

**AGENDA**  
**JANUARY 8, 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 December 27, 2001, and Reorganizational Meeting held January 2, 2002.

4.2 Adoption of Finance Resolution No. 02-0001.

4.3 Approve issuance of Cigarette License to Helen's Market, 600 North 3<sup>rd</sup> Avenue.

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

5.1

**6. UNFINISHED BUSINESS**

6.1 Adoption of an Ordinance providing for the creation of an Emergency Management Ordinance.

**7. DISCUSSION ITEMS**

7.1 Communication from Judy Edwards, VEDA Coordinator, regarding purchase of property at 316 1<sup>st</sup> Street South. (If approved, adopt Resolution.)

7.2 Communication from Ardy Nurmi-Wilberg, Curl Mesabi, regarding 2002 Men's and Women's National Curling Championships on March 2-10, 2002.

7.3 Communication from Planning and Zoning Commission regarding meeting held January 7, 2002:

A. Request from Jane Lehtinen, d/b/a Grooming by Jane, for a Conditional Use Permit to operate a boarding kennel at 1517 8<sup>th</sup> Street South.

1. Approval of City of Virginia Kennel License for Grooming by Jane.

B. Approval of final plat for Edgewood Vista Addition to Virginia.

7.4 Communication from Mediacom regarding rate increase effective February, 2002.

7.5 COMMUNICATION FROM IRRRB REGARDING APPLICATIONS FOR MINELAND RECLAMATION FUNDING.

**8. COMMITTEE REPORTS**

8.1 Buildings and Grounds Committee.

A. Golf course concession.

B. Golf cart storage building.

C. Purchase of Lot 1, Block 3, Ridgewood First Addition. (If approved, adopt Resolution.)

D. Purchase of property at 409-411 2<sup>nd</sup> Street South.

E. Virginian Bar property.

F. One-acre parcel of property on Bourgin Road.

G. Lot 8, Block 2, Northern Heights Addition.

H. Fairview property.

I. Property along Virginia Lake.

- J. Fence at old tennis court in Midway.
- K. DM & IR – abandoning of trackage.
- L. Approval of billing statement – former Midway School building.
- K. Request from Senior Citizen Center for loading/unloading parking space.

**9. COMMISSION LIAISON REPORTS**

9.1

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

10.1 RESOLUTION CALLING FOR A PUBLIC HEARING ON AND CONSIDERING GIVING HOST APPROVAL TO THE ISSUANCE OF HEALTH FACILITIES REVENUE OBLIGATIONS FOR A PROJECT BY RANGE MENTAL HEALTH CENTER, INC., UNDER MINNESOTA STATUTES, CHAPTER 469.

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

11.1 Storage and distribution of City garbage bags. (If approved, adopt Resolution.)  
11.2 Tentative date for Board of Review - April 23, 2002.

**12. MAYOR'S REPORT**

12.1

**13. ADJOURN TO TUESDAY, JANUARY 22, 2002, AT 6:30 P.M., COUNCIL CHAMBERS**