

AGENDA
JANUARY 22, 2002 – 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 January 8, 2002.

4.2 Adoption of Finance Resolution No. 02002.

4.3 Approval travel requests:

A. Nancy Maxwell, Library Director, Library Legislative Day, February 19-20, 2002, St. Paul, MN.

B. Connie Larson, Human Resource/Safety Coordinator:

1. Employee Right to Know and AWAIR Standards, January 29, 2002, Duluth, MN.

2. Training on OSHA's New Recordkeeping Rule, February 5, 2002, Duluth, MN.

3. MN Safety Council & MN OSHA Basic Safety Certificate, February 12-14, 2002, Duluth, MN

C. TERRY LEONI, CITY DEPARTMENT DIRECTOR, IRRRB BOARD MEETING, JANUARY 28, 2002, ST. PAUL, MN

4.4 Adopt Resolution approving Gambling Premise Permit for Community Charities of Minnesota at the Virginia Bowling Gardens.

4.5 Adopt Resolution approving Gambling Premise Permit for Community Charities of Minnesota at the Plaza Bowl.

4.6 Adopt Resolution approving Addendum No. 4 to St. Louis County Community Development Block Grant No. 6308 for commercial rehabilitation.

4.7 Adopt Resolution approving Addendum No. 1 to St. Louis County Community Development Block Grant No. 6814 for the City municipal parking lot.

4.8 Adopt Resolution appointing Councillor Lucarelli as Virginia's Commissioner on the Quad Cities Joint Economic Development Authority.

4.9 APPROVE CIGARETTE LICENSE FOR AMERICAN LEGION POST 239, 229 CHESTNUT STREET.

5. APPEARANCES (Limited to 10 minutes)

5.1 Cable Commission regarding:

A. Increase in cable rates.

B. Public Access studio.

6. UNFINISHED BUSINESS

6.1 Adopt resolution approving the sale of Lot 1, Block 3, Ridgewood First Addition, to Levio Penoncello, for the amount of \$2,000.00, with the stipulation that construction start on the house within 20 months and completed within 36 months.

7. DISCUSSION ITEMS

- 7.1 Communication from John Bachman, Park/Recreation Director, requesting advance for guest skater for annual figure skating recital.
- 7.2 Legislative Briefing and Legislative Reception sponsored by the Coalition of Greater Minnesota Cities on February 6, 2002, in St. Paul.
 - A. Requests from Terry Leoni, City Department Director, and Councillor Russo to attend.
- 7.3 Informational forum hosted by the League of Minnesota Cities on January 24, 2002, Burnsville, MN.
- 7.4 COMMUNICATION FROM LAND OF THE LOON REGARDING CONCESSION STAND AT LAND OF THE LOON FESTIVAL PARADE.
- 7.5 APPROVE 2002 BUDGET EXPENDITURES FOR QUAD CITIES JOINT RECREATIONAL FACILITY. (IF APPROVED, ADOPT RESOLUTION.)

8. COMMITTEE REPORTS

- 8.1 Personnel Committee.
 - A. Public Utilities Commission
 - B. Hospital Commission.
 - C. Library Commission
 - D. Planning and Zoning Commission
 - E. Human Rights Commission
 - F. Park/Recreation Commission
 - G. Eveleth/Virginia Airport Commission
- 8.2 Finance Committee (January 15 & 22, 2002)
 - A. Construction of golf cart storage building.
 - B. Chestnut Street snow shoveling agreement with Heart of Virginia.
 - C. Unemployment seasonal claims.
 - D. VRMC BONDING REIMBURSEMENT RESOLUTION.
- 8.3 Buildings and Grounds Committee.
 - A. PURCHASE OF PROPERTY AT 409-411 SECOND STREET SOUTH. (IF APPROVED, ADOPT RESOLUTION.)
 - B. SALE OF ONE-ACRE PARCEL TO BILL DORAN. (IF APPROVED, ADOPT RESOLUTION.)

9. COMMISSION LIAISON REPORTS

9.1

10. CITY DEPARTMENT DIRECTOR'S REPORT

10.1

11. MAYOR'S REPORT

- 11.1 Appointment of members to the Virginia Economic Development Authority Board of Directors.

12. ADJOURN TO TUESDAY, FEBRUARY 12, 2002, AT 6:30 P.M., COUNCIL CHAMBERS