

AGENDA
MAY 8, 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 April 24, 2001, and Special Meeting held on May 1, 2001.
 - 4.2 Adoption of Finance Resolution No. 01009.
 - 4.3 Approve travel requests:
 - A. Gary Picek, Deputy Finance Director, Personnel Law Issues for Supervisors/Officials, St. Cloud, MN, May 22, 2001.
 - B. Lois Roskoski, Deputy City Clerk, Minnesota Municipal Clerks Institute, St. Paul, MN, July 8-13, 2001.
 - 4.4 Approve Temporary Liquor License for Oaky's Arrowhead Bar, Land of the Loon Softball Tournament, June 16-17, 2001.
 - 4.5 Approve Transient Merchants License for TAP Enterprises to hold a tool and general merchandise sale at the Park Inn on June 8, 2001.
 - 4.6 Approve Dance Permit for Virginia Secondary School Danceline, Miners Memorial Building, August 31, 2000.
 - 4.7 APPROVE VARIANCES, AS RECOMMENDED BY PLANNING AND ZONING COMMISSION AT THEIR MAY 7, 2001, MEETING:
 - A. BETTY WESTBY, 1103 SOUTH 13TH STREET.
 1. 3' VARIANCE FROM REQUIRED 8' SIDE YARD SETBACK ON THE WEST PROPERTY LINE IN ORDER TO CONSTRUCT A 22' X 24' GARAGE ON THE EXISTING SLAB, 5' FROM THE PROPERTY LINE.
 2. 2' VARIANCE FROM THE REQUIRED 8' SIDE YARD SETBACK ON THE WEST PROPERTY LINE IN ORDER TO CONSTRUCT A 10' X 14' PERMANENT STORAGE BUILDING ON THE EXISTING SLAB, 6' FROM THE PROPERTY LINE.
 - B. CARA KOCHAUER, 103 SOUTH 8TH STREET, IN ORDER TO CONSTRUCT A 18' X 40' GARAGE, CONTINGENT UPON APPLICANT OBTAINING REGISTERED LAND SURVEY.
 1. 1.5' VARIANCE FROM THE 5' SIDE YARD SETBACK REQUIREMENT ON THE WEST PROPERTY LINE.
 2. 1.5' VARIANCE FROM THE 5' SIDE YARD SETBACK REQUIREMENT ON THE EAST PROPERTY LINE IN ORDER.
 - C. MICHAEL MOORE, 306 14 ½ CIRCLE NORTH, 2' VARIANCE FROM REQUIRED 20' CITY RIGHT-OF-WAY ON THE WEST PROPERTY LINE IN ORDER TO CONSTRUCT A NEW HOME (50' X 28') WITH AN ATTACHED GARAGE (24' X 26'), 18' FROM PROPERTY LINE.
 - D. DAN ISAACSON, JR., 411 SOUTH 7TH AVENUE, 2' VARIANCE FROM REQUIRED 5' SIDE YARD SETBACK ON THE NORTH PROPERTY LINE IN ORDER TO CONSTRUCT A 20' X 20' ADDITION ON EXISTING GARAGE, 3' FROM PROPERTY LINE, CONTINGENT UPON APPLICANT REPLACING CEMENT SLAB UNDER EXISTING GARAGE, AS WELL AS ADDRESSING THE DRAINAGE PROBLEM BY ADDING RAIN GUTTERS.

- E. TOM URBAN, SR., 824 SOUTH 3RD STREET.
 - 1. 4' VARIANCE FROM REQUIRED 8' SIDE YARD SETBACK ON THE EAST PROPERTY LINE IN ORDER TO CONSTRUCT A GARAGE, 4' FROM THE PROPERTY LINE, WITH CONTINGENCIES.
 - 2. 2' VARIANCE FROM REQUIRED 5' BUILDING SEPARATION SETBACK BETWEEN ACCESSORY AND PRINCIPLE USE IN ORDER TO CONSTRUCT GARAGE, 3' FROM HOUSE.

4.8 ADOPT RESOLUTION ACCEPTING QUOTE OF HAWKINS CHEMICAL, INC., FOR FURNISHING ALUMINUM SULFATE, IN THE AMOUNT OF \$195.00/DRY TON.

4.9 ADOPT RESOLUTION ACCEPTING QUOTE OF HAWKINS CHEMICAL, INC., FOR FURNISHING LIQUID CHLORINE, IN THE AMOUNT OF \$748.99/TON.

5. APPEARANCES (Limited to 10 minutes)

5.1

6. UNFINISHED BUSINESS

6.1 Concealed Weapons Reform Bill.

6.2 Adopt Resolution approving the sale of Lot 1, Block 3, Fairview Second Addition, to Joseph Hejny.

6.3 Virginia Hospital Commission.

- A. Hospital Commission minutes of April, 2001 – Approval of Quorum contract.

7. DISCUSSION ITEMS

7.1 Communication from Planning and Zoning Commission from May 7, 2001, meeting, requesting approval of the Final Planned Unit Development for Larden Development, Inc., with contingencies.

7.2 Communication from Virginia Liquor Association requesting permission to hold street dance on June 16, 2001.

7.3 Joint Cooperation Agreement Renewal for CDBG and HOME Programs.

7.4 Communication from John Bachman, Park/Recreation Director, requesting approval of quote for a canopy tent for the golf course. (If approved, adopt Resolution.)

7.5 Communications from William Hennis, Lead Engineer:

- A. Set date for preliminary assessment hearing for C.P. 7-01 - Bituminous Overlay Program. (If approved, adopt Resolution.)
- B. Contract with St. Louis County for CSAH 103 (Ninth Avenue Project). (If approved, adopt Resolution.)
- C. C.P. 1-99, 2-99 and 3-99.
 - 1. Approve final payment requests.
 - 2. Set assessment hearing. (If approved, adopt Resolution.)
- D. C.P. 4-01 – Ballfield channel improvement project. (If approved, adopt Resolution.)

8. COMMITTEE REPORTS

8.1 Liquor Committee.

8.2 Finance Committee.

- A. Joint IRRRB grant application with the City of Eveleth for funding to correct an inadequate water condition at Progress Park. (If approved, adopt Resolution.)
- B. Seasonal employees.
- C. Bonding.
 - 1. Resolution to provide loans for steam abandonment and energy improvements.
- D. Police garage repairs.
- E. Carpeting of City Hall Committee Room and VEDA office.
- F. Repair of City Hall outside railings and outside air duct extension.

- 8.3 BUILDING AND GROUNDS COMMITTEE.
 - A. POLICY ON WAIVING OF CITY RENTAL FEES.
 - B. GREENWOOD CEMETERY LAND EXCHANGE.
 - C. RIDGEWOOD FIRST ADDITION/DULUTH, MISSABE AND NORTHERN ADDITION LAND VALUE ESTIMATES.
 - D. CLEANING OF CARPETING/CHAIRS AT GOLF COURSE CLUBHOUSE.
- 8.4 INSURANCE COMMITTEE.

9. COMMISSION LIAISON REPORTS

9.1

10. CITY DEPARTMENT DIRECTOR'S REPORT

- 10.1 CDBG application for new City Center Park. (If approved, adopt Resolution.)
- 10.2 Advertisement for "Our Town" segment.
- 10.3 CALL FOR BIDS FOR DASHBOARD REPLACEMENT BOARDS.

11. MAYOR'S REPORT

11.1

12. ADJOURN TO TUESDAY, MAY 22, 2001, AT 6:30 P.M., COUNCIL CHAMBERS