

AGENDA
AUGUST 14, 2001 – 6:30 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

2A. PUBLIC HEARINGS

2A1. Assessment hearing:

- A. C.P. 1-99, Reconstruction of 10th Street South, 6th Avenue to 4th Avenue.
- B. C.P. 2-99, Reconstruction of 16th Avenue West, City limits to 21st Street South.
- C. C.P. 3-99, Reconstruction of Tee Alley, Block 8, Anderson's Third Addition.
- D. Adopt Resolution spreading assessments for C.P. 1-99, 2-99 and 3-99.

2A2. Referendum question: "Should the City of Virginia be authorized to construct, purchase or proceed to acquire a telephone exchange within its own borders."

3. PUBLIC FORUM (Limited to 5 minutes per Council protocol)

3.1 Kevin Adolfs, Minnesota Department of Transportation, regarding Second Avenue and Highway 53 interchange.

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 24, 2001, and Special Meeting held July 31, 2001.

4.2 Adoption of Finance Resolution No. 01015.

4.3 Adopt Resolution entering into an agreement with the State of Minnesota to provide public transportation service in the City of Virginia.

4.4 Approve variances, as recommended by the Planning and Zoning Commission at the August 6, 2001, meeting:

- A. George Alexander, 330 South 6th Street, 15' variance from the required 20' City right-of-way setback on the North property line to construct an 8' x 10' deck 5' from the property line.
- B. Rick Marwick, 505 South 6th Street, 1' variance from the 3' maximum height requirement to construct a fence 4' high on the South property line.

4.5 Receive and file Virginia Golf Course Rounds & Revenue Report through July, 2001.

4.6 Approve On-Sale Beer License for Garcia's Restaurant, 213 Chestnut Street.

4.7 Approve On-Sale Wine License for Garcia's Restaurant, 213 Chestnut Street.

4.8 Approve Transient Merchant's License for Car Show to be held August 17 & 18, 2001:

- A. Keith Schweiberger, d/b/a Schweiby's Concession.
- B. Rick & Connie Nelson, d/b/a Nelson's Popcorn Wagon.

4.9 Approve Dance Permit for VHS Cheerleaders for August 16, 2001, at the Miners Memorial Building.

4.10 Approve Dance Permit for Christopher Ismil, Iron Range Youth in Action, for August 23, 2001, at the Miners Memorial Building.

4.11 Adopt Resolution approving Premises Permit Application for Crane Lake Voyageur Snowmobile Club at Razzle's Nite Club, 203 Chestnut Street.

4.12 Adopt Resolution approving Premises Permit Application for DeDe's Rainy Lake Saloon & Deli, 207 Chestnut Street.

4.13 Approve Application for Exempt Permit for Virginia Area Chamber of Commerce for raffle to be held on September 20, 2001.

4.14 Approve travel request for Nancy Maxwell, Library Director, to attend Northeast Technology Conference at Giant's Ridge on August 22, 2001.

4.15 Adopt Resolution authorizing vacation of alley for Lot 12, Block 10, Rooney's Addition to Virginia.

- 4.16 APPROVE TRAVEL REQUEST FOR BILL HENNIS, LEAD ENGINEER, BROWNSFIELD CONFERENCE 2001, CHICAGO, ILLINOIS, SEPTEMBER 23-26, 2001.

5. APPEARANCES (Limited to 10 minutes)

5.1

6. UNFINISHED BUSINESS

6.1

7. DISCUSSION ITEMS

- 7.1 Communication from Judy Edwards, VEDA Coordinator, regarding property in 300 block of 1st Street South.
- 7.2 Communication from Planning and Zoning Commission recommending rezoning the Northerly 733' of the SE ¼ of NE ¼ of Section 6, Township 58, Range 17, except that portion owned by Edgewood Vista, from B-2 (Community Business) and R-3 (Multiple Family Residential) to I-1 (Light Industrial) to allow heavy equipment repair and sales.
- 7.3 Communication from John Bachman, Park/Recreation Director, recommending accepting quotes:
- A. Earl F. Anderson for 12 tables and 6 benches, in the amount of \$8,072.96, and from Wabash Valley Manufacturing for 12 tables and 6 benches, in the amount of \$8,750.46. (If approved, adopt Resolution.)
 - B. Floor to Ceiling Store for rubber flooring for the Miners Memorial Building locker room, in the amount of \$6,350.00. (If approved, adopt Resolution.)
 - C. M & M Electric for electrical fixtures for lighting the Miners Memorial Building locker room, in the amount of \$472.00. (If approved, adopt Resolution.)
- 7.4 Councillor Cuffe – statement regarding why he withdrew from City Council election.
- 7.5 Communication from Thomas Yarick, Chief of Police, requesting permission to purchase recording system for telephone lines in the Police Department. (If approved, adopt Resolution.)
- 7.6 Request to attend Emergency Response to Terrorism course, offered by National Fire Academy Class, on August 23, 2001, at the Mesabi Range Community and Technical College.
- 7.7 Mt. Iron Drive drainage improvements. (If approved, adopt Resolution.)

8. COMMITTEE REPORTS

8.1 Street and Alley Committee.

- A. Assessments for C.P. 12-00, Knob Hill overlay.
 - 1. Options on assessing the projects.
 - 2. Change assessment hearing date from August 28, 2001, to September 12, 2001.
- B. Municipal parking lot soils report.
- C. Signage request from United Methodist Church.
- D. Midway infrastructure.
- E. Signage requests.
- F. Parking meter replacement program.
- G. Repairs shoulders on Bourgin Road, Southern Drive and Midway Drive.

8.2 Buildings and Grounds Committee.

- A. ICO properties.
- B. Blighted warehouses.
- C. Air conditioning, ceiling fans and lighting for Council Chambers.
- D. Edwards Oil property.
- E. Schedule for use of park and recreational facilities.

8.3 Personnel Committee.

9. COMMISSION LIAISON REPORTS

9.1

10. CITY CLERK/FINANCE DIRECTOR'S REPORT

- 10.1 Set interest rate for loans to property owners for heating system and/or energy improvements.
- 10.2 Designation of Federal Renewal Community.

11. CITY DEPARTMENT DIRECTOR'S REPORT

11.1

12. MAYOR'S REPORT

13. ADJOURN TO TUESDAY, AUGUST 28, 2001, AT 6:30 P.M., COUNCIL CHAMBERS