

AGENDA
JUNE 26, 2001 – 6:30 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

2A. PUBLIC HEARING

2A1. Special Sunday Licenses.

2A2. Improvement hearing on C.P. 3-01, Chestnut Street Streetscape Project, Phase II (100, 200 and 500 blocks).

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 June 12, 2001, and Special Meeting held June 18, 2001.

4.2 Adoption of Finance Resolution No. 01012.

4.3 Approve travel requests for

A. Carolyn Gentilini, Mayor, League of Minnesota Cities Conference-“Your City’s Families”, Minneapolis, MN, September 19-22, 2001.

B. Thomas Butorac, City Attorney, Ethics and Bias Seminar, Minneapolis, MN, June 28, 2001.

4.4 ADOPT RESOLUTION AUTHORIZING LIEN ON PROPERTY AT 116 SECOND STREET SOUTH FOR DELINQUENT PUBLIC UTILITIES BILL.

4.5 ADOPT RESOLUTION AUTHORIZING LIEN ON PROPERTY AT 129 11TH STREET SOUTH FOR DELINQUENT PUBLIC UTILITIES BILL.

4.6 ADOPT RESOLUTION AUTHORIZING LIEN ON PROPERTY AT 220 CHESTNUT STREET FOR DELINQUENT PUBLIC UTILITIES BILL.

4.7 ADOPT RESOLUTION AUTHORIZING LIEN ON PROPERTY AT 905 14TH STREET NORTH FOR DELINQUENT PUBLIC UTILITIES BILL.

4.8 ADOPT RESOLUTION AUTHORIZING LIEN ON PROPERTY AT 126 AND 128 6TH STREET SOUTH FOR DELINQUENT PUBLIC UTILITIES BILL.

4.9 ADOPT RESOLUTION AUTHORIZING PUBLIC RIGHT-OF-WAY EASEMENT WITH RUBLOFF TRI-STATE, LLC.

5. APPEARANCES (Limited to 10 minutes)

5.1 Bob Thistle, Springsted, regarding sales of bonds

6. UNFINISHED BUSINESS

6.1 Adopt an ordinance amending Chapter 5 of the City Charter of the City of Virginia entitled “Nominations and Elections” (first placed on the Councillors’ desks on June 12, 2001).

6.2 Hiring of a Reference Librarian.

7. DISCUSSION ITEMS

7.1 Program regarding loans for steam system conversions and energy improvements. (If approved, adopt Resolution.)

7.2 Proposal to sell land to Hoss Equipment, Inc.

7.3 Proposal to purchase property from Seppi Bros. Concrete Inc.

- 7.4 Providing for the Issuance and Sale of Bonds
 - A. Providing for the Issuance and Sale of \$3,365,000 G.O. Bonds, Series 2001A. (If approved, adopt Resolution)
 - B. Providing for the Issuance and Sale of \$1,335,000 G.O. Bonds, Series 2001B. (If approved, adopt Resolution)
 - C. Providing for the Issuance and Sale of \$900,000 G.O. Equipment Certificates, Series 2001C. (If approved, adopt Resolution)
 - D. Providing for the Issuance and Sale of \$1,535,000 Taxable G.O. Replacement Heating System Improvement Bonds, 2001D. (If approved, adopt Resolution)
 - E. Providing for the Issuance and Sale of \$1,225,000 Taxable Temporary G.O. Bonds, Series 2001E. (If approved, adopt Resolution)
- 7.5 Approve resolution calling for bids for C.P. 3-01, Chestnut Street, Streetscape Projects.
- 7.6 Bids for Oneida Forty Infrastructure (CP 5-01) and 2001 bituminous overlay projects (CP 7-01). (If approved, adopt Resolution.)
- 7.7 Communication from the Virginia/Mt. Iron/Gilbert Area Chamber of Commerce.
- 7.8 Communication from National Arbor Day Foundation regarding Tree Line USA designation.
- 7.9 Request from the Heart of Virginia to hold Annual Summer Car Show August 17-18, 2001.
- 7.10 Communication regarding Summer Coalition Conference, Winona, MN, August 1-3, 2001.
- 7.11 Communications from William Hennis, Lead Engineer:
 - A. Call for bids for Mountain Iron Drive drainage improvements
 - B. Ispat Inland Mining Access Request (If approved, adopt Resolution.)
- 7.12 Communication from Regional Railroad Authority regarding Ride with Jim on September 1, 2001.
- 7.13 Commerce Department Hearing on Range in Virginia
 - A. Commerce Hearing on July 5, 2001 at Goodman Auditorium from 12 Noon – 7 p.m.
 - B. Blockading for Steelworkers Rally on 5th Avenue from 1st Street South to 4th Street South from 3:00 p.m. – 7:00 p.m.
 - C. Free Dial A Ride Service from City Parking Lots to Roosevelt High School
 - D. Authorize Police Department overtime to meet needs of Commerce Dept. Hearing and Steelworker's Rally
- 7.14 Northland Foundation Grant Proposal for Laurentian Vision Charrette. (If approved, adopt Resolution)
- 7.15 FREE DIAL-A-RIDE TO OLCOTT PARK FOR FOURTH OF JULY ACTIVITIES.

8. COMMITTEE REPORTS

- 8.1 BUILDINGS AND GROUNDS COMMITTEE.

9. COMMISSION LIAISON REPORTS

- 9.1

10. CITY CLERK/FINANCE DIRECTOR'S REPORT

- 10.1 Public Notice on G.O. Equipment Certificates to be published– 6:30 P.M., June 28, 2001. (No public hearing is required)
- 10.2 Possible State of Minnesota Government Shutdown

11. CITY DEPARTMENT DIRECTOR'S REPORT

- 11.1

12. MAYOR'S REPORT

13. ADJOURN TO TUESDAY, JULY 10, 2001, AT 6:30 P.M., COUNCIL CHAMBERS