.1 Adopt Resolution approving the sale of Lot 17, Block 1, Fairview Second Addition, to Michael and Tracy Moore.

**7. DISCUSSION ITEMS**

7.1 Communication from Ronald Lackner, City Clerk/Finance Director, regarding theft of Dial-a-Ride tickets.

7.2 Proposed changes in standards by National Fire Protection Association.

7.3 IRRRB SUMMER YOUTH PROGRAM. (IF APPROVED, ADOPT RESOLUTION.)

7.4 DONATION FOR 5<sup>TH</sup> ANNUAL YOUTH LEADERS CONVENTION.

7.5 DONATION FOR HELMET SAFETY CAMPAIGN.

**8. COMMITTEE REPORTS**

8.1 Liquor Committee.

8.2 Public Safety Committee.

**9. COMMISSION LIAISON REPORTS**

9.1

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

10.1 Accept proposal for purchase of blacktop trailer. (If approved, adopt Resolution.)

10.2 Community Safety Net Program - Fire Safety for Kids.

**11. MAYOR'S REPORT**

11.1

**12. ADJOURN TO TUESDAY, APRIL 24, 2001, AT 6:30 P.M., COUNCIL CHAMBERS**