

**AGENDA**  
**JULY 24, 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 July 10, 2001.

4.2 Adoption of Finance Resolution No. 01014.

4.3 Approve Application for Exempt Permit for Marquette Catholic School on December 4, 2001.

4.4 Approve list of election judges and free Dial-a-Ride service to and from the polling place for the Primary Election on September 11, 2001, and the General Election on November 6, 2001.

4.5 Adopt Resolution approving Premises Permit Application for Pratt Volden Post 239 at Katz Sports Bar & Grill, 1430 South 12<sup>th</sup> Avenue.

4.6 APPROVE DANCE PERMIT FOR CHRISTOPHER ISMIL ON JULY 26, 2001, AT THE MINERS MEMORIAL BUILDING.

4.7 RESCIND SUSAN ELOFSON-CHAPMAN'S APPOINTMENT TO THE HUMAN RIGHTS COMMISSION.

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

5.1

**6. UNFINISHED BUSINESS**

6.1

**7. DISCUSSION ITEMS**

7.1 Communications from John Bachman, Park/Recreation Director:

A. Donation from the Land of the Loon Committee for replacement of open-air shelter, picnic tables and benches in Olcott Park.

B. Requesting permission to seek quotes for picnic tables for Olcott Park.

C. Requesting permission to seek quotes for rubber flooring and lighting for the locker room at the Miners Memorial Building.

7.2 Communication from Bill Hennis, Lead Engineer:

A. Requesting approval of final payment to Mesabi Bituminous, Inc., in the amount of \$11,621.63, for C.P. 11-00 and C.P. 12-00.

B. Set final assessment hearing for C.P. 12-00. (IF APPROVED, ADOPT RESOLUTION.)

**8. COMMITTEE REPORTS**

8.1

**9. COMMISSION LIAISON REPORTS**

9.1

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

- 10.1 Quad Cities Economic Development Authority 2002 Budget.
- 10.2 VEEDA Property Tax Reimbursement on Progress Park.
- 10.3 Special Meeting on July 31, 2001 at 6:30 p.m. to approve sale of bonds.

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

- 11.1 Community Development job creation project guidelines.
- 11.2 2002 CDBG APPLICATION FOR HIGHWAY 53 CORRIDOR DEVELOPMENT PROJECT. (IF APPROVED, ADOPT RESOLUTION.)
- 11.3 REQUEST FOR REDUCED FEE FOR CITY, PUBLIC UTILITIES AND HOSPITAL EMPLOYEE GOLF TOURNAMENT, AUGUST 15, 2001.

**12. MAYOR'S REPORT**

**13. ADJOURN TO TUESDAY, AUGUST 14, 2001, AT 6:30 P.M., COUNCIL CHAMBERS**