

**AGENDA**  
**JULY 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 June 26, 2001 and SPECIAL JOINT MEETING OF JUNE 18, 2001.

4.2 Adoption of Finance Resolution No. 01013.

4.3 Receive and file Golf Course Revenue report for period through June, 2001.

4.4 Approve variances, as recommended by the Planning and Zoning Commission:

A. Dorian and Julie Jankila, 801 North 14<sup>th</sup> Street:

1. 7.3' variance from required 20' City right-of-way setback on the East property line in order to construct a 12' x 26' addition, 12.7' from property line.

2. 7.3' variance from required 20' City right-of-way setback on the East property line in order to construct 7' x 10' deck, 12.7' from property line.

3. 1.5' variance from required 20' front yard setback on the South property line in order to construct a 7' x 10' deck, 18.5' from property line.

B. AEOA – Bill's House, 210 North 3<sup>rd</sup> Street, 15' variance from required 20' side yard setback on the West property line in order to construct a 8' x 10' permanent storage building, 5' from the property line, contingent upon a Utility Verification being completed by the Virginia Public Utilities.

C. Ben Bateman, 1016 South 1<sup>st</sup> Street, 9.9' variance from required 20' front yard setback on the North property line in order to construct a 10' x 23' deck, 10.1' from property line.

4.5 Approve Sister Cities International membership dues for 2001, in the amount of \$280.00.

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

5.1

**6. UNFINISHED BUSINESS**

6.1 Hiring of a reference librarian.

6.2 Sale of approximately seven acres to Hoss Equipment Co. (If approved, adopt Resolution.)

6.3 Land exchange with Seppi Brothers Concrete and the City of Virginia. (If approved, adopt Resolution.)

**7. DISCUSSION ITEMS**

7.1 Communication from Planning and Zoning Commission recommending that correspondence be sent to Craig Emery advising him that the Conditional Use Permit granted to him on June 13, 2000, to construct a 20-unit mini storage building at 705 North 8<sup>th</sup> Street, has become null and void.

7.2 Communication from Heart of Virginia regarding clean up of City parking lot behind Wells Fargo.

7.3 Communication from Therese Elverum, Director of Firefighter Training, requesting use of Fire Hall and assistance of Fire Department personnel on July 12<sup>th</sup> and August 16<sup>th</sup> for "Fire Academy for Kids" program.

7.4 City purchasing policy – REFER TO FINANCE COMMITTEE FOR ESTABLISHING PURCHASING POLICY AND CONTROLS (Councillor Baribeau).

**8. COMMITTEE REPORTS**

8.1 LIQUOR COMMITTEE.

8.2 PUBLIC SAFETY COMMITTEE.

8.3 PERSONNEL COMMITTEE

A. APPOINTMENT OF SUSAN ELOFSON-CHAPMAN TO THE HUMAN RIGHTS COMMISSION FOR TERM ENDING FEBRUARY 1, 2004.

**9. COMMISSION LIAISON REPORTS**

9.1

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

10.1 Coalition of Greater Minnesota Cities Summer Coalition Conference (August 1-3, 2001, in Winona, MN).

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

11.1 Sump pump billing and blue bag violations.

11.2 Telecommunications referendum.

**12. MAYOR'S REPORT**

12.1

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