

HAPPY AUGUST BIRTHDAY COUNCILLOR RUSSO!

**AGENDA
SEPTEMBER 12, 2001 – 6:30 P.M.**

1. CALL MEETING TO ORDER

2. ROLL CALL

2A. PUBLIC HEARING

- A1. Assessment hearing, C.P. 12-00, Overlay of Knob Hill Drive, Vermilion Drive to Taconite Drive. (If approved, adopt Resolution.)

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 August 28, 2001.
- 4.2 Adoption of Finance Resolution No. 01017.
- 4.3 Receive and file Virginia Golf Course Rounds and Revenue Report.
- 4.4 Adopt Resolution setting the proposed 2001 tax levy, collectible in 2002.
- 4.5 Adopt Resolution adopting proposed general and debt service funds budgets for year 2002.
- 4.6 Approve Application for Exempt Permit for Holy Spirit Catholic Church for raffle to be held on October 27, 2001.
- 4.7 Approve Dance Permit for Iron Range Youth in Action for September 22, 2001, at the Miners Memorial Building.
- 4.8 Approve variances, as recommended by the Planning and Zoning Commission at their September 4, 2001, meeting:
- A. Leon and Patricia Thornton, 304 South 11th Street, variance for 472 sq. ft. over the 1,000 sq. ft. maximum allowed for an accessory structure in order to construct a 1,472 sq. ft. garage.
- B. James Manseau, 509 South 6th Street, 3.4' variance from the required 5' side yard setback on the West property line in order to construct a 12.3' x 22' addition to the existing garage, 1.6' from the property line.
- C. Milton Lerfald, 2106 South 12th Avenue, variance for 596' sq. ft. over the 1,000 sq. ft. maximum allowed for an accessory structure in order to construct a 38' x 42' (1,596 sq. ft.) storage building, with contingencies.
- D. Bill Bauman, 516 South 1st Street, 6.9' variance from the required 15' side yard setback on the East property line in order to construct a family deck, 8.1' from the property line.
- 4.9 Approve travel request for Ron Lackner, City Clerk/Finance Director, for MCFOA Region II Meeting, Duluth, Minnesota, September 21, 2001.
- 4.10 Adopt Resolution canvassing the votes of the Primary Election held on September 11, 2001.
- 4.11 APPROVE TRAVEL REQUEST FOR DAWN HEISEL, LIBRARY, CLAS, SEPTEMBER 21, 2001, DULUTH, MINNESOTA.
- 4.12 APPROVE TRAVEL REQUEST FOR NANCY MAXWELL, LIBRARY DIRECTOR, ANNUAL MN LIBRARY ASSOCIATION CONFERENCE, OCTOBER 10-12, 2001, ST. CLOUD, MN.
- 4.13 APPROVE TEMPORARY LIQUOR LICENSE FOR SPORTSPAGE BAR FOR "BUSINESS AFTER HOURS" AT NATURAL HARVEST FOODS ON SEPTEMBER 26, 2001.

5. APPEARANCES (Limited to 10 minutes)

5.1 Breathe Clean Coalition.

6. UNFINISHED BUSINESS

6.1

7. DISCUSSION ITEMS

7.1 Communication from Virginia Quarterback Club requesting permission to hold a bon fire on October 11, 2001, at the Silver Lake beach.

7.2 Smoking in bars and restaurants. (If approved, adopt Resolution.)

7.3 Miner's Memorial Building reroofing project. (If approved, adopt Resolution.)

7.4 Communication from Jeremy Hutchinson, Fire Department, to participate in the annual fire school on September 22 and 23, 2001.

7.5 Invitation to attend 2001 League of Minnesota Cities regional meeting in Mountain Iron on Tuesday, October 9, 2001.

7.6 Communication from Lyle Vandervort, Fire Chief:

A. Purchase of rescue truck for Fire Department. (If approved, adopt Resolution.)

B. Request permission to call for bids for purchase of tele-squirt ladder pumper.

7.7 Communication from Planning and Zoning Commission recommending vacation of alley in Block 11, Ridgewood Addition, with the City to retain the utility easement.

7.8 REQUEST FROM VIRGINIA EARLY CHILDHOOD FAMILY EDUCATION & SCHOOL READINESS FOR USE OF FIRE DEPARTMENT VEHICLE FOR TRUCK NIGHT.

7.9 REGISTERED LAND SURVEY WITH RUBLOFF DEVELOPMENT GROUP, INC. (IF APPROVED, ADOPT RESOLUTION.)

8. COMMITTEE REPORTS

8.1 STREET AND ALLEY COMMITTEE.

A. UNITED METHODIST CHURCH SIGNAGE REQUEST.

B. HOLY SPIRIT CHURCH PARKING REQUEST.

C. PARKING, 1200 BLOCK, 17TH STREET SOUTH.

D. ASSESSMENTS, C.P. 3-99. (IF APPROVED, ADOPT RESOLUTION.)

E. FIVE-GLOBE LIGHTS, 300-400 BLOCKS, CHESTNUT STREET.

F. CITY ENGINEERING SERVICES FOR 2002.

8.2 JOINT CITY AND PUBLIC UTILITIES PERSONNEL COMMITTEE.

9. COMMISSION LIAISON REPORTS

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10. CITY CLERK/FINANCE DIRECTOR'S REPORT

10.1 Renewal Community Coalition.

10.2 LEVY FOR ECONOMIC DEVELOPMENT PURPOSES.

11. CITY DEPARTMENT DIRECTOR'S REPORT

11.1 FALL CLEAN UP, (OCTOBER 11-13, 18-20).

11.2 PRE-APPLICATION PROCESS FOR TRANSPORTATION ENHANCEMENT PROJECTS.

12. MAYOR'S REPORT

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13. ADJOURN TO TUESDAY, SEPTEMBER 25, 2001, AT 6:30 P.M., COUNCIL CHAMBERS